

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, JUNE 4, 2018

1. Call to Order

President Horcher called the Regular Meeting to order at 6:53 p.m.

2. Pledge of Allegiance

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

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

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of May 7, 2018

Motion by Dave Vogel, second by Mary Krueger to approve Bills as presented.

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

Abstain: Joe Vito

Final Resolution: Motion Approved

Trustee Vito abstained as he was not present at the May 7, 2018 meeting.

5. Changes to the Agenda

Village Manager Jon Sfondilis requested the removal of item 13.K from the agenda.

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

6. Proclamations, Congratulatory Resolutions, and Awards

Proclamation: National Garden Week, June 3-9, 2018

Village Clerk Elaine E. Simpson read the Proclamation into the record.

Chris Brady accepted the proclamation on behalf of Wheeling Garden Club.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Rich Rosen spoke about events hosted by the Northwest Suburban Interfaith Council.

10. Staff Reports

Public Works Director Mark Janeck provided an update on several projects including the tree program, storm sewer, lighting, and noted the completion of the root control 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.

Clerk Simpson read the Consent Agenda items into the record.

A. Resolution 18-077 Waiving Competitive Bids and Authorizing the Purchase of New Radio Equipment at a Cost Not to Exceed \$50,687.64

B. Ordinance 5186 Amending Title 2, "Officers, Administration, and Personnel," Chapter 2.04, "Village Clerk," Section 2.04.070, "Vacancy and Temporary Appointments," of the Wheeling Municipal Code

C. Ordinance 5187 Amending Title 11 of the Municipal Code of the Village of Wheeling, Illinois, Creating a New Chapter 11.26 Entitled "Roadside Memorials"

D. Ordinance 5188 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS"

E. Resolution 18-078 Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System

F. Resolution 18-079 Approving a Contract with Hoerr Construction, Inc. for the Jointly Bid 2018 Sewer Lining Project in the Amount of \$142,210.00

G. Resolution 18-080 Authorizing the Execution of a License Agreement between the Village of Wheeling and Dynamax, Inc. of 1535 Abbott Drive, Wheeling, IL 60090

H. Resolution 18-081 Authorizing the Execution of the Sixth Modification to the Contract for Relocation Specialist Consulting Services for the Fox Point Mobile Home Park Relocation Program

Motion by Mary Krueger, 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 - None

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

A. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from VK 504 Glenn LLC – 500–502 Glenn Avenue in the Village of Wheeling, Illinois

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:05:09 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 Ray Lang.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the Public Hearing closed at 7:05:17 p.m.

B. Resolution 18-082 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 500–502 Glenn 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 explained the 6b classification and how it benefits the resident. Applicant, Kyle Grant, was present and answered a question 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

C. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from Living Royal Inc. - 333 W. Hintz Road in the Village of Wheeling, Illinois

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:12:29 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 Ken Brady, second by Ray Lang.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the Public Hearing closed at 7:12:40 p.m.

D. Resolution 18-083 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 333 W. Hintz 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. The applicant was present and answered a question 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

E. Ordinance 5189 Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 280 E. Dundee Road (May’s Wheeling) [Docket No. 2018-9]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings described the request noting the condition that the use shall be consistent with the Class N-V Liquor License with respect to food and beverage sales. Petitioners were present and answered questions from the Board.

Motion by Ray Lang, second by Mary Krueger.

Yes: Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

No: Pat Horcher, Dave Vogel

Final Resolution: Motion Approved

F. Ordinance Granting a Variation from Title 21, Signs, Related to an Off-Premises Sign, 100 E. Palatine Rd. (Copart) [Docket No. 2018-10]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings gave an overview of the request; there were no questions from the Board.

Motion by Dave Vogel, second by Ken Brady.

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

Final Resolution: Motion Approved

G. Ordinance Granting Appearance Approval for Building B of the Wheeling Town Center Development, 335–337 W. Dundee Road [Docket No. PC 18-9]

Clerk Simpson read legislation titles 13.G, 13.H & 13.I into the record.

Community Development Director Andrew Jennings described the Ordinances and answered questions from the Board. Petitioner Brad Friedman was present and answered 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

H. Ordinance Granting Appearance Approval for Building F of the Wheeling Town Center Development, 403–419 W. Dundee Road [Docket No. PC 18-10]

Petitioner Brad Friedman was present and answered a question from the Board.

Motion by Mary Papantos, second by Ken Brady.

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

Final Resolution: Motion Approved

I. Ordinance Granting Appearance Approval for Building H2 of the Wheeling Town Center Development, 371–373 W. Dundee Road [Docket No. PC 18-11]

Petitioner Brad Friedman was present and answered questions from the Board.

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

J. Resolution Approving a Redevelopment Agreement with the Wheeling Park District Regarding the Renovation of the Wheeling Park District Community Recreation Center

Village Manager Jon Sfondilis introduced the item, highlighted portions of the RDA and noted the following condition for approval:

- The RDA would not be effective until an Intergovernmental Agreement (IGA) conveying the District the lease-hold or fee ownership interest of the Avalon Park playground has been approved and executed by the Village and Park District.

Motion by Ray Lang, second by Mary Papantos to approve with added condition.

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

~~K. Resolution Approving an Intergovernmental Agreement with the Wheeling Park District Regarding the Use and Conveyance of the Avalon Sienna Playground~~

This item was removed from the agenda.

14. Official Communications

Village Manager Jon Sfondilis outlined the plans for the Rock-n-Run the Runway event on June 30 and invited the public to attend.

Village Clerk Elaine E. Simpson announced the Police Beat meeting on June 6 at 7:00 p.m., the Noise Committee meeting on June 6 at 6:00 p.m. and June 19 the Wheeling Senior Foundation all-you-can-eat event from 4:00-6:00 p.m. at Wapaghetti's.

Trustee Ray Lang mentioned that there are still spaces available for the for Run-the-Runway event on June 30.

15. Approval of Bills

Approval of Bills for May 17-30, 2018 in the amount of \$1,149,460.36¢

Motion by Mary Krueger, 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

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling and pending, probable or imminent litigation.

Motion by Ray Lang, 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 7:53 p.m.

[Reconvene from Executive Session]

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

Motion by Dave Vogel, second by Ken Brady, that the Regular Meeting reconvenes.
Motion carried by Roll Call vote, the open meeting reconvened at 8:10 p.m.

17. Action on Executive Session Items

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 8:11 p.m.