

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, MAY 7, 2018

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

Absent: Joe Vito

Trustee Joe Vito was absent and informed the board prior to the meeting.

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of April 2, 2018

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

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

Abstain: Ken Brady

Final Resolution: Motion Approved

Trustee Brady abstained as he was not present at the April 2, 2018 meeting.

B. Approval of Minutes of the Regular Meeting of April 16, 2018

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

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

Abstain: Ken Brady

Final Resolution: Motion Approved

Trustee Brady abstained as he was not present at the April 16, 2018 meeting.

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions & Awards

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

- Building Safety Month – May 2018
- Buffalo Grove/Hersey/Wheeling Stampede Boys' Hockey State Champions

President Horcher presented the Proclamation and congratulated the team members and coach.

- Peace Officers Memorial Day & National Police Week – May 13-19, 2018

Officer Kopecky accepted the proclamation from President Horcher who extended his gratitude for all the work police officers do.

President Horcher read the following Proclamation into the record:

- Municipal Clerks' Week – May 6-12, 2018

President Horcher presented Clerk Simpson with the Proclamation.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Maryann Liguori spoke about an agenda discussion item.

Phil Mostaccio commented on the RV Parking agenda item.

Deborah Wilson read a 2003 article on Wheeling annexation.

10. Staff Reports

Public Works Director Mark Janeck gave an update on CIP projects in the Village.

Deputy Police Chief Todd Wolff announced that Chief Dunne is at the Cook County Sheriffs' award presentation where Wheeling K-9 officer Chris Kanches is being given an award of merit. Police Gang Saturation Unit is also being recognized for their outstanding performance as a unit in 2017.

Economic Development Director John Melaniphy announced that the Wheeling/Prospect Heights Chamber of Commerce is holding a Career and Job Fair event on May 8 at Wheeling High School and highlighted the companies that will be in attendance.

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 18-063 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS

B. Ordinance 5176 Amending Title 1, Chapter 1.28 of the Municipal Code of the Village of Wheeling in Regard to the Administrative Adjudication of Municipal Code Violations

C. Resolution 18-064 Authorizing the Village Manager to Execute a One-Year Extension of a Previously-Bid Municipal Consortium Contract with Duke's Root Control, Inc. for the 2018 Sanitary Sewer Root Control Program in the Amount of \$62,025.97

D. Ordinance 5177 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Decrease the Authorized Number of Class D-2 Liquor Licenses

E. Resolution 18-065 Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with RMS-Midwest Water Group for the 2017 Manhole Rehabilitation Program by \$25,965.25

F. Resolution 18-066 Waiving the Fidelity and Surety Bond Requirements for the American Lung Association to Conduct a Raffle Event at Kilcoyne's on June 9, 2018

G. Resolution 18-067 Approving an Interlocal Contract for Cooperative Purchasing with the National Association of State Purchasing Officials (NASPO)

Motion by Ken Brady, second by Dave Vogel to approve Consent Agenda as presented.

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

Final Resolution: Motion Approved

12. Old Business

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from Senju America, Inc. – 1200 South Wolf Road

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:07 p.m.

President Horcher read the Public Hearing title and asked if anyone from the public wished to be recognized. Seeing that there were no public comments, President Horcher asked for a Motion to close the Public Hearing.

Motion by Dave Vogel, second by Mary Papantos.

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

Final Resolution: Motion Approved, the Public Hearing closed at 7:08 p.m.

B. Resolution 18-068 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1200 South Wolf Road in the Village of Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy reviewed the 6b request and property history. Petitioner and Petitioners Representative were present and answered questions from the Board.

Motion by Dave Vogel, second by Ken Brady.

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

Final Resolution: Motion Approved

C. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from Police 429, LLC, DBA Awesome Design, 2220–2222 South Foster Avenue

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:18 p.m.

President Horcher read the Public Hearing title and asked if anyone from the public wished to be recognized. Seeing that there were no public comments, President Horcher asked for a Motion to close the Public Hearing.

Motion by Mary Papantos, second by Dave Vogel.

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

Final Resolution: Motion Approved, the Public Hearing closed at 7:19 p.m.

D. Resolution 18-069 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 2220–2222 South Foster Avenue in the Village of Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy reviewed the 6b request and property history. Petitioner and Petitioners Attorney were present and answered a question from the Board.

