

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, APRIL 16, 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: 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 Regular Meeting of March 19, 2018

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

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

Final Resolution: Motion Approved

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: Arbor Day - April 27, 2018
- Proclamation: National Volunteer Week – April 15-21, 2018

Village Manager Jon Sfondilis thanked all volunteers and expressed additional thanks to the members of the Chicago Executive Airport Board.

President Horcher asked for a Motion to recess for refreshments.

Motion by Mary Krueger, second by Ray Lang that the meeting recess.

Motion carried by Voice Vote, all ayes, the meeting recessed at 6:46 p.m.

[BREAK]

President Horcher asked for a Motion to reconvene the regular session.

Motion by Dave Vogel, second by Mary Papantos.

Clerk Simpson called the Roll:

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

Final Resolution: Motion Approved, the meeting reconvened at 7:00 p.m.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Deborah Wilson commented on a recent court decision involving Wheeling.

10. Staff Reports

Public Works Director Mark Janeck reminded everyone about the Electronic Recycling & Document Destruction event on Saturday, May 5, 2018, at the Department of Public Works, 77 W. Hintz Road, from 9:00 a.m. 12:00 p.m., and the Arbor

Day/Earth Day event on April 24 at Walt Whitman School at 10:30 a.m.

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 18-055 Accepting a Proposal from Haeger Engineering LLC for Additional Engineering Design Services for the Milwaukee Avenue Sidewalk Improvements in an Amount Not to Exceed \$8,750

B. Resolution 18-056 Approving the Purchase of Two Quest Data Backup Appliances from Alliance Technology Group in the Amount of \$24,447.02

C. Resolution 18-057 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$32,045.75

D. Resolution 18-058 Authorizing the Village Manager to Waive a Portion of the 2018-2019 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

E. Ordinance 5175 Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

Motion by Ray Lang, 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. Resolution 18-059 Authorizing the Village Manager to Execute a Contract with Sheridan Plumbing for Storm Sewer Pipe, Inlet, and Roadway Work Relative to the Bridget Court / East Wayne Place Intersection at a Cost of \$77,091

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

Public Works Director Mark Janeck reviewed the plans and 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

B. Resolution 18-060 Accepting a Contract with Builders Asphalt, LLC for the 2018 Motor Fuel Tax (MFT) Street Improvement Program in the Amount Of \$1,140,140

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

Public Works Director Mark Janeck described the project; there were no questions from the Board.

Motion by Ray Lang, second by Mary Krueger.

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

Final Resolution: Motion Approved

C. Resolution 18-061 Accepting a Proposal from Ciorba Group for Engineering Services Involving a Storm Sewer Pump Station for South Wheeling Road in an Amount Not to Exceed \$65,664.30

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

Public Works Director Mark Janeck presented a detailed report on the project and answered questions from the Board.

Motion by Mary Papantos, second by Mary Krueger.

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

Final Resolution: Motion Approved

D. Resolution 18-062 Accepting a Public Bid Proposal from H. Linden & Sons Sewer and Water Inc. for Construction Associated with the 72-Inch Dundee Road Storm Sewer Extension in the Amount of \$604,014

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

Public Works Director Mark Janeck described the project; 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

14. Official Communications

Village Clerk Elaine E. Simpson provided an update on former Village President Judy Abruscato and announced the Knights of Columbus pancake breakfast fund-raiser for the Hembd family on April 22 from 8:00 a.m. - Noon at St. Joseph's Social Hall.

Trustee Vito encouraged attendance at the Wheeling/Prospect Heights Chamber business after-hours at Siri.

Trustee Papantos thanked all the volunteers and wished Michael Mondschain happy birthday.

Trustee Lang expressed get-well wishes to Trustee Ken Brady and former Village President Judy Abruscato.

Trustee Krueger announced the Relay for Life event on Saturday, May 5 from 11:00 a.m - 11:00 p.m. at Prospect High School, expressed get-well wishes to Trustee Ken Brady and former Village President Judy Abruscato and wished Finance Director Michael Mondschain happy birthday.

President Horcher wished Finance Director Michael Mondschain happy birthday.

15. Approval of Bills

Approval of Bills for March 29 to April 11, 2018 in the amount of \$2,023,095.74¢

Motion by Mary Papantos, second by Dave Vogel 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 recess to enter Executive Session for the purpose of discussing pending, probable or imminent litigation.

Motion by Mary Papantos, 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 7:29 p.m.

[Reconvene from Executive Session]

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

Motion by Dave Vogel, second by Mary Krueger, that the Regular Meeting reconvenes.

Motion carried by Roll Call vote, the open meeting reconvened at 7:46 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 7:46 p.m.

Elaine E. Simpson, Village Clerk

Approved this 7th day of May, 2018 by the President and Board of Trustees