

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, JULY 16, 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

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

A. Approval of Minutes of the Regular Meeting of June 4, 2018

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

Final Resolution: Motion Approved

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

B. Approval of Minutes of the Joint Meeting of June 14, 2018

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

Final Resolution: Motion Approved

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

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths

Police Chief James Dunne announced the promotions and reviewed their career highlights.

Village Clerk Elaine E. Simpson administered the Oaths of Office as follows:

- A. James Borchardt, Sergeant
- B. Christopher Rogers, Sergeant

Chief Dunne also announced the following promotions to Corporal:

- Jeremy Hoffman
- Dennis Bulanda

President Horcher thanked the officers for their service to Wheeling and asked for a Motion to recess for refreshments.

Motion by Mary Krueger, second by Mary Papantos that the meeting recess.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:42 p.m.

[BREAK]

President Horcher asked for a Motion to reconvene the Regular meeting.

Motion by Dave Vogel, second by Ken Brady.

Clerk Simpson called the Roll:

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

Final Resolution: Motion Approved, the meeting reconvened at 7:00 p.m.

9. Citizen Concerns and Comments

Joseph Philippe spoke about the use of fire pits in the Village and contradictions in the Code related to this.

Margaret Butts spoke out against the agenda item related to transfer of airport property.

Bill Hein commented on the agenda item related to transfer of airport property.

Terry Steilen spoke about sidewalk parking blockage in his neighborhood and expressed concern over the agenda item regarding the transfer of airport property related to rezoning.

Darrell Talken spoke about sidewalk parking blockage at his residence.

Deborah Wilson read a statement about the agenda item regarding the transfer of airport property.

10. Staff Reports

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 5198 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 B-V and Increase the Authorized Number of Class N-V Liquor Licenses

B. Resolution 18-088 Waiving Competitive Bidding Requirements and Approving an Agreement with Nationwide Power for the Replacement of the Uninterruptible Power Supply for the 9-1-1 Center

C. Resolution 18-089 Accepting a Bid and Approving a Contract in the Amount of \$69,300 with the YMI Group for the 2018 HVAC Unit Replacement Program

D. Resolution 18-090 Accepting a Bid and Approving a Contract in the Amount of \$174,688 with Utility Dynamics for the 2018 Streetlight Replacement Program

E. Resolution 18-091 Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Builders Paving LLC for the 2018 Street Improvement Program in the Amount of \$375,659.72

F. Resolution 18-092 Authorizing the Village Manager to Execute a One-Year Contract Extension with Schroeder & Schroeder, Inc. for the 2018 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$40,000

~~G. Resolution Approving an Agreement with Hyman Riebman for Prosecutorial Services for the Village of Wheeling~~

Trustee Brady requested this item be moved to New Business.

Motion by Ken Brady, second by Joe Vito to remove 11.G from Consent Agenda to New Business becoming Item 13.J.

Final Resolution: Motion Approved*

Yes: Ken Brady, Mary Krueger, Joe Vito, Dave Vogel

No: Ray Lang, Mary Papantos, Pat Horcher

*Trustee Krueger moved to reconsider her "no" vote to the affirmative.

H. Resolution 18-094 Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Rush Truck Center for the Purchase of One (1) Single-Axle Dump Truck for Snow and Ice Control in an Amount Not to Exceed \$150,350.00

I. Resolution 18-095 Waiving the Fidelity Bond Requirement for the Alzheimer's Association to Conduct Raffle Sales at Bob Chinn's Crab House

~~J. Resolution Waiving Competitive Bidding and Approving a Fifth Amendment to the Village of Wheeling Contract with Gene's Village Towing~~

A citizen requested this item be moved to New Business.

Motion by Mary Krueger, second by Joe Vito to remove 11.J from Consent Agenda to New Business becoming Item 13.I.

Final Resolution: Motion Approved
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito
No: Ken Brady, Dave Vogel

K. Resolution 18-097 Authorizing Execution of a Right-of-Way Use Agreement between the Village of Wheeling and MCImetro Access Transmission Services Corp., D/B/A Verizon Access Transmission Services

Motion by Mary Papantos, second by Ray Lang to approve Consent Agenda with noted removals.

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

12. Old Business - None

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

A. PRESENTATION RE: FY 2017 Comprehensive Annual Financial Report and Audit Process by Sikich LLC

Clerk Simpson read the presentation title into the record.

