

**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, AUGUST 6, 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**

**A. Approval of Minutes of the Regular Meeting of June 18, 2018**

Motion by Dave Vogel, second by Ken Brady to approved 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 Workshop Meeting of June 27, 2018**

Motion by Ken Brady, second by Dave Vogel to approved 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**

Village Manager Jon Sfondilis asked for a Motion to remove items 13.A & 13.B based on the Liquor Commission findings.

Motion by Mary Papantos, second by Ray Lang to remove items 13.A & 13.B

Final Resolution: Motion Approved

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

Trustee Vogel stated that item 11.B should also be removed from the agenda due to the Liquor Commission findings.

Motion by Ray Lang, second by Mary Krueger to remove item 11.B.

Final Resolution: Motion Approved

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

**6. Proclamations, Congratulatory Resolutions & Awards**

Clerk Simpson read the Proclamation into the record.

Proclamation: 175th Anniversary of B'nai B'rith International

**7. Appointments and Confirmations - None**

**8. Administration of Oaths - None**

**9. Citizen Concerns and Comments**

Bill Hein commented on the agenda item related to a zoning change.

Grace Bastone spoke in favor of putting a cap on liquor licenses related to gaming machines.

Thomas Gloger spoke out against the approval of the JV global transportation center.

Steve Neff commented on the Chicago Executive Airport Master Plan, Phases II & III, related to airport expansion.

Sheila Schultz spoke out against airport runway expansion.

Donna Bastone spoke out against granting additional gaming licenses.

Mark Colliander expressed concerns about a proposed zoning change involving Wolf Run.

Deborah Wilson commented on farm land use in Wheeling.

#### **10. Staff Reports - None**

**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 18-101 Rescinding Resolution No. 18-025 Authorizing Acceptance of the Previously-Bid State of Illinois Contract Number 4018309 for the Purchase of One (1) 2018 Dodge Grand Caravan From Wright Automotive, Waiving Competitive Bidding, and Accepting a Proposal From Napleton Fleet Group for the Furnishing of One (1) 2019 Dodge Grand Caravan SE at a Cost Not to Exceed \$26,085.00**

~~B. Ordinance 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 N-V Liquor Licenses This item was removed from the agenda.~~

**C. Resolution 18-102 Authorizing the Execution of a Second Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services**

**D. Resolution 18-103 Accepting a Bid and Approving a Contract in the Amount of \$128,279.52 with Kanzler Landscape Contractor, Inc. Involving the Restoration of the Fox Point Property**

**E. Resolution 18-104 Accepting a Bid and Approving a Contract in the Amount of \$180,264.00 with Chicagoland Paving Contractors, Inc. for Improvements to Metra Parking Lots**

**F. Resolution 18-105 Authorizing the Village President and Village Clerk to Execute a First Amendment to the Agreement between the Village of Wheeling and the City of Des Plaines Relative to Emergency Dispatch Services**

**G. Resolution 18-106 Authorizing the Village President and Village Clerk to Execute a First Amendment to the Amended and Restated Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board with the City of Des Plaines**

**H. Resolution 18-107 Granting a Tag Day Permit to the Wheeling Firefighters Association to Conduct a Tag Day Event on August 17, 2018**

**I. Resolution 18-108 Waiving Competitive Bidding and Authorizing the Village Manager to approve a Contract with Parvin-Clauss Sign Company for the Gateway Sign Replacement Project in the Amounts of \$3,700 (Design Phase) and \$284,799 (Fabrication / Installation Phase)**

~~J. Resolution Authorizing the Agreement between the Village of Wheeling and Chicago's North Shore Convention and Visitors Bureau~~

Trustee Papantos asked to have this item removed from Consent to New Business becoming item 13.I.

Motion by Dave Vogel, second by Mary Papantos to Approve Consent Agenda with noted changes.

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. Ordinance Granting Special Use Site Plan Approval for a Sit-Down Restaurant at 747 W. Dundee Rd. (Dolly's Bistro) [Docket No. 2018-14]~~

This item was removed from the agenda.

~~B. Ordinance Granting Special Use Site Plan Approval for a Sit-Down Restaurant at 755 W. Dundee Rd. (June's Wheeling) [Docket No. 2018-15]~~

This item was removed from the agenda.

**C. Ordinance 5201 Granting Special Use-Site Plan Approval for a Sit-Down Restaurant at 373 W. Dundee Road, within Building H2 of the Wheeling Town Center Subdivision (Mia's Cantina) [Docket No. 2018-16]**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the Ordinance. Petitioners representative was present and answered questions from the Board.

