

MINUTES OF THE SPECIAL JOINT WORKSHOP MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
& THE WHEELING PLAN COMMISSION
PUBLIC WORKS LUNCHROOM
77 WEST HINTZ ROAD, WHEELING, IL
THURSDAY, OCTOBER 18, 2018

1. Call to Order

Call to Order at 6:30 p.m.

2. Pledge of Allegiance led by President Horcher

3. Roll Call

Roll Call by Village Clerk Elaine E. Simpson.

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

Plan Commission: Tatiana Blinova, Don Johnson, Jeff Creech, Steve Powers, James Ruffato

Absent: Plan Commissioners Pam Dorband and Joe Kalis were absent with prior notice.

4. Changes to the Agenda - None

5. Citizen Concerns and Comments - None

6. Staff Reports - None

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

Discussion RE: Concept Review Process

Village Manager Jon Sfondilis outlined the Discussion topic, specifically, drilling down on the process to make sure all questions are answered during a concept review.

Village Attorney Mallory Milluzzi reviewed Section 19.09.010 of Wheeling's municipal code - Planned Unit Developments (PUD), and answered questions from the Board.

Community Development Director Andrew Jennings spoke about a new format to streamline the information the Board receives for a Concept Review and reviewed each portion.

President Horcher asked for Board Consensus on adding a question to the Concept Review Checklist regarding the impact on infrastructure and core services.

Final Resolution: Motion Approved

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

No: Joe Vito

Discussion continued on this topic.

8. Official Communications

9. Executive Session - None

10. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Joe Vito, second by Ken Brady.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:07 p.m.

Elaine E. Simpson, Village Clerk

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