

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, JANUARY 15, 2018

1. Call to Order

Meeting called to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call - Clerk Simpson called the roll and the following Board members were present:

Present: Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel, Pat Horcher

Absent: Ken Brady

Prior to the meeting Trustee Ken Brady informed the board that he would be absent.

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of December 18, 2017

Motion by Mary Papantos, second by Ray Lang to approve Minutes as presented.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Abstain: Dave Vogel

Final Resolution: Motion Approved

Trustee Vogel abstained as he was not present at the December 18, 2017 meeting.

5. Changes to the Agenda - None

6. Proclamations

7. Appointments and Confirmations

8. Administration of Oaths

Travis Small - Firefighter/Paramedic

Village Clerk Elaine E. Simpson administered the oath.

Fire Chief Keith MacIsaac and Deputy Chief Mike McGreal welcomed Mr. Small and presented him with his badge and helmet.

President Horcher asked for a Motion to recess for refreshments.

Motion by Dave Vogel, second by Mary Krueger.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:37 p.m.

[BREAK FOR REFRESHMENTS]

President Horcher asked for a Motion to reconvene the Regular Meeting.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution, Motion approved, the meeting reconvened at 6:47 p.m.

9. Citizen Concerns and Comments

A resident signed up to speak but did not come to the podium when called; three announcements were made prior to moving forward with the agenda.

10. Staff Reports

Human Services Director Shari Huizar announced that there will be surplus items (from closing of the Senior Center) available for sale on January 19th at 9:30 a.m., once legislation is approved.

Economic Development Director John Melaniphy spoke about the Sam's Club closure and possible future action on this site.

Community Development Director Andrew Jennings announced that there will be a medication/sharps collection at the police station on Saturday January 20 from 10:00 a.m. -Noon and that all items must be in original packaging and/or approved containers.

Police Chief Jamie Dunne announced that the police department has a supply of booklets on identify theft available for the public (in English and Spanish). They can be picked up at the police department lobby and will also be displayed at all community events.

11. Consent Agenda-All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

A. Resolution 18-009 Granting the 2018 George Hieber Citizenship Award to Marilyn Chromy

~~B. Resolution Waiving Competitive Bids and Authorizing the Village Manager to Approve an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 30, 2018 at a Price Not to Exceed \$30,000.00 This item was moved to New Business at the request of a citizen.~~

C. Resolution 18-011 Authorizing Change Order No. 1 & Final to Reduce the \$86,990 Generator Contract with Patten Power Systems At Reservoir #2 by \$14,014

D. Resolution 18-012 Authorizing Change Order No. 1 & Final to Reduce the 2017 Pavement Markings Contract with Maintenance Coatings Co. by the Amount of \$11,251.83

E. Resolution 18-013 Waiving the Fidelity Bond Requirement for AMVETS Phillip Carpenter Post 66 to Conduct a Raffle Event from January–December, 2018

F. Ordinance 5143 Declaring as Surplus and Authorizing the Disposition of Personal Property Owned by the Village of Wheeling

G. Resolution 18-014 Authorizing the Village President and Clerk to Execute a Third Extension to a Tolling Agreement with the Illinois Municipal Investment Fund

At the request of a resident item 11.B was removed from the Consent agenda becoming item 13.H on New Business.

Motion by Mary Papantos, second by Ray Lang to approve Consent Agenda with the exception of 11.B.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

12. Old Business

13. New Business - All Listed Items for Discussion and Possible Action

A. Public Hearing Re: Class 6b for Rose Property Partners LLC - 270 Larkin Drive

Village Clerk Elaine E. Simpson read the title into the record.

Economic Development Director John Melaniphy outlined the 6b request.

President Horcher opened the Public Hearing at 6:57 p.m.

President Horcher asked if any member of the public wished to be recognized.

Seeing that no members of the public wished to be recognized, President Horcher asked for a Motion to close the public hearing.

Motion by Dave Vogel, second by Mary Papantos to close the Public Hearing.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved, the Public Hearing closed at 7:01 p.m.

B. Resolution 18-015 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 270 Larkin Drive in the Village of Wheeling, Illinois

Village Clerk Elaine E. Simpson read the legislation title into the record.

Economic Development Director John Melaniphy stated that this request meets all the requirements of the Village and the county.

Petitioners were present and answered a question from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

C. Resolution 18-016 Waiving Competitive Bids and Authorizing the Purchase of a Mako Breathing Air Compressor Assembly from Air One Equipment, Inc. at a Cost Not to Exceed \$38,245.00

Village Clerk Elaine E. Simpson read the legislation title into the record.

Fire Chief Keith MacIsaac outlined the Resolution; there were no questions from the Board.