Finance Director Michael Mondschain introduced Brian LeFevre of Sikich LLC, who spoke about the Comprehensive Annual Financial Report (CAFR) and the audit process; there were no questions from the Board.

B. Public Hearing Re: Class 6b for 1320 Gladstone LLC – 250–252 Chaddick Drive

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:38 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.

Final Resolution: Motion Approved, the Public Hearing closed at 7:39 p.m.
Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

C. Resolution 18-098 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 250–252 Chaddick Drive in the Village of Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy reviewed the property history; the Petitioner was present and answered a question from the Board

Motion by Mary Papantos, second by Mary Krueger.

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

D. Ordinance 5199 Granting Special Use – Site Plan Approval for a Social Service Facility for Holy Spirit Life Learning Center at 111 N. Wolf Road [Docket No. 2018-11]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings described the Ordinance noting the conditions contained therein and answered questions from the Board. Petitioners were present and answered questions from the Board.

Motion by Dave Vogel, second by Ken Brady.

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

E. Resolution 18-099 Authorizing the Village President to Execute a Deed for the Transfer of Airport Property to JV Global Services Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo described the Resolution noting that this Resolution has nothing to do with zoning which is an entirely separate issue, and answered questions from the Board.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

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

F. Resolution 18-100 Authorizing the Chicago Executive Airport Manager to Execute a Real Estate Contract For Purchase of 206 Industrial Lane, Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo explained how this item differs from the previous item. Trustee Lang and Attorney Ferolo answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

G. Ordinance 5200 Amending the Municipal Code of the Village of Wheeling Relative to the Permitting, Regulation, and Deployment of Small Cell Wireless Facilities

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo explained that the Ordinance before the Board is in conjunction with the passage of the Small Wireless Facilities Deployment Act that was passed in Springfield in April of this year and provided details on what the Act allows us to do. Village Attorneys Ferolo and Milluzzi answered questions from the Board.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

H. DISCUSSION RE: Concept Review for Pace Northwest Garage Relocation – 1600 S. Wolf Road

Clerk Simpson read the Discussion title into the record.

Village Manager Jon Sfondilis introduced the item and clarified what the presentation/discussion will be about and that there will be no decision sought from the Board this evening.

Community Development Director Andrew Jennings reviewed the item and introduced T. J. Ross, Executive Director of Pace, who addressed the Board. Trustees asked questions and received answers on topics such as loss of property tax revenue, parking, hours of operation, Wolf Road usage, environmental studies, coverage area, and traffic impact.

Manager Sfondilis stated that the next step is communication between Petitioner and Staff and ultimately there will be a Special Use before the Board.

I. Resolution 18-093 Waiving Competitive Bidding and Approving a Fifth Amendment to the Village of Wheeling Contract with Gene's Village Towing [this item was moved from Consent Agenda (was item 11.J)]

Clerk Simpson read the legislation title into the record.

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

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

J. Resolution 18-096 Approving an Agreement with Hyman Riebman for Prosecutorial Services for the Village of Wheeling [this item was moved from Consent Agenda (was item 11.G)]

Clerk Simpson read the legislation title into the record.

Trustee Brady made a statement regarding the hiring of a new attorney vs. retaining our former attorney.

Trustee Brady moved, second by Trustee Vito to Table the item for further discussion.

Final Resolution: Motion FAILED

Yes: Ken Brady

No: Pat Horcher, Mary Krueger, Joe Vito, Ray Lang, Dave Vogel, Mary Papantos

President Horcher asked for a Motion to Approve Item 13.J

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

No: Ken Brady

14. Official Communications

Trustee Papantos congratulated Director Mondschain and Finance staff on the excellent audit results.

Trustee Vito asked for clarification on the citizen concern related to burning in fire pits; Manager Sfondilis stated you can burn in a fire pit, excluding landscape waste.

Trustee Krueger thanked Manager Sfondilis and Staff for a successful Rock-n-Run event and thanked the public for attending.

15. Approval of Bills

Approval of Bills for June 14 - July 11, 2018 in the amount of \$4,000,300.81¢

Motion by Dave Vogel, second by Mary Papantos to Approve Bills as presented.

Final Resolution: Motion Approved

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

16. Executive Session - None

17. Action on Executive Session Items

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:59 p.m.

Elaine E. Simpson, Village Clerk

Approved this 20th day of August, 2018 by the President and Board of Trustees