

**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, FEBRUARY 5, 2018**

1. Call to Order

President Horcher called the Regular Meeting to order at 6:41 p.m.

2. Pledge of Allegiance

3. Roll Call - Deputy Clerk Karen Henneberry 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

Trustee Ken Brady was absent and informed the board prior to the meeting.

4. Approval of Minutes

Approval of Minutes of the Rescheduled Regular Meeting of January 8, 2018

Motion by Dave Vogel, second by Mary Papantos to approve Minutes as presented.

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

Abstain: Mary Krueger

Final Resolution: Motion Approved

Trustee Mary Krueger abstained as she was not present at the January 8 meeting.

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions & Awards

Proclamation: Restaurant Month - February 2018

Deputy Clerk Karen Henneberry read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Gregory Yamin spoke about parking restrictions for RV's and asked that the Village consider amending the municipal code. Trustee Dave Vogel asked that Staff look into what other municipalities are doing in relation to RV parking.

Deborah Wilson commented on Wheeling property taxes in relation to other suburbs.

10. Staff Reports

Mark Janeck spoke about the impending snow and that plows will be out, but not until early morning hours.

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.

Deputy Clerk Karen Henneberry read the legislation titles into the record.

A. Resolution Approving a One-Year Renewal Contract with Pizzo and Associates, Ltd. in the Amount of \$22,655.70 for Maintenance of the William Rogers Diversion Channel in FY 2018

B. Resolution Approving a One-Year Renewal Contract with H&H Electric Company for Streetlight Maintenance and Repair Services in FY 2018 for an Amount Not to Exceed \$25,000

C. Resolution Granting Final Acceptance of Public Improvements within the Northgate Crossing Subdivision

D. Resolution Granting Tentative Acceptance of Public and Private Improvements within the Northgate Crossing Phase 3 Subdivision

E. Ordinance Amending Title 4, Taxes, Business Regulations, and Licenses, Chapter 4.13 Emergency Medical Transportation Service

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

G. Resolution Authorizing Acceptance of the Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of Three (3) 2018 Ford Utility Police Interceptor SUVs from Currie Motors at a Cost Not to Exceed \$89,620

H. Resolution Authorizing Acceptance of the Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of One (1) 2018 Ford Escape SE from Currie Motors at a Cost Not to Exceed \$22,775

I. Resolution Authorizing Acceptance of the Previously-Bid Suburban Purchasing Cooperative Contract for the Purchase of One (1) 2018 Dodge Charger from Napleton Fleet Group at a Cost Not to Exceed \$24,525

J. Resolution Authorizing Acceptance of the Previously-Bid State of Illinois Contract Number 4018309 for the Purchase of One (1) 2018 Dodge Grand Caravan from Wright Automotive at a Cost Not to Exceed \$25,830

K. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class M and Decrease the Authorized Number of Class A-1 Liquor Licenses

L. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class C-V and Decrease the Authorized Number of Class C Liquor Licenses

Motion by Dave Vogel, second by Mary Papantos to approve Consent Agenda as presented.

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

Final Resolution: Motion Approved

12. Old Business - None

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

A. Ordinance Granting Special Use – Site Plan Approval for a Sit-Down Restaurant in Lot 8, Building H1 (City Works) of Wheeling Town Center Subdivision [Docket No. 2017-16]

Deputy Clerk Karen Henneberry read the legislation title into the record.

Andrew Jennings reviewed the Ordinance and read the conditions for approval.

Brad Friedman, Petitioner's rep was present and answered questions from the Board.

Trustees Lang and Papantos thanked Andrew and Staff for jumping on the "open air" concept.

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

B. Ordinance Granting Special Use – Site Plan Approval for A Drive-Through Restaurant (Starbucks) in Lot 2, Building A of Wheeling Town Center Subdivision [Docket No. 2017-17]

Deputy Clerk Karen Henneberry read the legislation title into the record.

Andrew Jennings reviewed the item, including conditions for approval, and noted that directional signage will be installed to assist with drive-thru traffic.

