

**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, NOVEMBER 5, 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:**

Present: Pat Horcher, Ken Brady, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang

Trustee Ray Lang was absent with prior notice.

**4. Approval of Minutes**

A. Approval of Minutes of the Regular Meeting of October 1, 2018

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

Final Resolution: Motion Approved

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

B. Approval of Minutes of the Special Joint Workshop Meeting of October 18, 2018

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

Final Resolution: Motion Approved

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

**5. Changes to the Agenda**

Village Manager Jon Sfondilis asked that Discussion Item 13.F be removed from New Business per the Petitioners request.

Motion by Dave Vogel, second by Mary Papantos to remove Item 13.F.

Final Resolution: Motion Approved

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

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

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

Proclamation: Honoring Representative David Harris

Representative Harris addressed the Board and received a Proclamation from President Horcher.

Proclamation: Mario Torres - Cross Country State Champion

President Horcher congratulated Mr. Torres and presented him with a Proclamation.

Abbott-Interfast Anniversary

Clerk Simpson announced the 70th anniversary of Abbott-Interfast. Company President Bob Bayer thanked the Village of Wheeling and received a certificate of commemoration.

**7. Appointments and Confirmations - None**

**8. Administration of Oaths - N/A**

## 9. Citizen Concerns and Comments

Bill Hastings spoke in favor of the Auto Car Imports agenda item.

Deborah Wilson commented on the Chicago Executive Airport expansion.

Michael Larson spoke in favor of the Auto Car Imports agenda item.

Glenn Johnson spoke in favor of the Auto Car Imports agenda item.

Jason Malkin spoke in favor of the Auto Car Imports agenda item.

## 10. Staff Reports

Community Development Director Andrew Jennings provided an update on the construction at Dundee Road and Northgate Parkway.

**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 18-143 Authorizing the Village President to Execute an Agreement with Johnson Controls Security Solutions for Alarm Monitoring Services**

**B. Resolution 18-144 Waiving Competitive Bidding and Approving the Purchase of Two Siklu Etherhaul-8010fx Wireless Data Radios from Baltic Networks in the Amount of \$10,986.53**

**C. Resolution 18-145 Approving a Second One-Year Renewal Contract with Clean Cut Tree Service, Inc. for Creek Tree Trimming/Removal and Brush Clearing in an Amount Not to Exceed \$35,000 for FY 2019**

**D. Resolution 18-146 Approving the Village of Wheeling's Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2019**

**E. Resolution 18-147 Approving a One-Year Renewal Contract with Milieu Landscaping in an Amount Not to Exceed \$248,972.05 for Landscaping Services in FY 2019**

**F. Resolution 18-148 Accepting a Proposal with RJN Group, Inc. for the 2019 Manhole Rehabilitation Project in an Amount Not to Exceed \$26,000**

**G. Resolution 18-149 Accepting a Professional Engineering Services Proposal from RJN Group, Inc. for the Dundee Road Sanitary Sewer Rehabilitation Project in the Amount Of \$57,500**

**H. Ordinance 5216 Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Personal Property Owned by the Village of Wheeling**

**I. Resolution 18-150 Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling**

**J. Resolution 18-151 Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Related to the 2019 Street Improvement Program in the Amount of \$119,500**

**K. Resolution 18-152 Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Related to Water Main Installation on Milwaukee Avenue from River Mill to Sumac Road in an Amount Not to Exceed \$94,900**

**L. Resolution 18-153 Waiving Competitive Bidding and Accepting a Proposal from Chris Electric Corp. for the Purchase and Installation of New Transformers and a Disconnect Switch at the Well#5 Pump House Building in an Amount not to Exceed \$23,500**

**M. Ordinance 5217 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**

**N. Resolution 18-154 Approving Changes to the Village's Investment Policy**

Motion by Mary Papanos, second by Joe Vito to approve Consent Agenda as presented.

Final Resolution: Motion Approved

Yes: Pat Horcher, Ken Brady, 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 5218 Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 18 W. Dundee Road (Tracy’s Bistro) [Docket No. 2018-25]**

Community Development Director Andrew Jennings reviewed the request and read the conditions for approval; there were no questions from the Board.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

No: Ken Brady, Dave Vogel

### **B. Ordinance 5219 Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 1067 Lake Cook Road (Mini Donut Factory) [Docket No. 2018-26]**

Community Development Director Andrew Jennings introduced the item. Petitioners were present and answered a question from the Board.

Motion by Dave Vogel, second by Ken Brady.

Final Resolution: Motion Approved

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

### **C. Ordinance Granting a Variation from Title 19, Zoning, Related to Minimum Required Parking for a Light Motor Vehicle Repair Facility at 170 Shepard Avenue (Auto Cars Imports) [Docket No. 2018-24A]**

Community Development Director Andrew Jennings reviewed Items 13.C and 13.D, noted the Plan Commission findings, and conditions for approval for both items. Petitioner was present and answered a question from the Board.

Petitioners presented a lease which had not previously been submitted to the Plan Commission. Village Attorney James Ferolo advised that because this lease could affect the nature of the variation that's needed, the docket should be referred back to the Plan Commission for another review and new recommendation.

Motion by Joe Vito, second by Mary Papantos that Items 13.C and 13.D be referred back to Plan Commission for further consideration related to parking.

Final Resolution: Motion Approved

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

### **D. Ordinance Granting Special Use – Site Plan Approval for a Light Motor Vehicle Repair Facility at 170 Shepard Avenue (Auto Cars Imports) [Docket No. 2018-24B]**

Referred back to Plan Commission as noted under 13.C.

### **E. Resolution 18-155 Approving the Final Plat of Subdivision for Willes Dundee Road Resubdivision (213 to 251 E. Dundee Road)**

Community Development Director Andrew Jennings reviewed the request; 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, Mary Papantos, Joe Vito, Dave Vogel

### **~~F. DISCUSSION RE: Concept Review for Residential & Retail Planned Unit Development, Town-Centre Town Homes (400 W. Dundee Road)~~**

~~[this item was removed from the agenda per Petitioners request]~~

## **14. Official Communications**

President Horcher announced the Community Blood Drive on November 7, and stated that he and Manager Sfondilis attended the Wolf Crossing Townhomes ribbon cutting.

President Horcher asked for Board Consensus on advocating for, or directing that, a non-binding advisory referendum regarding not expanding the Chicago Executive Airport runway (beyond the current borders) be added to the ballot for the April 2, 2019 Consolidated Election.

Final Resolution: Consensus Approved

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

Village Clerk Elaine E. Simpson announced Election Day voting hours, Lights Around Wheeling on November 18, and Lollipop Lane which runs December 1 to December 8 at Chamber Park.

Trustee Joe Vito expressed condolences to the family of Pam Dorband and spoke about her dedication to the Village.

Trustee Mary Papantos reminded residents to clear the sewer grates during rain or snow events and encouraged participation in the upcoming blood drive.

Trustee Mary Krueger expressed condolences to the family of Pam Dorband.

### **15. Approval of Bills**

Approval of Bills for September 27, 2018 - October 31, 2018 in the amount of \$3,921,927.72¢.

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

Final Resolution: Motion Approved

Yes: Pat Horcher, Ken Brady, Mary Krueger, 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 Mary Papantos.

Final Resolution: Motion Approved

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:44 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 19th day of November, 2018 by the President and Board of Trustees