

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, APRIL 3, 2017

Meeting called to order at 6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call -Clerk Simpson called the roll and the following Board members were present:

Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Trustee Dave Vogel was absent.

4. Approval of Minutes

Approval of Minutes of March 20, 2017

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

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

5. Changes to the Agenda - None

6. Proclamations-Recognition

Clerk Simpson read the Proclamations.

National Crime Victims' Rights Week April 2-8, 2017

National Public Safety Telecommunicators Week April 9-15, 2017

National Volunteer Week April 23-29, 2017

Wheeling High School Jazz Band - the Wheeling High School Jazz Band performed and was recognized for their accomplishments. Mike Malek from Wheeling High School announced that they will be hosting the 50th Anniversary of the Chicagoland Marching Band Festival on September 23, 2017.

7. Appointments and Confirmations

Reappointment: Al Palicki, Board of Fire and Police Commissioners

President Argiris asked for a Motion to approve Reappointment of Mr. Palicki.

Motion by Mary Krueger, second by Mary Papantos.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

8. Administration of Oaths

Clerk Simpson administered the following Oaths:

Al Palicki, Board of Fire and Police Commissioner

Joseph T. Werderitch, Police Officer

Tyler G. Courtney, Police Officer

Kevin Favela, Police Officer

Police James Dunne asked the new Officers to introduce their families and welcomed them to the Village of Wheeling.

President Argiris welcomed the new Officers.

[Break for Refreshments]

President Argiris asked for a motion to recess for refreshments.

Motion by Mary Krueger, second by Ken Brady.

Motion carried by voice vote; the meeting recessed at 7:11 p.m.

President Argiris asked for a motion to reconvene into open session.

Motion by Mary Papantos, second by Ken Brady that the Regular Meeting reconvenes.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved and the meeting reconvened at 7:38 p.m.

9. Citizen Concerns and Comments

Bill Hein spoke about the great community we have with the current Board.

10. Staff Reports - None

11. Consent Agenda

President Argiris asked that Consent Agenda item 11.B be moved to New Business becoming item 13.E.

Motion by Ray Lang, second by Mary Krueger to move item 11.B to New business.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

A. Resolution 17-044 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of \$35,919.85

Approval of Consent Agenda with noted change.

Motion by Ray Lang, second by Mary Papantos.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

12. Old Business - None

13. New Business

A. Resolution 17-045 Approving the Fiscal Year 2018 Budget for Chicago Executive Airport

Clerk Simpson read the Resolution into the record.

CEA Director Jamie Abbott was present and answered questions from the Board. Director Abbott addressed the topics of landing fees and noise exposure maps. Trustee Lang suggested that the CEA produce signage, similar to the Village's Strategic Plan, for Noise Exposure Maps and the Master Plan for the airport and the sequences that follow each. This will help the residents and citizens understand the process better.

President Argiris asked Director Abbott to explain how the airport obtains their money. Director Abbott explained that their revenue primarily comes from fuel and long term leases and they draw no money from the Village or the City [Prospect Heights] and cannot divert money to the Village or City. Director Abbott further explained the benefits of the Village [Wheeling] and City [Prospect Heights] owning the airport; Economic Development Director John Melaniphy noted additional benefits to owning the airport.

Motion by Ken Brady, second by Mary Papantos.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

B. Ordinance 5080 Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016

Clerk Simpson read the Ordinance into the record.

Finance Director Michael Mondschain gave a short presentation and answered questions from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

C. Resolution 17-046 Accepting a Local Agency Agreement for Federal Participation in Construction and Construction Engineering with the Illinois Department of Transportation (IDOT) for the Dundee Road Lighting Project

Clerk Simpson read the Resolution into the record.

Public Works Director Mark Janeck reviewed the Resolution; there were no questions from the Board.

Motion by Mary Krueger, second by Ray Lang.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

D. Resolution 17-047 Accepting a Phase III Construction Engineering Services Agreement for Federal Participation from Civiltech Engineering, Inc. for the Dundee Road Lighting Improvements

Clerk Simpson read the Resolution into the record.

Public Works Director Mark Janeck outlined the Resolution and answered a question from the Board.

Motion by Ken Brady, second by Ray Lang.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

E. Ordinance 5081 Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters (was Consent Item 11.B)

Clerk Simpson read the Ordinance into the record.

Finance Director Michael Mondschain described the Ordinance and answered a question from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

14. Official Communications

Trustee Lang wished all candidates luck in the upcoming election and encouraged everyone to get out and vote.

Trustee Vito thanked Dan Gebhardt from Ridgefield Home Owners Association for hosting a candidate forum.

Trustee Krueger encouraged all to attend the upcoming Chicagoland Marching Band Festival at Wheeling High School, congratulated the new Police Officers, thanked Public Works Director Janeck and the entire Public Works team on staying ahead of spring rains; Trustee Krueger further commented on the outstanding care she received from Wheeling

Firefighter/Paramedics, particularly Bob Carlson and Bryan Zirzow and stated that and our citizens are in great hands should they ever need emergency care.

Trustee Brady spoke about the importance of voting in local elections and encouraged everyone to get out and vote.

Trustee Papantos thanked all the volunteers, applauded the efforts of community members such as Trustee Vogel, who volunteer to assist in the election process and encouraged everyone to vote.

Clerk Simpson announced polling place hours, stated that if anyone needs assistance to locate their polling place to call village Hall and the Police Beat meeting on April 5 at 7:00 p.m. at the Police Station.

Village Manager Sfondilis commented on the jazz band performance and how great it was to have them.

President Argiris announced the Town Hall event with Brad Schneider on Saturday 4/8, thanked the Fire, Police and Public Works Departments for their service to the residents and businesses of Wheeling, echoed the comments made by Trustee Vito regarding the candidate forum, encouraged citizens to vote, commented on the state of our community and it's volunteers and wished everyone luck.

15. Approval of Bills

Approval of Bills for March 16 - March 29, 2017 in the amount of \$793,901.83¢

Motion to Approve Bills as presented.

Motion by Ray Lang, second by Mary Papantos.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved

16. Executive Session - None

17. Action on Executive Session Items

18. Adjournment

Motion by Ray Lang, second by Mary Papantos that the meeting adjourn.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito

Absent: Dave Vogel

Final Resolution: Motion Approved, meeting adjourned at 8:22 p.m.

Elaine E. Simpson, Village Clerk

Approved this 17th day of April, 2017 by the President and Board of Trustees