

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, MARCH 5, 2018

1. Call to Order

President Horcher called the Regular Meeting to order at 6:34 p.m.

2. Pledge of Allegiance

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

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

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of February 5, 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: Ken Brady

Final Resolution: Motion Approved

Trustee Brady abstained as he was not present at the February 5, 2018 meeting.

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions, and Awards

Village Clerk Elaine E. Simpson read the following Proclamations into the record:

Proclamation: Athletic Training Month - March 2018.

Proclamation: Social Work Month - March 2018

7. Appointments and Confirmations

President Horcher announced his decision to remove Board of Health Commissioner Trinity Bednarz-Middleton and reviewed the reasons for his decision. President Horcher asked if any board members had objections. Trustee Lang inquired asked if Wheeling has a written code of conduct for commission members representing the Village of Wheeling/Village Board; Village Attorney James Ferolo stated that the municipal code generally outlines the duties of the Board. Village Manager Jon Sfondilis stated that there is a Model of Excellence signed by all that sets the appropriate expectation for code of conduct and that Staff has discussed a more specific commission-by-commission educational process.

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Deborah Wilson commented on the removal of a Board of Health Commissioner.

10. Staff Reports

Public Works Director Mark Janeck gave an update on the Dundee Road street light project.

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.

Village Clerk Elaine E. Simpson read the Consent items into the record.

A. Resolution 18-033 Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with Peter Baker & Son, Co. for the 2017 Motor Fuel Tax (MFT) Street Improvement Program from \$779,720.52 to \$718,396.86

B. Resolution 18-034 Authorizing Change Order No. 1 & Final to Reduce the Construction Contract with Peter Baker & Son, Co. for Phase 2 of the 2017 Street Improvement Program from \$570,000 to \$503,000.27

C. Resolution 18-035 Authorizing Change Order No. 1 & Final to Reduce the Construction Contract with Peter Baker & Son, Co. for Phase 3 of the 2017 Street Improvement Program from \$550,000 to \$456,547.39

D. Resolution 18-036 Authorizing Approval of a One-Year Contract Renewal with Patriot Pavement Maintenance for the 2018 Crack Sealing Program in the Amount of \$29,999.90

E. Resolution 18-037 for Improvement Under the Illinois Highway Code for Section 18-00086-00-RS

F. Resolution 18-038 Approving a One-Year Contract with the YMI Group for HVAC Preventative Maintenance and Repair in FY 2018 in an Amount not to Exceed \$26,850

G. Resolution 18-039 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$30,187.48

H. Ordinance 5155 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 B-V

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

Yes: Pat Horcher, Ken Brady, 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. Resolution 18-040 Accepting a Consulting Services Proposal from Haeger Engineering, LLC for the 2019 Watermain Replacement and Roadway Resurfacing Project in an Amount not to Exceed \$75,000

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

Public Works Director Mark Janeck outlined the Resolution; there were no questions from the board.

Motion by Mary Papantos, second by Dave Vogel.

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

Final Resolution: Motion Approved

B. Resolution 18-041 Authorizing Approval of Additional Consultant Costs in an Amount Not to Exceed \$25,000 to the Contract with Manhard Consulting for Engineering Services Concerning the Diversionary Channel Bridge

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

Public Works Director Mark Janeck reviewed the request and answered questions from the Board. Village Manager Jon Sfondilis acknowledged Director Janeck's creative and thoughtful management of this project noting that this saves the Village money.

Motion by Dave Vogel, second by Ray Lang.

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

Final Resolution: Motion Approved

C. Ordinance 5156 Granting a Variation from Title 19, Zoning, to Reduce the Required Parking for a Restaurant at 1201B W. Dundee Road [Docket No. 2018-1A]

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

Community Development Director Andrew Jennings described the Variation and noted conditions.

Petitioner and Petitioner's attorney were present and answered questions from the Board.

Motion by Ray Lang, second by Mary Krueger.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Joe Vito

No: Mary Papantos, Dave Vogel

Final Resolution: Motion Approved

D. Ordinance 5157 Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 1201B W. Dundee Road [Docket No. 2018-1B]

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

Community Development Director Andrew Jennings read the Ordinance conditions into the record.

Petitioner and Petitioner's attorney were present and answered questions from the Board.

Trustee Dave Vogel inquired about removing the bike rack requirement. Director Jennings stated it is currently required by our Municipal Code.

Motion by Mary Papantos, second by Mary Krueger.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

E. Ordinance 5158 Amending Ordinance No. 3880, Which Granted Special Use – Site Plan Approval for a Religious Assembly Use, to Allow for a Building Addition at 397 Northgate Parkway [Docket No. PC 18-2]

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

Community Development Director Andrew Jennings described the request and read the conditions into the record.

Petitioners were present and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

F. Resolution 18-042 Approving a Non-Binding Term Sheet between the Village of Wheeling and Uptown 500, LLC for the Redevelopment of the Property Located at the Northwest Corner of Dundee Road and Northgate Parkway Comprising a Part of the Town Center-II TIF District Redevelopment Project Area of the Village of Wheeling, Cook and Lake Counties, Illinois

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

Village Attorney James Ferolo outlined the Resolution and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

G. Ordinance 5159 Amending Ordinance No. 5126 Which Granted Final Planned Unit Development Approval for a Mixed-Use Retail & Residential Development (501 W. Dundee Road, Vacant Parcel, Address to be Reassigned to 500 W. Dundee) [Docket No. 2018-2]

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

Community Development Director Andrew Jennings described the modifications contained in this amendment.

A representative from the development team was present and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

14. Official Communications

Clerk Simpson clarified that the former Wheeling Senior Center/Pavilion Senior Center is now called the George and Angela Paterakis Center and that the Wheeling Garden Club meetings have moved to the church at Chamber Park.

President Horcher clarified facts surrounding the people involved with the Board of Health related to the removal of a Commissioner.

Trustee Papantos noted that the first 3 items on the Consent Agenda related to Public Works saved the Village money.

Trustee Vogel announced the WCPAAA Spaghetti Dinner fundraiser on March 18 at Wa-Pa-Ghetti's from 1:00-4:00 p.m.

There was brief discussion clarifying the calculations on compensatory storage related to an earlier agenda item.

Trustee Vito reminded everyone about the State of the Village event on March 14 at the Ramada Plaza.

15. Approval of Bills

Approval of Bills for February 15, 2018 - February 28, 2018 in the amount of \$1,619,310.81¢

Motion by Mary Papantos, second by Dave Vogel to Approve Bills as presented.

Yes: Pat Horcher, Ken Brady, 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 Mary Krueger, second by Ray Lang.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:08 p.m.

Elaine E. Simpson, Village Clerk

Approved this 2nd day of April, 2018 by the President and Board of Trustees