

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 18, 2018

1. Call to Order

President Horcher called the Regular Meeting to order at 6:46 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 21, 2018

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

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

Final Resolution: Motion Approved

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions & Awards

Proclamation: Tracy Sefcik – Cross Country Cycle 4 Vets

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

President Horcher presented the Proclamation to Ms. Sefcik and commended her on her achievement.

7. Appointments and Confirmations

A. Reappointment of Commissioners

President Horcher asked for a Motion to approve the re-appointment of current Commissioners.

Motion by Joe Vito, second by Ray Lang.

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

Final Resolution: Motion Approved

B. Appointment of Senior Commissioner, Bruce Sembach

President Horcher asked for a Motion to approve the appointment of Mr. Sembach.

Motion by Mary Papantos, second by Dave Vogel.

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

Final Resolution: Motion Approved

8. Administration of Oaths

Village Manager Jon Sfondilis read the names of the reappointed Commissioners.

Village Clerk Elaine E. Simpson administered the Oaths of Office.

A. Administration of Oaths - Reappointed Commissioners

B. Administration of Oaths - Senior Commissioner

9. Citizen Concerns and Comments

Larry Semeria spoke about the municipal code related to parking over sidewalks.

Darrel Talken commented on municipal code related to parking over sidewalks.

10. Staff Reports

Public Works Director Mark Janeck spoke about how the recent high heat has affected Dundee Road & Milwaukee Avenue and noted that the Village has contacted IDOT related to this. Director Janeck also commented on the recent rain events and that Public Works staff has been doing a great job with the upkeep. Director Janeck thanked residents who clean their grates during these rain events and asked that residents not put grass clippings near the grate as they quickly become blocked.

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. Ordinance 5194 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class B-1-V and Class N-V Liquor Licenses

B. Ordinance 5195 Ascertaining the 2018 Prevailing Rate of Wages for Cook and Lake Counties

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 Wieland Properties, Inc. – 567 Northgate Parkway in the Village of Wheeling, Illinois

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:16:40 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 Krueger.

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

Final Resolution: Motion Approved, the Public Hearing closed at 7:16:58 p.m.

B. Resolution 18-085 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 567 Northgate Parkway in the Village of Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy reviewed the request. Petitioner Markus Schuler 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

C. Ordinance 5196 Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Sale of 115 S. Milwaukee Avenue, Wheeling, Illinois, Comprising a Part of the Village's Crossroads TIF District

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo described the contract noting that the Ordinance only refers to 115 S. Milwaukee and should have included 119 S. Milwaukee. Attorney Ferolo stated this should be handled in a two-phase Motion. The first Motion to amend the ordinance and real estate contract to approve the sale of 115 and 119 S. Milwaukee Avenue under the same terms and conditions as stated in the contract.

President Horcher asked for a Motion to Approve the amendment as stated.

Motion by Dave Vogel, second by Mary Krueger to approve the amendment as stated.

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

Attorney Ferolo stated the second Motion is to Approve as amended.

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

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

D. Resolution 18-086 Waiving Competitive Bidding and Awarding a Contract for the Purchase of One (1) Propane Powered Floor Cleaner for the Price of \$49,642.32 from Tennant Corporation

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck explained the need for this purchase; there were no questions from the Board. Trustee Papantos commended Chuck Spratt for keeping the old machine running and for securing a trade-in.

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 5197 Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018

Clerk Simpson read the legislation title into the record.

Finance Director Michael Mondschain explained the proposed amendment; there were no questions from the Board.

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

F. Resolution 18-087 Approving an Intergovernmental Agreement with the Wheeling Park District Regarding the Lease of the Avalon Sienna Playground

Clerk Simpson read the legislation title into the record.

Village Manager Jon Sfondilis outlined the agreement; 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

14. Official Communications

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

Trustee Ray Lang invited the public to sign up for the Run-the Runway portion of the July 30 event and asked Staff to look into the citizen comments on parking over sidewalks.

President Horcher asked for Board Consensus to ask Staff to review the Municipal Code related to parking across sidewalks and report back to the Board.

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

Trustee Papantos noted that the Bills to be approved at tonights meeting include disbursement of impact fees that were collected from Wolf Crossing. Trustee Papantos further stated that it's good that other taxing bodies (Districts 21 & 214, Park District and the Library District) get reimbursed for the impact that they will be incurring. Trustee Papantos thanked the Park District for sponsoring the Rock-n-Run the Runway event.

Trustee Brady asked about the Buffalo Creek expansion project timeline. Public Works Director Mark Janeck stated it would take at least a year.

15. Approval of Bills

Approval of Bills for May 31 - June 13, 2018 in the amount of \$2,901,154.03†

Motion by Ray Lang, 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 discussing the purchase or lease of real property or for the use of the Public Body.

Motion by Mary Papantos, second by Mary Krueger, 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 7:46 p.m.

[Reconvene from Executive Session]

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

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

Motion carried by unanimous Roll Call vote, the open meeting reconvened at 8:01 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 8:02 p.m.

Elaine E. Simpson, Village Clerk

Approved this 6th day of August, 2018 by the President and Board of Trustees