Motion by Mary Krueger, second by Dave Vogel.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

D. Resolution 18-017 Authorizing the Purchase of One Medium Duty Horton Ambulance from Foster Coach Sales, Incorporated at a Cost not to Exceed \$272,507.00

Village Clerk Elaine E. Simpson read the legislation title into the record.

Fire Chief Keith MacIsaac reviewed the request and answered a question from the Board. Trustee Ray Lang thanked the Foreign Fire Tax Board for paying for a portion of the upgrades.

Motion by Mary Krueger, second by Mary Papantos.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

E. Ordinance 5144 Vacating a Certain Portion of Dean Avenue and Kerry Lane

Village Clerk Elaine E. Simpson read the legislation title into the record.

Village Attorney James Ferolo reviewed the item and noted the conditions contained in the Ordinance. Community Development Director Andrew Jennings answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

F. DISCUSSION RE: Concept Review for a Retail/Residential PUD, 889-903 W. Dundee Road (Wingspan Development)

Village Clerk Elaine E. Simpson read the discussion title into the record.

Community Development Director Andrew Jennings described the proposed development. Chris Coleman from Wingspan Development delivered the presentation and answered questions from the Board.

Trustee Ray Lang inquired about this being an opportunity to improve the intersection at Cedar and prior discussions about the bridge. Village Manager Jon Sfondilis stated that he didn't think the bridge was going anywhere but there have been conversations about the intersection; discussion continued on this subject.

Manager Sfondilis clarified that there will be two Consensus votes - one on the concept moving forward and one on TIF contributions.

President Horcher asked for Consensus related to TIF contributions.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Consensus Approved

President Horcher asked for Consensus on concept approval.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Consensus Approved

Community Development Director Andrew Jennings reviewed the PUD process.

G. DISCUSSION RE: Village Ambulance Fees

Village Clerk Elaine E. Simpson read the discussion title into the record.

Fire Chief Keith MacIsaac introduced Lindsay Morris from Andres Medical Billing who addressed the Board. Chief MacIsaac reviewed the history of ambulance fees, survey data and answered questions from the Board.

President Horcher asked for Board Consensus on Option 1- increase the fee to "average" across the board which applies to residents and non-residents.

Yes: Mary Krueger, Joe Vito

Final Resolution: Consensus FAILED

President Horcher asked for Board Consensus on Option 2 increase fees to "average" across the board with a higher fee for non-residents.

Yes: Pat Horcher, Ray Lang, Mary Papantos, Dave Vogel

Final Resolution: Consensus Approved

H. Resolution 18-010 Waiving Competitive Bids and Authorizing the Village Manager to Approve an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 30, 2018 at a Price Not to Exceed \$30,000.00 *This item*

was moved from Consent agenda per citizen request.

Village Clerk Elaine E. Simpson read the legislation title into the record.

Fire Chief Keith MacIsaac answered a question from the Board.

Motion by Ray Lang, second by Dave Vogel.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

14. Official Communications

Village Manager Jon Sfondilis announced that staff from the offices of State Senator Julie Morrison and Congressman Brad Schneider will be at the Indian Trails Public Library on January 23, February 22 and March 27 to answer questions on state and federal issues; information can be found on our website.

Trustee Ray Lang asked that Community Development look into municipal code regarding large garage doors used in some restaurants. Manager Sfondilis stated that are already looking into it.

Trustee Dave Vogel spoke about an article in the Daily Herald about Wheeling High School students working on a NASA project creating brackets and handles for the Space Station and congratulated them on that achievement.

Human Services Director Shari Huizar announced that the rummage sale will be on January 19 from 9:30 a.m. - 3:00 p.m. at the Senior Center.

Community Development Director Andrew Jennings announced that there is a sharps drop-off at the Police station from 10:00 a.m. - Noon on January 20.

15. Approval of Bills

Approval of Bills for December 14, 2017 - January 10, 2018 in the amount of \$7,292,948.50¢

Motion by Mary Krueger, second by Mary Papantos to approve Bills as presented.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

16. Executive Session

President Horcher asked for a Motion to enter into Executive Session for the purpose of discussing pending, probable or imminent litigation.

Motion by Dave Vogel, second by Mary Krueger that the Regular Meeting recess to enter Executive Session.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved, the meeting recessed at 8:26 p.m.

[Reconvene from Executive Session]

President Horcher asked for a Motion to reconvene into open session.

Motion by Mary Krueger, second by Mary Papantos that the open meeting reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 8:34 p.m.

17. Action on Executive Session Items

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Mary Papantos.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:35 p.m.

Elaine E. Simpson, Village Clerk

Approved this 20th day of February, 2018 by the President and Board of Trustees