**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
MONDAY, JANUARY 16, 2017**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:33 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 19, 2016

A motion was made by Trustee Brady and seconded by Trustee Krueger that the Minutes of the Regular Meeting of December 19, 2016 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

CHANGES TO THE AGENDA

Village Manager Jon Sfondilis requested that Consent Agenda be moved to <u>before</u> Proclamations and Awards so the Board can formally approved the George Hieber Award.

A motion was made by Trustee Lang and seconded by Trustee Vogel that the Agenda change be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

A. **Resolution 17-008** Granting the 2017 George Hieber Citizenship Award to Kathy Pico

B. **Ordinance 5068** 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 D Licenses

C. **Resolution 17-009** Approving a Fourth and Final One-Year Renewal Contract with Milieu Design, LLC for Grounds Maintenance Services during FY 2017

D. **Resolution 17-010** Approving a One-Year Renewal Contract with Milieu Design, LLC for Flower Installation, Landscape/Horticulture Maintenance, and Roadway Weed Control during FY 2017

E. **Resolution 17-011** Approving the Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees for FY 2017

A motion was made by Trustee Vogel and seconded by Trustee Brady that the Consent Agenda be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

President Argiris asked Police Officer Kanches to give an update on the progress of K-9 Officer Riggs. Officer Kanches answered a question from the Board.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

PROCLAMATION Martin Luther King Day of Service

Clerk Simpson read the Proclamation into the record.

Village President Argiris spoke about the Martin Luther King dinner he attended and how inspiring the event was.

AWARD George Hieber Citizenship Award

Clerk Simpson read the Award into the record. President Argiris presented the award to Kathy Pico who made a brief speech.

President Argiris asked for a motion for a brief recess to have refreshments with Ms. Pico and meet her family.

A motion was made by Trustee Krueger and seconded by Trustee Papantos.

The motion carried by voice vote. The meeting recessed at 6:45 p.m.

President Argiris asked for a motion to reconvene into open session

A motion was made by Trustee Brady and seconded by Trustee Krueger that the Regular Meeting reconvenes.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the meeting reconvened at 7:05 p.m.

CITIZENS CONCERNS & COMMENTS – Deborah Wilson spoke about provisions for police scanners being linked to school district offices and inquired about a reimbursement.

NEW BUSINESS

A. **Ordinance 5069** Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Sections 4.32.010 and 4.32.080, to Allow Tastings of Alcoholic Liquors at Package Liquor Establishments

Clerk Simpson read the Ordinance.

Village Manager Jon Sfondilis reviewed the proposed change to the Liquor Code.

A motion was made by Trustee Brady and seconded by Trustee Papantos that Ordinance 5069 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

B. **Two (2) Ordinances Re:** Binny's Beverage Depot at 1550 Lake Cook Road

1. **Ordinance 5070** Granting Special Use-Site Plan Approval of a Packaged Liquor Store, 1550 Lake Cook Road [Docket No. 2016-26A]

Clerk Simpson read the Ordinance.

A motion was made by Trustee Lang and seconded by Trustee Vogel that Ordinance 5070 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

2. **Ordinance 5071** Granting Special Use-Site Plan Approval of a Retail Establishment with a Gross Floor Area Greater than 20,000 Sq. Ft., 1550 Lake Cook Road [Docket No. 2016-26B]

Clerk Simpson read the Ordinance.

Community Development Director Andrew Jennings summarized both Ordinances and noted the conditions in each Ordinance. Petitioner Brad Stein was present.

A motion was made by Trustee Kruger and seconded by Trustee Papantos that Ordinance 5071 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

C. **Resolution 17-012** Waiving Competitive Bids and Authorizing the Purchase of Four (4) Zoll X-Series Defibrillator/Monitors at a Cost not to Exceed $110,102.65

Clerk Simpson read the Resolution.

