MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WHEELING
COOK AND LAKE COUNTIES, ILLINOIS 60090
BOARD ROOM, 2 COMMUNITY BOULEVARD
TUESDAY, JANUARY 3, 2017

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:30 p.m.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Board members were present:

Dean Argiris	Dave Vogel	Ken Brady	Mary Krueger	Mary Papantos
Ray Lang	Joe Vito			

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Mallory Milluzzi, Village Attorney; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; Shari Huizar, Human Services Director; Mark Janeck, Public Works Director; Jamie Dunne, Police Chief; John Melaniphy, Economic Development Director; Keith MacIsaac, Fire Chief; and a representative from Journal & Topics.

APPROVAL OF MINUTES Regular Meeting of December 5, 2016

A motion was made by Trustee Brady and seconded by Trustee Krueger that the Minutes of the Regular Meeting of December 5, 2016 be approved as published.

On the roll call the vote was:

AYES:	7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS:	0
ABSTAIN:	0

There being seven affirmative votes, the motion was approved

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS - President Argiris spoke about the George Hieber Citizen award and announced that Kathy Pico is the 2017 recipient.

CITIZENS CONCERNS & COMMENTS – Deborah Wilson spoke about the use of Village vehicles and asked that item 11.B be removed from Consent agenda and moved to New Business.

CONSENT AGENDA – CHANGES TO THE AGENDA

Village Attorney Mallory Milluzzi recommended that item 11.B be moved to the end of New Business.

President Argiris confirmed Consent Agenda item 11.B will be moved to New Business becoming item 13.G at the request of a citizen.

Clerk Simpson read the Consent Agenda items to the Board.

A. **Resolution 17-001** Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. for GIS Support Services in

FY 2017 as Part of the Ongoing GIS Consortium Initiative

~~**B.** **Resolution** Authorizing a Sixth Amendment to the Village Manager's Employment Agreement~~

A motion was made by Trustee Brady and seconded by Trustee Lang that the Consent Agenda be approved with noted change.

On the roll call the vote was:

AYES: 7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS: 0
ABSTAIN: 0

There being seven affirmative votes, the motion was approved

NEW BUSINESS

A. **Resolution 17-003** Authorizing the Purchase of One (1) Medium Duty Horton Ambulance from Foster Coach Sales, Incorporated at a Cost not to Exceed $268,518.00

Clerk Simpson read the Resolution.

Fire Chief Keith MacIsaac reviewed the Resolution; Finance Director Michael Mondschain answered questions from the Board.

A motion was made by Trustee Krueger and seconded by Trustee Brady that Resolution 17-003 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS: 0
ABSTAIN: 0

There being seven affirmative votes, the motion was approved.

B. **Resolution 17-004** Authorizing Change Order No. 1 & Final to the Construction Contract with Glenbrook Excavating & Concrete, Inc. for the 2016 Sanitary Sewer Realignment Project

Clerk Simpson read the Resolution.

Public Works Director Mark Janeck described the scope of work for the Change Order.

A motion was made by Trustee Vogel and seconded by Trustee Lang that Resolution 17-004 be approved.

On the roll call the vote was:

AYES: 7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS: 0
ABSTAIN: 0

There being seven affirmative votes, the motion was approved.

C. **Resolution 17-005** Authorizing Change Order No. 2 & Final to the Construction Contract with Kanzler Landscape Contractor, Inc. for South Milwaukee Avenue Parcel Improvements

Clerk Simpson read the Resolution.

Public Works Director Mark Janeck gave an overview of the Resolution and answered a question from the Board.

A motion was made by Trustee Kruger and seconded by Trustee Brady that Resolution 17-005 be approved.

On the roll call the vote was:

AYES:	7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS:	0
ABSTAIN:	0

There being seven affirmative votes, the motion was approved.

D. **Resolution 17-006** Ratifying the Village Manager's Execution of Amendment No. 1 to the Local Agency Agreement Approving Federal Participation for Construction and Phase III Engineering with the Illinois Department of Transportation (IDOT) for the Dundee Road / Community Boulevard Project

Clerk Simpson read the Resolution into the record.

Village Manager Jon Sfondilis explained the Resolution related to maintenance of the intersection. Public Works Director Mark Janeck and Manager Sfondilis answered questions from the Board.

A motion was made by Trustee Papantos and seconded by Trustee Lang that Resolution 17-006 be approved.

On the roll call the vote was:

YES:	7 – Trustees Vito, Papantos, Lang, Brady, Krueger, Vogel, & President Argiris
NO:	0
ABSTAIN:	0

There being seven affirmative votes, the motion was approved.

President Argiris commented on the grant that helped pay for the project.

