

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, OCTOBER 1, 2018

1. Call to Order

President Horcher called the Regular Meeting to order at 6:30 p.m.

2. Pledge of Allegiance

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

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

Absent: Ken Brady

Trustee Ken Brady was absent with prior notice.

4. Approval of Minutes

A. Approval of Minutes of the Rescheduled Regular Meeting of September 10, 2018

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

Final Resolution: Motion Approved

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

B. Approval of Minutes of the Regular Meeting of September 17, 2018

Motion by Dave Vogel, second by Ray Lang to Approve Minutes as presented.

Final Resolution: Motion Approved

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

5. Changes to the Agenda

Village Manager Jon Sfondilis announced that the Proclamation for Carol Sente will moved to the November 5 meeting.

Manager Sfondilis asked to remove 13.C from the agenda.

Motion by Mary Krueger, second by Dave Vogel to remove item 13.C.

Final Resolution: Motion Approved

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

6. Proclamations

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

- National Manufacturing Day – October 5, 2018
- Fire Prevention Week – October 7-13, 2018
President Horcher presented the Proclamation to Fire Chief Keith MacIsaac.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Steve Neff commented on the airport Master Plan.

Deborah Wilson spoke about county taxes related to a Wheeling farm.

Rich Rosen announced the Wheeling Rotary Club Calcutta fund raising event on October 25 at 6:30 p.m. at Chevy Chase Country Club.

10. Staff Reports

Human Services Director Shari Huizar invited residents to an informational presentation on Medicare 101 on October 11 at 7:00 p.m.

Police Chief James Dunne announced the following events:

- Coffee with a Cop - October 3, from 7:30 a.m. to 9:00 a.m. at Dunkin Donuts on Milwaukee Avenue
- October 10 is National Walk & Ride Your Bike to School Day
- American Cancer Society fund raiser on October 11 from 5:30-7:30 p.m. at McDonalds on Dundee Road

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 18-133 Authorizing a Public Fireworks Display by Wheeling High School on October 5, 2018 and Waiving the Required \$5,000.00 Security Bond

B. Resolution 18-134 Waiving Competitive Bids and Authorizing the Purchase of One (1) Set of Holmatro Hydraulic Extrication Equipment from AEC Fire - Safety and Security Inc. at a Cost Not to Exceed \$36,550.00

C. Resolution 18-135 Accepting Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant EMW-2017-FO-05400 for Fire Department Radio Communications Equipment

D. Resolution 18-136 Approving a Revised Fee Schedule for Legal Services Provided by Klein, Thorpe and Jenkins, Ltd. as Village Attorney

E. Ordinance 5214 Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Municipal Property Owned by the Village of Wheeling

F. Resolution 18-137 Authorizing a Procession along Illinois Route 21 (Milwaukee Avenue) from Strong Avenue to Illinois Route 68 (Dundee Road) on Sunday, November 18, 2018

G. Resolution 18-138 Approving the Final Plat of Subdivision for Builders Asphalt Resubdivision (571, 571A, and 573 Wheeling Road)

H. Resolution 18-139 Granting Tentative Acceptance of Public and Private Improvements within the Builders Asphalt Resubdivision

I. Resolution 18-140 Repealing and Replacing Resolution No. 18-132 to Correct a Scrivener's Error Related to the Second Amended Plat of Wheeling Town Center, 335-419 W. Dundee Road

J. Ordinance 5215 Amending Chapter V, Section 11: "Eligibility Register – Promotions" of the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Wheeling

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

Final Resolution: Motion Approved

Yes: Pat Horcher, 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: Annual Report – Chicago's North Shore Convention and Visitors Bureau

Economic Development Director John Melaniphy introduced Gina Speckman, Executive Director of The Chicago's North Shore Convention and Visitors Bureau. Ms. Speckman provided an update and answered questions from the Board.

B. Resolution 18-141 Awarding a Facade and Building Improvement Grant for Old Munich Tavern, 582 N. Milwaukee Avenue

Community Development Director Andrew Jennings reviewed the request. Petitioner was present and answered questions from the Board.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

~~C. Ordinance Vacating a Certain Portion of Dean Avenue and Kerry Lane~~ this item was removed from the agenda]

D. Resolution 18-142 Authorizing the Village President to Execute a Grant Agreement With AgeOptions Regarding Congregate Meals Provided by the Village of Wheeling

Human Services Director Shari Huizar outlined the request and answered a question from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

14. Official Communications

Village Clerk Elaine E. Simpson announced hours for trick-or-treating and reviewed voter registration deadlines and early voting dates.

Trustee Dave Vogel thanked the residents who attended the Community Breakfast and for their food donations.

Trustee Mary Krueger thanked Chief MacIsaac and Deputy Chief McGreal for working to obtain the FEMA grant.

Trustee Mary Papantos thanked Fire Department Lieutenant Steve Mella who participated in Hurricane Florence relief efforts and the Wheeling Police Department for their fund raising efforts benefitting Special Olympics.

15. Approval of Bills

Approval of Bills for September 13 - September 26, 2018 in the amount of \$2,115,920.67¢

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

Final Resolution: Motion Approved

Yes: Pat Horcher, 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 Joe Vito.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:27 p.m.

Elaine E. Simpson, Village Clerk

Approved this 5th day of November, 2018 by the President and Board of Trustees