Motion by Mary Papantos, second by Dave Vogel.

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

Final Resolution: Motion Approved

E. Resolution 18-070 Approving a Façade and Building Improvement Grant for Boston Fish Market, 412 North Milwaukee Avenue

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the Grant application. Petitioner was present and answered questions from the Board.

Motion by Dave Vogel, second by Ray Lang.

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

Final Resolution: Motion Approved

F. Resolution 18-071 Accepting a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the Dundee Road Storm Sewer Extension in an Amount Not to Exceed \$27,222.95

Clerk 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 Ken Brady, second by Ray Lang.

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

Final Resolution: Motion Approved

G. Ordinance 5178 Amending Title 9, Vehicles and Traffic, Chapter 9.10, Stopping, Standing, and Parking, Relating to Recreational Vehicle Parking

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings described the amendment noting that vehicles cannot extend over the sidewalk. Director Jennings and Deputy Police Chief Todd Wolff answered questions from the Board. Village Manager Jon Sfondilis and President Horcher clarified that this change simply extends the amount of allowable to prep/clean out a recreational vehicle.

Motion by Mary Krueger, second by Mary Papantos.

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

Per President Horcher's request, for edification of the Public, Director Jennings read the Municipal Code on allowable storage of recreational vehicles.

H. Discussion: Concept Review – JV Global Services Transportation Center (8.3-Acre Assemblage, West Side of Wolf Road at Kerry Lane)

Clerk Simpson read the Discussion title into the record.

Village Manager Jon Sfondilis introduced the item and specified what is being asked of the Board.

Community Development Director Andrew Jennings reviewed the proposed project. Petitioners consultant delivered a presentation to the Board. Director Jennings spoke about the zoning and site plan for this project and shared specific comments regarding regulating what will be stored in the vehicles and clarifying the exact use of the facility.

Economic Development Director John Melaniphy reviewed the intention of the Southeast II TIF District and noted Economic Development staff concerns around this project.

Petitioners and Petitioners representatives were present and answered questions from the Board related to acquiring additional lots, parking, hours of operation, repairs, and TIF incentive.

Manager Sfondilis clarified that staff does not recommend any TIF incentive on this project; the previous comment about the sewer line would be that if the board is looking to incentivize, we would highly recommend that number be limited only to the sewer extension.

President Horcher asked for Board Consensus on supporting rezoning of this site to an I3 (on a conceptual basis).

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos
No: Dave Vogel
Absent: Joe Vito
Consensus Approved

President Horcher asked for Board Consensus (on a conceptual basis), if issuance of a Special Use permit for the proposed use should be considered by going through the Plan Commission process.

Yes: Pat Horcher, Ken Brady, Ray Lang
No: Dave Vogel, Mary Papantos, Mary Krueger
Absent: Joe Vito
Consensus Resulted in a Tie

President Horcher asked for Board Consensus on approving a Tax Increment Financing (TIF) incentive on some level.

Yes: Pat Horcher
No: Mary Papantos, Mary Krueger, Dave Vogel, Ray Lang, Ken Brady
Absent: Joe Vito
Consensus FAILED

14. Official Communications

President Horcher announced the passing of Florence Berman, co-founder of Chicago's Superdawg drive-in and expressed condolences on behalf of the Village.

Trustee Lang invited the public to the Active Shooter demonstration on May 15 from 6:30-7:45.

Clerk Simpson announced the Wheeling Garden Club plant sale on May 19 from 8:00-Noon, at St. Joseph The Worker.

Trustee Papantos congratulated the Wheeling Park District on the groundbreaking for the expansion, the Wheeling Police Department on the Cook County Sheriff awards and noted the success of the Arbor Day event.

Trustee Krueger commended the Public Works department on the efficient running of the recent recycling event, spoke about the success of the Relay-for-Life event, extended Police Department congratulations, wished Clerk Simpson a happy Clerk's week and welcomed back Trustee Brady.

Trustee Brady stated 'it feels good to be back'.

15. Approval of Bills

Approval of Bills for April 12 - May 2, 2018 in the amount of \$1,242,361.23†

Motion by Mary Krueger, second by Ray Lang to Approve Bills as presented.

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

Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:53 p.m.

Elaine E. Simpson, Village Clerk

Approved this 4th day of June, 2018 by the President and Board of Trustees