E. **Resolution 17-007** Ratifying a Contract for the Village of Wheeling to Purchase the STARCOM21 Radio Systems from Motorola Systems, Inc.

Clerk Simpson read the Resolution into the record.

Village Manager Jon Sfondilis explained why the contract is being ratified and introduced Police Chief Jamie Dunne for further comment. Trustee Papantos and President Argiris thanked Chief Dunne for working on this and saving the taxpayers money.

A motion was made by Trustee Brady and seconded by Trustee Krueger that Resolution 17-007 be approved.

On the roll call the vote was:

YES:	7 – Trustees Vito, Papantos, Lang, Brady, Krueger, Vogel, & President Argiris
NO:	0
ABSTAIN:	0

There being seven affirmative votes, the motion was approved

F. DISCUSSION RE: Tastings at Package Liquor Establishments

Village Manager Jon Sfondilis spoke about how this discussion came about related to Binny's request for tastings. Manager Sfondilis clarified the Class "D" distinctions and added a request from Staff that parameters are created for D2 & D3 licenses.

Manager Sfondilis answered questions from the Board related to what other towns are doing and how many tastings may occur and how these tastings will be monitored. President Argiris mentioned that Binny's sometimes charges for these tastings. Trustee Lang asked about BYOB and asked that it's discussed in the future. Trustee Krueger expressed concern over BASSET training and how the communication will be rolled out. Manager Sfondilis confirmed that the employees or servers would have to be certified. Trustee Vito stated that he agreed to allow this but would like it for everybody who has a license.

President Argiris asked for a Consensus to recommend approval.

On the roll call the vote was:

YES:	7 – Trustees Vito, Papantos, Lang, Brady, Krueger, Vogel, & President Argiris
NO:	0

There being seven affirmative votes, direction was approved.

G. Resolution 17-002 Authorizing a Sixth Amendment to the Village Manager's Employment Agreement; moved from Consent Agenda.

Clerk Simpson read the Resolution into the record.

A motion was made by Trustee Vogel and seconded by Trustee Papantos that Resolution 17-002 be approved.

On the roll call the vote was:

YES:	7 – Trustees Vito, Papantos, Lang, Brady, Krueger, Vogel, & President Argiris
NO:	0
ABSTAIN:	0

There being seven affirmative votes, the motion was approved

OFFICIAL COMMUNICATIONS

President Argiris announced the following events in February: State of Community on February 9th at 7:00 pm at Chevy Chase and the State of the Village; details to follow. President Argiris wished a Merry Christmas to our Russian Orthodox friends and Happy Holidays and asked Manager Sfondilis about a Strategic Plan update and the annual meeting of the Plan Commission. Manager Sfondilis stated it was scheduled for the last meeting of February.

Trustee Vito noted local petition openings.

Trustee Papantos mentioned the "lost dog" flyers in town and to please call if anyone has information.

Trustee Brady spoke about "palcohol" and that little is known about the dangers of this powder form of alcohol. Trustee Brady asked Manger Sfondilis to have Staff look into this. Police Chief Jamie Dunne stated that the sale of "palcohol" in Illinois is prohibited; however it is not illegal to consume it at this time.

Trustee Krueger wished everyone a Happy New Year.

APPROVAL OF BILLS December 15, 2016 – December 28, 2016

A motion was made by Trustee Vogel and seconded by Trustee Lang that the bills in the amount of $1,312,423.23¢ be approved.

On the roll call the vote was:

AYES: 7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS: 0
ABSTAIN: 0

There being seven affirmative votes, the motion was approved.

EXECUTIVE SESSION

President Argiris asked for a motion to recess into Executive Session for the purpose of discussing pending, probable or imminent litigation.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that the Board recess into Executive Session.

On the roll call the vote was:

AYES: 7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS: 0
ABSTAIN: 0

There being seven affirmative votes, the motion was approved and the Board recessed at 7:23 p.m.

RECONVENE FROM EXECUTIVE SESSION

A motion was made by Trustee Papantos and seconded by Trustee Vogel that the Regular Meeting reconvenes.

The motion carried by voice vote. The meeting reconvened at 7:50 p.m.

ADJOURNMENT

President Argiris asked for a motion to adjourn the meeting.

A motion was made by Trustee Papantos and seconded by Trustee Lang that the meeting adjourns.

On the roll call the vote was:

AYES: 7 – Trustees Vogel, Brady, Krueger, Papantos, Lang, Vito & President Argiris
NAYS: 0
ABSTAIN: 0

There being seven affirmative votes, the motion was approved

ADJOURNMENT 7:51 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 6th day of February, 2017 by the President and Board of Trustees