Motion by Dave Vogel, 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 5202 Granting Special Use-Site Plan Approval for a Drive-Through Bank at 337 W. Dundee Road, within Building B of the Wheeling Town Center Subdivision (Inland Bank) [Docket No. 2018-17]**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the Ordinance. Petitioners representative was present and answered questions from the Board.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

**E. Ordinance 5203 Amending Title 19, Zoning, of the Wheeling Municipal Code to Add 'Transportation Center' as a Special Use in the I-3 General Industrial District [Docket No. 2018-13A]**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings provided a thorough overview of items 13.E & 13.F and answered questions from the Board.

There was Board discussion around the use of the land and the property transfer approved at a prior Board meeting. Village Attorney James Ferolo explained that the transfer was an Airport Board transaction and has nothing to do with zoning. Attorney Ferolo further commented that per the IGA the Airport Board has the right to sell the land without Municipal approval.

Discussion continued regarding current I-3 Districts and where they're located.

Village Manager Jon Sfondilis reiterated that the two items before the Board are not about this use specifically [trucking terminal], they're about the land. Village Attorney James Ferolo specified that the Board is considering a text amendment in the I-3 zone for a transportation center as previously defined and considering rezoning this particular parcel to the I-3 zone.

Petitioners attorney Alfred Stavros was present and addressed the Board. Discussion continued about the proposed changes.

Attorney Ferolo stated that the vote for item 13.E relates to the text amendment in the I-3 Industrial District as drafted and as contained in the Ordinance.

President Horcher asked for a Motion to Approve item 13.E.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: MOTION FAILED

Yes: Pat Horcher, Ken Brady, Joe Vito

No: Mary Krueger, Ray Lang, Mary Papantos, Dave Vogel

**F. Ordinance 5204 Granting a Rezoning from R-1A Single Family Residential District and I-1 Light Industrial and Office District to I-3 General Industrial District for the southwest corner of Wolf Road and Kerry Lane [Docket No. 2018-13B]**

Clerk Simpson read the legislation title into the record.

Attorney Ferolo stated that the vote for item 13.F relates to the rezoning of this particular property to the I-3 Industrial District.

Petitioners attorney Alfred Stavros was present and addressed the Board; discussion was held on this subject.

President Horcher asked for a Motion to Approve item 13.F.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: MOTION FAILED

Yes: Pat Horcher, Ken Brady, Joe Vito

No: Mary Krueger, Ray Lang, Mary Papantos, Dave Vogel

**G. Resolution 18-109 Authorizing the Village Manager to Approve a Contract for Planning Services with Farr Associates for the Station Area Plan Update in an Amount Not to Exceed \$89,760**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings gave an overview of the project and answered a question 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, Dave Vogel

No: Joe Vito

**H. Resolution 18-110 Waiving the Fidelity and Surety Bond Requirements for Wheeling Helping Hands to Conduct a Raffle Event from August 15, 2018 through September 8, 2018**

Clerk Simpson read the legislation title into the record.

Village Manager Jon Sfondilis introduced the item and explained why it appears on New Business.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Ray Lang, Mary Papantos, Joe Vito

Abstain: Ken Brady, Mary Krueger, Dave Vogel

Trustees Brady, Krueger and Vogel abstained as they are involved with this organization.

**I. Resolution 18-111 Authorizing the Agreement between the Village of Wheeling and Chicago's North Shore Convention and Visitors Bureau (was Consent Item 11.J)**

Clerk Simpson read the legislation title into the record.

Trustee Papantos addressed the reason she requested removal from Consent.

Village Manager Jon Sfondilis stated that the Convention and Visitors Bureau requires 6 (six) months notice to cancel.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

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

No: Mary Papantos

**14. Official Communications**

Village Clerk Elaine E. Simpson reminded everyone about National Night Out on August 7th.

President Horcher encouraged attendance at National Night Out.

Trustee Mary Papantos announced that the Police Department will be collecting school supplies at National Night Out.

**15. Approval of Bills**

Approval of Bills for July 12 - August 1, 2018 in the amount of \$3,213,212.11¢.

Motion by Dave Vogel, second by Mary Krueger 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**

President Horcher asked for a Motion to recess into Executive Session to discuss pending, probable or imminent litigation, the setting of a price for sale or lease of property owned by the Village and for the review of minutes of meetings lawfully closed

under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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 8:58 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 reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 9:18 p.m.

**17. Action on Executive Session Items**

**18. Adjournment**

President Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 9:19 p.m.

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Elaine E. Simpson, Village Clerk

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