Fire Chief Keith MacIsaac gave a brief history of the project and introduced Firefighter/Paramedic Nick Tomeczko to further describe the project and the equipment. Chief MacIsaac and Mr. Tomeczko answered questions from the Board. President Argiris clarified the amount of money saved as $74,897.44.

A motion was made by Trustee Krueger and seconded by Trustee Papantos that Resolution 17-012 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

Village Manager Jon Sfondilis thanked both the Police and Fire Departments for being present in support of each other and the efforts in saving residents money.

D. **Resolution 17-013** Waiving Competitive Bidding and Authorizing the Acceptance of the State of Illinois Contract with Dell Technologies Corporation for the Purchase of Computer Servers and Data Storage Equipment at a Cost not to Exceed $418,181.42

Clerk Simpson read the Resolution into the record.

Village Manager Jon Sfondilis presented this item; IT Director Luca Ursan answered questions from the Board.

A motion was made by Trustee Vogel and seconded by Trustee Papantos that Resolution 17-013 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

E. **Resolution 17-014** Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months

Clerk Simpson read the Resolution into the record.

Finance Director Michael Mondschain explained the Resolution and answered questions from the Board. Village Manager Sfondilis clarified information related to rates and noted that he would update the Board when he receives new information.

A motion was made by Trustee Lang and seconded by Trustee Krueger that Resolution 17-014 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

F. **DISCUSSION RE:** Concept Review of Bella's Wine Bistro

Community Development Director Andrew Jennings reviewed the reason for the discussion. Petitioners delivered the presentation and answered questions from the Board. Trustees Brady and Krueger expressed concern over similarities to current establishments with gaming. President Argiris voiced support for the concept.

President Argiris asked for a Consensus to recommend approval.

On the roll call the vote was:

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

There being seven affirmative votes, direction was approved.

OFFICIAL COMMUNICATIONS

Trustee Vito stated that PhilHaven looks good.

Trustee Brady expressed his dismay about the delays in Whitley construction across the street.

Trustee Vogel asked about the pipeline work and Dundee Road lane closure. Community Development Director Jennings gave an update and said he would look into it.

Trustee Krueger noted the light at Community Boulevard has helped traffic on Dundee and announced the RED Center Board meeting on Wednesday, January 18th.

Trustee Lang spoke about the Westin area, specifically Devon Bank related to wind turbines and remarked they have not worked in 10 years; he stated that he would like to see them going and requested that notification go out to them. Additionally Trustee Lang mentioned the chain link fence near the Westin is unacceptable. Village Manager Sfondilis explained why it's there. President Argiris gave direction for Staff to check into the Ordinance related to this.

Trustee Papantos requested that Community Development Director Jennings look into landscaping at 43 W. Dundee and why it hasn't been completed as promised.

Manager Sfondilis read a portion of the joint press release related to the integration of the seniors into the Community Recreation Center. Manager Sfondilis announced that Martin Seay won the Chicago Writer's Association Book of the Year Award for his novel and acknowledged this significant accomplishment.

President Argiris thanked everyone involved with the Community Center transition, expressed Birthday wishes to Trustees Lang and Vito and recited a quote from Martin Luther King, Jr. related to the upcoming Presidential inauguration.

APPROVAL OF BILLS December 29, 2016 – January 11, 2017

A motion was made by Trustee Vogel and seconded by Trustee Lang that the bills in the amount of $8,087,319.83¢ be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the Board recessed at 8:24 p.m.

RECONVENE FROM EXECUTIVE SESSION

A motion was made by Trustee Vito and seconded by Trustee Krueger that the Regular Meeting reconvenes.

The motion carried by voice vote. The meeting reconvened at 8:41 p.m.

ADJOURNMENT

President Argiris asked for a motion to adjourn the meeting.

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

ADJOURNMENT 8:42 p.m.

____
Elaine E. Simpson, Village Clerk

Approved this 21st day of February, 2017 by the President and Board of Trustees