

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, SEPTEMBER 17, 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, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations

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

Domestic Violence Awareness Month - October 2018

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Deborah Wilson spoke about comments made at a previous meeting regarding farm property.

10. Staff Reports

Human Services Director Shari Huizar announced an event focusing on raising teens on September 26 at 7:00 p.m. in the Board Room at Village Hall.

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 5210 Declaring as Surplus and Authorizing the Disposition of Property Owned by the Village of Wheeling Currently Being Stored at 1 Community Boulevard

B. Ordinance 5211 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 Liquor Licenses

C. Resolution 18-130 Repealing and Replacing Resolution #17-126 to Correct a Scrivener's Error Related to Executive Session Minutes Previously Released to the Public

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

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 5212 Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 820 Wheeling Road (Coffeessions) [Docket No. 2018-22]

Clerk Simpson read the legislation title into the record.

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

Petitioner was present and answered questions from the Board.

Motion by Ken Brady, second by Mary Krueger.

Final Resolution: Motion Approved

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

B. Resolution 18-131 Waiving Competitive Bidding and Approving an Agreement with Critical Uptime Services to Provide Component Purchase and Installation for the Village Hall Uninterrupted Power Supply (UPS) in an Amount Not to Exceed \$32,785.61 in FY 2018

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck reviewed the Resolution and answered questions from the Board.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

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

C. Ordinance 5213 Authorizing a Fifth Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC for the Development of Land at 351 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

Clerk Simpson read legislation items 13.C & 13.D into the record.

Village Attorney James Ferolo summarized items 13.C & 13.D; there were no 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

D. Resolution 18-132 Approving the Amended Plat of Subdivision for the Wheeling Town Center (Current address 351 W. Dundee Road, Pending Address Assignment of 335-419 W. Dundee Road)

Motion by Ray Lang, second by Ken Brady.

Final Resolution: Motion Approved

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

14. Official Communications

Village Clerk Elaine E. Simpson announced upcoming election deadlines.

Village President Pat Horcher restated his comments related to farm property taxes.

Trustee Joe Vito announced the Taste of the Town on September 27 at Chevy Chase.

Trustee Dave Vogel invited everyone to attend the Community Breakfast on September 29 at 8:00 a.m. at the Dundee Road Fire Station, a Toys-for-Tots event on the same day at 6:00 p.m. at St. Joseph The Worker Social Hall, and commented on the hazards of open trash enclosures in the Village.

Trustee Ray Lang announced that the September Airport Board meeting has been rescheduled to September 26 at 6:00 p.m.

Trustee Mary Krueger complimented the photo on the cover of the current Wheeling Circular.

Trustee Ken Brady thanked everyone for volunteering at the recent Helping Hands event and inquired about the status of the theater walls at Wheeling Town Center; Director Jennings provided an update.

15. Approval of Bills

Approval of Bills for September 6 - September 12, 2018, in the amount of \$1,882,252.13¢

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 - N/A

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Ray Lang.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:17 p.m.

Elaine E. Simpson, Village Clerk

Approved this 1st day of October, 2018 by the President and Board of Trustees