

**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 20, 2018**

**1. Call to Order**

President Horcher called the Regular Meeting to order at 6:43 p.m.

**2. Pledge of Allegiance**

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

Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Trustees Brady and Lang were absent with prior notice.

**4. Approval of Minutes**

A. Approval of Minutes of the Regular Meeting of July 16, 2018

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

Final Resolution: Motion Approved

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

B. Approval of Minutes of the Regular Meeting of August 6, 2018

Motion by Mary Krueger, second by Dave Vogel to Approve Minutes as presented.

Final Resolution: Motion Approved

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

**5. Changes to the Agenda - None**

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

Rock 'n' Run the Runway Sponsor Awards

Village Manager Jon Sfondilis recognized the support of the sponsors that made the event a success and thanked all involved. Manager Sfondilis read the names of the sponsors noting that many are repeat donors.

**7. Appointments and Confirmations - None**

**8. Administration of Oaths**

Police Chief James Dunne thanked those who came in support of the Police Department.

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

A. Joseph Kopecky, Commander

B. John Abbio, Sergeant

C. Conor Hanley, Police Officer

President Horcher thanked them for their commitment to the Village.

**REFRESHMENT BREAK:**

President Horcher 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 6:54 p.m.

**[BREAK]**

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

Motion by Dave Vogel, second by Mary Papantos.

Clerk Simpson called the Roll:

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

Final Resolution: Motion Approved, the meeting reconvened at 7:10 p.m.

## **9. Citizen Concerns and Comments**

Tina Joern commented on a recent board decision related I-3 zoning.

Curt Latzke spoke in favor of rezoning in his area.

Deborah Wilson commented on farm property related to permitting.

## **10. Staff Reports**

Fire Chief Keith MacIsaac announced that on August 27 (during morning rush) the Police and Fire Departments along with Metra safety personnel, will be at the train station to educate riders on safety in and around trains.

Clerk Simpson read the Consent Agenda items into the record.

**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.**

**A. Resolution 18-112 Waiving Competitive Bids and Authorizing the Village Manager to Approve an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 29, 2019 at a Price Not to Exceed \$30,000.00**

**B. Resolution 18-113 Waiving the Fidelity and Surety Bond Requirements for Addolorata Villa to Conduct a Raffle**

**C. Resolution 18-114 Renewing and Authorizing the Village President and Clerk to Execute a Third Amendment to the Food Service Contract with Hoffman House Catering for the Village of Wheeling Senior Services Congregate Dining Program**

**D. Resolution 18-115 Waiving Competitive Bids and Authorizing the Purchase of Proprietary Components for the Combined Area Fire Training (CAFT) Burn Building from Fire Facilities Steel Fire Training Towers at a Cost Not to Exceed \$74,073.00**

**E. Resolution 18-116 Accepting a Competitive Bid and Authorizing Repairs/Renovation of the Combined Area Fire Training (CAFT) Burn Building by William Tonyan & Sons, Incorporated at a Cost Not to Exceed \$116,000.00**

**F. Resolution 18-117 Authorizing Change Order No. 3 and Final to the Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$25,867.66**

**G. Resolution 18-118 Authorizing the Village Manager to Approve a Contract for Electrical and Mechanical Inspection Services with B & F Construction Code Services in an Amount not to Exceed \$40,000 Per Year**

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

Final Resolution: Motion Approved

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

## **12. Old Business - None**

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

**A. Ordinance 5205 Repealing Ordinance No. 4102 and Granting Special Use – Site Plan Approval for a Sit-Down Restaurant, 321 E. Dundee Road (Lana’s Dazzling Desserts) [Docket No. 2018-18]**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the ordinance and read two conditions for approval.

Petitioner was present; there were no questions from the Board.

Trustee Papantos asked Director Jennings why some businesses are not required to have designated smoking areas; Director Jennings stated that all businesses are subject to the same regulations but the Plan Commission typically recommends a

special provision for businesses that tend to have evening uses. Trustee Papantos stated that she would like all businesses to have the same conditions.

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

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

**B. Ordinance Granting Special Use – Site Plan Approval for a Tavern, 79 S. Milwaukee Avenue (Karma Pub) [Docket No. 2018-19]**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the Special Use noting that the Plan Commission did not recommend approval of this item.

Motion to Table by Joe Vito, second by Mary Papantos.

Final Resolution: Motion Approved, item was Tabled.

Yes: Pat Horcher, Mary Papantos, Joe Vito

No: Mary Krueger, Dave Vogel

Village Attorney James Ferolo clarified next steps for the Petitioner.

**C. Ordinance 5206 Granting Special Use – Site Plan Approval for a Child Daycare Facility at 343 W. Dundee Road, Which Is Building E of the Wheeling Town Center Subdivision (The Learning Experience) [Docket No. 2018-20]**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings provided an overview of the project and read the conditions for approval.

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

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

**D. Resolution 18-119 Authorizing the Village President and Clerk to Execute a Real Estate Contract and Rider for the Sale of 99 N. Wolf Road in the Village of Wheeling, Illinois**

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo reviewed the contract and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

**E. Ordinance 5207 Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Sale of 115 and 119 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 reviewed the contract and answered a question from the Board.

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

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

**F. Resolution Accepting a Contract with Lorig Construction Co. for Wolf Court Diversionary Channel Crossing and Roadway in the Amount of \$1,707,546.00**

Clerk Simpson read the legislation title into the record.

Village Engineer Jon Tack reviewed the item.

Motion to Table by Joe Vito, second by Dave Vogel.

Final Resolution: Motion Approved, item was Tabled.

Yes: Pat Horcher, Joe Vito, Dave Vogel

No: Mary Krueger, Mary Papantos

**G. Resolution 18-120 Declaring a Surplus in the South Milwaukee/Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office**

Clerk Simpson read the legislation title into the record.

Finance Director Michael Mondschain gave an overview of the resolution; there were no questions from the Board.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved

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

**H. DISCUSSION RE: TIF Request from Cameo North Condominium Association, 200 Deborah Lane**

Clerk Simpson read the Discussion title into the record.

Economic Development Director John Melaniphy reviewed the request noting that Economic Development Staff does not recommend approval since the property will not generate any new property tax increment in the Crossroads TIF District.

Applicant Bill Hein was present and addressed the Board.

Trustee Vito stated that a facade grant should be considered vs. granting TIF funds.

President Horcher asked for Board Consensus approving TIF incentives for the repairs.

Final Resolution: Consensus FAILED

Yes:

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

**14. Official Communications**

Village Clerk Elaine E. Simpson announced upcoming voting dates for the November 6, 2018 Gubernatorial Election.

President Horcher addressed accusations made by Deborah Wilson related to his property taxes.

**15. Approval of Bills**

Approval of Bills for August 2 - August 15, 2018 in the amount of \$2,507,721.34¢

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

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, 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 Joe Vito, second by Mary Krueger.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:16 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 10th day of September, 2018 by the President and Board of Trustees