

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 18, 2019

1. Call to Order

President Horcher called the Regular Meeting 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: Pat Horcher, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Absent: Mary Krueger

Trustee Mary Krueger was absent with prior notice.

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions, and Awards - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Steve Neff commented on intergovernmental agreements related to Chicago Executive Airport runway expansion.

Deborah Wilson spoke about employee working hours related to a Freedom of Information Request.

Barry Gertz commented on tickets issued to residents of Harmony Village and asked for this to be reviewed.

10. Staff Reports - None

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.

Clerk Simpson read the Consent Agenda items into the record.

A. Resolution 19-035 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 \$39,999.72

B. Resolution 19-036 Granting a Permit to Clearbrook to Conduct a Tag Day Event on May 10 and 11, 2019

C. Resolution 19-037 Authorizing the Publication of the Official Zoning Map to Document Zoning Map Corrections and Recent Zoning Changes

D. Resolution 19-038 Approving an Amended and Restated Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services

E. Resolution 19-039 Ratifying Termination of a Three-Year Contract with Perfect Cleaning Service Corp., Waiving Competitive Bidding, and Approving a Three-Year Contract with Crystal Management and Maintenance Service Corp. for Janitorial Services at Village Facilities in a Total Amount not to Exceed \$232,225

F. Resolution 19-040 Authorizing the Approval of an Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to

Exceed \$35,000 in FY2019

G. Resolution 19-041 Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

H. Resolution 19-042 Approving the Recycling of Certain Executive Session Audio Tapes Pursuant to the Illinois Open Meetings Act 5 ILCS 120/2.06(C)

Motion by Dave Vogel, second by Ray Lang to approve Consent Agenda as presented.

Final Resolution: Motion Approved

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

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 Tool/Equipment Rental Facility with Outside Display/Storage, 318 N. Milwaukee Avenue (House of Rental) [Docket No. 2018-30]

Clerk Simpson read the legislation title into the record.

Manager Sfondilis stated that the Petitioner asked that this item be referred back to Plan Commission.

Motion by Dave Vogel, second by Mary Papantos to refer back to Plan Commission meeting of April 11, 2019, to consider additional screening material.

Final Resolution: Motion Approved

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

B. Motion to Refer Hearing on Variations to Permit Increase in Wall Signs at City Works Eatery and Pour House, 365 W. Dundee Road, Back to the Plan Commission [Docket No. 2019-4 A&B]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the reason for the request; there were no questions from the Board.

Motion by Ray Lang, second by Dave Vogel to refer back to Plan Commission for a hearing on March 28, 2019.

Final Resolution: Motion Approved

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

C. Ordinance 5251 Vacating Kerry Lane, Dean Avenue, Carol Avenue, and a Portion of Wolf Road (Panattoni Development Company)

Clerk Simpson read the legislation titles 13.C and 13.D into the record.

Community Development Director Andrew Jennings reviewed Items 13.C and 13.D, and answered questions from the Board.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

D. Resolution 19-043 Approving the Final Plat of Subdivision for Wolf Road Industrial (1020, 1022, 1026, 1027, and 1030 Carol Avenue; 37 Kerry Lane; 1020 Plant Road; and 1032 S. Wolf Road)

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

14. Official Communications

Clerk Simpson announced election information, a Wheeling Historical Society event on March 27, and wished President Horcher a happy birthday.

Trustee Papantos commented on the long hours that the Village Manger works, and a recent fire event noting the importance of requiring sprinklers in homes.

15. Approval of Bills

Approval of Bills for February 28 - March 13, 2019, in the amount of \$2,565,597.97¢

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

Final Resolution: Motion Approved

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

16. Executive Session - None

17. Action on Executive Session Items - N/A

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Ray Lang.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 6:58 p.m.

Elaine E. Simpson, Village Clerk

Approved this 1st day of April, 2019, by the President and Board of Trustees