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, FEBRUARY 21, 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; Jon Tack, Village Engineer; Shari Huizar, Human Services Director; Mark Janeck, Public Works Director; John Melaniphy, Economic Development Director; Jamie Dunne, Police Chief; Keith MacIsaac, Fire Chief.

APPROVAL OF MINUTES Regular Meeting of January 16, 2017

A motion was made by Trustee Vogel and seconded by Trustee Krueger that the Minutes of the Regular Meeting of January 16, 2017 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

APPROVAL OF MINUTES Regular Meeting of February 6, 2017

A motion was made by Trustee Papantos and seconded by Trustee Brady that the Minutes of the Regular Meeting of February 6, 2017 be approved as published.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

CHANGES TO THE AGENDA – None

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS

Clerk Simpson read the following Proclamations:

- Professional Social Work Month – March 2017
- Athletic Training Month – March 2017
- Holmes Middle School Jazz Ensemble

APPOINTMENTS AND CONFIRMATIONS

Valerie Abruscato, Board of Health Commissioner

A motion was made by Trustee Vogel and seconded by Trustee Brady that Valerie Abruscato be appointed to the Board of Health Commission.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

ADMINISTRATION OF OATHS

Clerk Simpson administered the oath to Ms. Abruscato.

BREAK FOR REFRESHMENTS

A motion was made by Trustee Krueger and seconded by Trustee Papantos that the meeting be recessed.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the meeting recessed at 6:43 p.m.

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the meeting reconvened at 7:00 p.m.

CITIZENS CONCERNS & COMMENTS

Debbie Wilson read a portion of an Illinois Municipal League presentation originally given by Klein Thorpe and Jenkins, commented on the voting history of the Village Board related to expenses and the Village Managers salary.

Bill Hein complimented the Village Board, Plan Commission and Manager Sfondilis for their volunteer efforts and commitment to making [Wheeling] a better community and thanked them for doing a great job. Mr. Hein also spoke about the senior meeting at the Chevy Chase Country Club and how impressive it was.

STAFF REPORTS

Public Works Director Mark Janeck cautioned the public about the presence of animals with the recent warm weather.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

A. **Resolution 17-024** Waiving the Fidelity Bond Requirements for Lincolnshire Fraternal Order of Police Lodge 181 to Conduct a Raffle Event March 22–23, 2017

B. **Resolution 17-025** Authorizing the Village Manager to Execute a One-Year Contract Extension Not-to-Exceed $40,000 with Schroeder & Schroeder, Inc. for the 2017 Sidewalk and Miscellaneous Concrete Removal and Replacement Program

C. **Ordinance 5074** Declaring as Surplus and Authorizing the Disposal of Municipal Property (Computer Equipment) Owned by the Village of Wheeling

A motion was made by Trustee Lang and seconded by Trustee Krueger that the Consent Agenda be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

NEW BUSINESS

A. **Public Hearing and Resolution** Regarding a Request for Cook County Class 6B Real Estate Tax Assessment Classification for the Property Located at 7150 Capitol Drive

  1. **Public Hearing** Re: Request for Cook County Class 6B Property Tax Exemption from 7150 Capitol Drive LLC, Contract Purchaser

Clerk Simpson read the Hearing description and Resolution info the record.

Economic Development Director John Melaniphy gave a history of the property and outlined the proposed plan for development.

President Argiris asked if anyone from the public wished to be recognized.

Seeing that no members of the public wished to be recognized, President Argiris asked for a motion to adjourn the public hearing.

A motion was made by Trustee Lang and seconded by Trustee Papantos that the public hearing be closed.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved and the public hearing closed at 7:17 p.m.

2. **Resolution 17-026** Consenting to a Cook County Class 6B Real Estate Tax Assessment Classification for the Property Located at 7150 Capitol Drive in the Village of Wheeling, Illinois

Petitioner was present and answered questions from the Board.

A motion was made by Trustee Vogel and seconded by Trustee Brady that Resolution 17-026 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

B. Ordinance and Resolution Re: Builder's Asphalt, 571 S. Wheeling Road

1. **Ordinance 5075** Vacating a Certain Portion of Unimproved Commercial Drive Right of Way

Clerk Simpson read the Ordinance and Resolution into the record.

Community Development Director Andrew Jennings outlined both legislation items.

The Petitioner was present; there were no questions from the Board.

A motion was made by Trustee Brady and seconded by Trustee Vogel that Ordinance 5075 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

2. **Resolution 17-027** Awarding Compensatory Storage Credit to Facilitate the Development of 571 S. Wheeling Road

The Petitioner was present; there were no questions from the Board.

