

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 21, 2018

1. Call to Order

President Horcher called the Regular Meeting to order at 6:30 p.m.

2. Pledge of Allegiance Led by President Horcher

President Horcher asked for a moment of silence to honor the passing of retired police officer Christine Parr and the victims of the recent school shooting.

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

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

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions & Awards

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

- National Public Works Week, May 20-26, 2018

President Horcher presented Public Works Director Mark Janeck with the proclamation.

- Click It or Ticket, May 14-June 3, 2018

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments - None

10. Staff Reports

Public Works Director Mark Janeck spoke about the Villages response to the recent rain event.

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 18-072 Authorizing the Village Manager to Approve a Contract with Chicagoland Paving Contractors Inc. for the 2018 Street Improvement Program in the Amount of \$30,000

B. Resolution 18-073 Authorizing the Village President to Accept a Quit Claim Deed from WTC LLC Relating to Land Formerly Used as IDOT Right-of-Way Pursuant 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

C. Ordinance 5179 Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code

D. Resolution 18-074 Approving a Third Amendment to an Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services

Motion by Mary Krueger, second by Ken Brady 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 - None

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

A. Ordinance 5180 Granting a Variation from Title 19, Zoning, Related to Required Parking for a Restaurant, 58 N. Wolf Road (Mexcal Mexican Grill) [Docket No. 2018-8A]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed agenda items 13.A & 13.B; there were no questions from the Board.

Motion by Ken Brady, second by Mary Krueger.

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

B. Ordinance 5181 Granting Special Use-Site Plan Approval for a Restaurant, and Repealing Ordinance No. 2653, 58 N. Wolf Road (Mexcal Mexican Grill) [Docket No. 2018-8B]

Clerk Simpson read the legislation title into the record.

Motion by Mary Krueger, second by Mary Papantos.

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

C. Ordinance 5182 Granting a Variation from Title 19, Zoning, Related to Required Parking for an Industrial Facility at 567 Northgate Parkway [Docket No. 2018-7]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings described items 13.C & 13.D and reviewed conditions for approval. Petitioner was present and answered questions from the Board.

Motion by Ken Brady, second by Mary Papantos.

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

D. Ordinance 5183 Granting Site Plan and Appearance Approval for a New Building within an Existing Industrial Facility at 567 Northgate Parkway [Docket No. PC 18-6]

Clerk Simpson read the legislation title into the record.

Per Village Attorney James Ferolo's request, Petitioner clarified the request related to the masonry on the east elevation. A condition was added to allow for the removal of masonry material from a portion of the east elevation, north of the office area.

Motion by Mary Papantos, second by Dave Vogel to approve with noted and added condition(s).

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

E. Resolution 18-075 Accepting a Bid and Approving a Contract in the Amount of \$150,000 with Denler Inc. for the High Density Mineral Bond (HA5) Asphalt Treatment Program

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck described the asphalt treatment and answered questions from the Board.

Motion by Mary Papantos, second by Ray Lang.

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

F. Resolution 18-076 Approving an Intergovernmental Agreement and Service Agreement with Cook County, Walmart, and Target Corporation Regarding Road and Traffic Signal Improvements to Lake Cook Road from Raupp Boulevard to Hastings Lane

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo reviewed project details and the Agreements; Public Works Director Mark Janeck answered questions from the Board.

Motion by Ray Lang, 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 5184 Authorizing a Redevelopment Agreement between the Village of Wheeling and Uptown 500 LLC for the Development of Land at 500 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

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo described the project and highlighted some of the details of the RDA and answered a question from the Board. Petitioners were present and answered questions from the Board and complimented the Village on how transparent, straightforward and collaborative the Village staff has been.

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

H. Ordinance 5185 Prohibiting the Use of Groundwater as a Potable Water Supply by the installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo explained the need for the Ordinance; there were no questions from the Board.

Motion by Ray Lang, second by Mary Krueger.

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

I. DISCUSSION RE: Proposed Amendments to Title 4, Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers"

Clerk Simpson read the Discussion title into the record.

Village Manager Jon Sfondilis explained that the changes to the code are routine, dealing with modernizing the code, fixing scrivener's errors, bringing code up to current practice and matching state laws. Staff is not presenting anything that changes policies created by the village board.

Manager Sfondilis reviewed the changes to categories 2-5 as seen below:

1. Delivery of Alcoholic Beverages
2. Revenue Balance for Taverns and Cafes
3. Liquor License Class Changes
4. Processing Times for Special Event Liquor Applications
5. Key Tags and "Warning to Minors" Cards

Manager Sfondilis summarized the discussion related to delivery of liquor (#1) held at a prior board meeting; Board discussion continued on this subject. Manager Sfondilis, Attorney Ferolo and Police Commander Joseph Licari answered questions from the Board.

President Horcher asked for Board Consensus on whether or not they are in agreement with the Ordinance as drafted.

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

14. Official Communications

Village Clerk Elaine E. Simpson announced the Memorial Day Parade on May 28th at 10:00 a.m.

Trustee Ray Lang congratulated Al Palicki on his induction into the Illinois Aviation Hall of Fame and commented on the success of the Cops-on-a-Rooftop event.

Trustee Mary Krueger thanked Manager Sfondilis and Village staff for their work with the Uptown 500 team, congratulated the Wheeling High School Girls Track & Field team's recent success at the state competition and commented on the low turnout of the recent Active Shooter Training and urged residents and businesses to view of the training the video which will be available on our website shortly; Trustee Krueger further commented on the recent school shooting and asked fellow board

members to continue to support existing efforts to keep schools, residents, business and all citizens safe and keep thinking of more ways the village can offer to help educate in this area.

Further comments were made regarding recent schools shootings.

15. Approval of Bills

Approval of Bills for May 3-16, 2018 in the amount of \$2,824,593.25¢

Motion by Mary Papantos, second by Mary Krueger 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

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 Krueger, second by Dave Vogel, that the Regular Meeting recess to enter Executive Session.

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

Final Resolution: Motion Approved, the meeting recessed at 7:39 p.m.

[Reconvene from Executive Session]

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

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

Motion carried by Roll Call vote, the open meeting reconvened at 8:23 p.m.

17. Action on Executive Session Items

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Joe Vito, second by Mary Papantos.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:23 p.m.

Elaine E. Simpson, Village Clerk

Approved this 18th day of June, 2018 by the President and Board of Trustees