Brad Friedman, Petitioner representative, was present; there were no questions 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

C. Ordinance Amending Ordinance No. 5033 Which Granted Final Planned Unit Development Approval for the Wheeling Town Center Retail and Residential Planned Unit Development (Current Address 351 W. Dundee Road) [Docket No. PC 17-19]

Deputy Clerk Karen Henneberry read the legislation title into the record.

Community Development Director Andrew Jennings provided the history of the item and answered questions from the Board.

Brad Friedman, Petitioner representative, was present and answered questions from the Board. Trustee Lang asked about the land behind Burger King suggesting there should be landscaping or parking and asked if this has been discussed for the future. Director

Jennings stated that there's been no additional discussion related to landscaping and parking.

Discussion continued related to this project.

Motion by Mary Krueger, second by Ray Lang.

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

Final Resolution: Motion Approved

D. Ordinance Authorizing a Third Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC for the Development of Land at 351 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

Deputy Clerk Karen Henneberry read the legislation title into the record.

Village Attorney James Ferolo described the changes to the amendment.

Brad Friedman, Petitioner representative, was present and answered question from the Board.

Motion by Ray Lang, second by Mary Papantos.

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

Final Resolution: Motion Approved

E. Resolution Waiving Competitive Bids and Authorizing the Refurbishment of Engine 611 by Kards Incorporated Vehicle Services at a Cost Not to Exceed \$38,500.00

Deputy Clerk Karen Henneberry read the legislation title into the record.

Fire Chief Keith MacIsaac described the Resolution and answered a question 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

F. Resolution Accepting a \$38,650 Proposal from Haeger Engineering, LLC for Consulting Services Involving the Restoration of the Fox Point Property

Deputy Clerk Karen Henneberry read the legislation title into the record.

Community Development Director Andrew Jennings recapped the history of this project and answered questions from the Board.

Public Works Director Mark Janeck reviewed the legislation and answered questions from the Board.

Trustee Ray Lang thanked the Fox Point residents and all staff who had a hand in taking care of this project.

Trustee Mary Krueger stated that this space looks remarkable and commended staff on all their efforts.

Trustee Papantos thanked Directors Janeck, Huizar and Jennings and all Staff, on the handling of this project and that it is a big "win" for the residents and the Village.

Inquiries were made about the land use; Director Jennings replied that it has to be open space in perpetuity.

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

G. DISCUSSION RE: Wolf Road Lighting

Deputy Clerk Karen Henneberry read the discussion title into the record.

Public Works Director Mark Janeck introduced the Discussion item and answered questions from the Board.

Trustees Lang and Vogel stated that we need to look for more grant money.

President Horcher asked for Consensus on postponing this project until more money comes in.

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

Final Resolution: Consensus Approved.

14. Official Communications

President Horcher announced that we are accepting applications for the Board of Health and to contact Serena Klinger for more information.

Trustee Mary Krueger promoted the St. Baldrick's event on March 3 at H.O.M.E. (House of Music & Entertainment) from Noon until 5:00 p.m.

Trustee Mary Papantos thanked Directors Jennings, Huizar and Village Staff for all the work on settling Fox Point and clarified how the property taxes are levied and that no one person decides how the money is spent.

Trustee Joe Vito encouraged all to go out and visit local restaurants in support of Restaurant Month, and spoke about property tax levies related to other communities.

Trustee Dave Vogel commented on enclosures around trash bins (at businesses) and asked if we have control over getting the gate closed by the waste hauler. Assistant Village Manager Michael Crotty stated we can reach out to our waste hauler and impress upon them how important this is.

15. Approval of Bills

Approval of Bills for January 11, 2018 - January 31, 2018 in the amount of \$2,590,531.10¢

Motion by Dave Vogel, 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 - None

17. Action on Executive Session Items

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Joe Vito, second by Ray Lang that the meeting adjourn.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 7:56 p.m.

Elaine E. Simpson, Village Clerk

Approved this 5th day of March, 2018 by the President and Board of Trustees