A motion was made by Trustee Papantos and seconded by Trustee Lang that Resolution 17-027 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

C. **Resolution 17-028** Authorizing the Village Manager to Execute a Contract with Langos Corp. For Demolition Services Related to the Fox Point Mobile Home Park Relocation Program

Clerk Simpson read the Resolution.

Community Development Director Andrew Jennings described the Resolution and answered questions from the Board.

Representatives from Langos Corporation were present.

Trustee Krueger asked for an updated aerial and that the Board is updated on which units have been removed as the demolition process moves forward.

A motion was made by Trustee Lang and seconded by Trustee Krueger that Resolution 17-028 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

D. **Resolution 17-029** Accepting a Bid and Approving a Contract in the Amount of $439,586.25 with Whitaker Contracting Corp. for High Density Mineral Bond (HA5) Asphalt Treatment Program.

Clerk Simpson read the Resolution into the record.

Public Works Director Mark Janeck described the treatment program and answered questions from the Board.

Trustee Brady questioned the choice of streets for this project and the coating type that will be used.

Trustee Lang asked that Director Janeck remind the contractor to be careful of overspray.

A motion was made by Trustee Lang and seconded by Trustee Vogel that Resolution 17-029 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vogel, Lang, Papantos, Vito, Krueger & President Argiris
NAYS: 1 – Trustee Brady
ABSTAIN: 0

There being six affirmative votes, the motion was approved

E. **Resolution 17-030** Authorizing Change Order Number 3 to the Consultant Contract with V3 Companies Inc., for 115 and 119 South Milwaukee Avenue Environmental Remediation

Clerk Simpson read the Resolution into the record.

Community Development Director Andrew Jennings outlined the history of this project and answered questions from the Board.

Petitioner was present.

A motion was made by Trustee Brady and seconded by Trustee Lang that Resolution 17-030 be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved.

F. **DISCUSSION RE:** Concept Review of Cambridge Chase at Wolf Crossing, 415 N. Wolf Road

Clerk Simpson read the Discussion title for the record.

Community Development Director Andrew Jennings described the project.

The Petitioner delivered the presentation and answered questions from the Board.

The majority of the Board expressed concern over the density/number of units in that space.

Trustees Krueger and Papantos noted concern about the turning radius for emergency vehicles and suggested the units be for sale vs. rental. Petitioner stated the units will be for sale only.

Petitioner stated they provided staff with an "autoturn" CAD report in which the radiuses were shown to accommodate Fire trucks and more information will be forthcoming.

Trustee Vito asked about price points. Petitioner stated price point is $350,000-$400,000 and confirmed that this price point is in line with other nearby properties.

President Argiris suggested architectural enhancement for the entry way to make more of a statement.

Trustee Lang requested that the open area be visually appealing.

President Argiris asked for a Consensus to recommend approval.

On the roll call the vote was:

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

There being seven affirmative votes, direction was approved.

OFFICIAL COMMUNICATIONS

Trustee Vito spoke about the Cook County minimum wage opt-out and asked that it come before the Board before the July deadline. Village Manager Jon Sfondilis stated that Resolutions are prepared noting a strategic reason for holding off. President Argiris clarified the reason for the delay. Trustee Vito asked Public Works Director Mark Janeck if there are plans for the money that was saved in salt and plowing due to the warm winter. Director Janeck stated they will reduce the amount of salt purchased for 2017 and 2018 and will apply MFT monies to roadways.

Trustee Krueger announced the St. Baldrick's event on March 11th from Noon–6:00 p.m. at Home Bar (House of Music & Entertainment) 1227 N. Rand Road, Arlington Heights.

Trustee Vogel announced that the Knights of Columbus fish fry will begin Friday 2/24 and will run for eight weeks.

Trustee Papantos asked for an update on the post office mailbox. Director Melaniphy stated that the post office has ordered a mailbox and the drop off location will change and he will continue to work closely with the post office.

Clerk Simpson announced the Police Beat Meeting (7:00 p.m.) and the CEA Noise Committee Meeting (6:00 p.m.) both on March 1st.

President Argiris announced that the second annual Helping Hands event will be on September 7, 8 & 9. President Argiris expressed condolences to the Crawford family and spoke about the Daily Herald editorial written in their honor.

APPROVAL OF BILLS February 2, 2017 – February 15, 2017

A motion was made by Trustee Lang and seconded by Trustee Krueger that the bills in the amount of $5,181,091.67¢ be approved.

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

EXECUTIVE SESSION - None

ADJOURNMENT

President Argiris asked for a motion to adjourn the meeting.

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

On the roll call the vote was:

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

There being seven affirmative votes, the motion was approved

ADJOURNMENT 8:40 p.m.

Elaine E. Simpson, Village Clerk

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