

**MINUTES OF THE JOINT WORKSHOP MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
& THE WHEELING PLAN COMMISSION
PUBLIC WORKS LUNCHROOM
77 WEST HINTZ ROAD, WHEELING, IL
MONDAY, JUNE 14, 2018**

1. Call to Order

Call to Order at 6:30 p.m.

2. Pledge of Allegiance led by President Horcher

3. Roll Call

Roll Call led by Deputy Clerk Karen Henneberry

Village Board: Dave Vogel, Ray Lang, Mary Papantos (late arrival) Mary Krueger, Ken Brady, Joe Vito, Pat Horcher

Plan Commission: Tatiana Blinova, Don Johnson, Joe Kalis, Pam Dorband, Jeff Creech, James Ruffato

4. Changes to the Agenda - None

5. Citizen Concerns and Comments

Terry Steilen spoke about his concern over the amount of gaming licenses the Village is issuing and what it may do to his home value.

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

Discussion: A. General Discussion between the Wheeling Village Board and the Wheeling Plan Commission

Jon reviewed the 3 topics that will be discussed this evening:

1) Gateway Sign Project - Community Development Director Andrew Jennings presented the concept and answered questions from the Board and Plan Commission; discussion continued on this subject.

2) Station Area Plan Update - Manager Sfondilis provided additional information on this topic. Community Development Director Andrew Jennings reviewed the plans and answered questions from the Board

Trustee Lang requested that Director Jennings contact CMAP (Chicago Metropolitan Agency for Planning) to possibly utilize their services for this project. Trustee Papantos stated she hoped there would be focus on the Kmart site. Trustee Brady asked about a traffic study of this intersection; Director Jennings stated that this has been discussed with the developer.

Plan Commissioner Kalis asked about the Village's official stance regarding residential vs. commercial standards. Manager Sfondilis spoke about the area and explained why we are asking for this consensus.

Discussion continued regarding Metra train station locations, and how Metra talks have failed in this area. There was discussion on the possibility of Economic Development Director John Melaniphy doing the study vs. outside firm.

President Horcher asked for Consensus on moving forward with an outside (regional) professional services company to manage this section of the comprehensive plan.

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

No: Joe Vito

Final Resolution: Consensus Approved

3) Sign Code Updates - Village Attorney Mallory Milluzzi spoke about changes needed in the sign code in relation to a court decision in Arizona and answered questions from the Board; discussion continued on this item.

Next Steps: Attorney Milluzzi will work with staff on a draft, it will then go to Plan Commission for recommendation, and finally it will come before the Board for approval.

7. Official Communications

Community Development Director Andrew Jennings gave an update on the Neighborhood Park open space project, specifically the Valley Stream parcel.

8. Executive Session - None

9. Action on Executive Session Items

10. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Ken Brady.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:43 p.m.

Elaine E. Simpson, Village Clerk

Approved this 16th day of July, 2018 by the President and Board of Trustees