

**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 17, 2017**

**Meeting called to order at 6:48 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, Dave Vogel

**4. Approval of Minutes**

Approval of Minutes of April 3, 2017

Motion by Ken Brady, second by Ray Lang to approve Minutes as presented.

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

Final Resolution: Motion Approved

**5. Changes to the Agenda**

Village Manager Sfondilis asked that items 13.B & 13.C be removed from the Agenda.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

**6. Proclamations**

Clerk Simpson read the following Proclamations:

Earth Day – April 22, 2017

Arbor Day – April 28, 2017

**7. Appointments and Confirmations**

Jeffrey Creech – Plan Commission

Motion by Ken Brady, second by Dave Vogel.

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

Final Resolution: Motion Approved

**8. Administration of Oaths**

Jeffrey Creech - Plan Commission

Clerk Simpson administered the oath.

**9. Citizen Concerns and Comments**

State Representative Carol Sente thanked President Argiris for his years of service.

Joseph Weber spoke out against the Cook County mandates and thanked President Argiris for his service.

Neena Pottoore, Executive Director of the Wheeling/Prospect Heights Chamber of Commerce, expressed gratitude to the President and Board for their support and participation.

Michael Loobey, owner of PostNet, expressed concern over the impact the Cook County mandates will have on his business and thanked President Argiris for his years of service.

Larisa Stupnitsky and Irina Kuznetsova, local business owners, commented on the Cook County mandates and described the impact they would have on their businesses.

Deborah Wilson spoke about an August, 2014 meeting related to the Town Center. Attorney Ferolo addressed her inquiry.

## **10. Staff Reports**

Public Works Director Mark Janeck announced that the Village will be hosting an electronics recycling/document destruction event on May 13 from 9:00 a.m. - Noon and stated that hydrant flushing will be taking place April 30-May 15.

## **11. Consent Agenda**

Clerk Simpson read the Consent Agenda items for the record.

**A. Resolution 17-048 Establishing Compensation Plans for the Village of Wheeling for the Period May 1, 2017 through April 30, 2018**

**B. Resolution 17-049 Approving the Issuance of a Tag Day Permit to Clearbrook for the Dates of May 12 and 13, 2017**

**C. Resolution 17-050 Accepting a Bid and Approving a Contract with Duke's Root Control, Inc. for the 2017 Sewer Root Control Program in the Amount of \$79,142.43**

**D. Resolution 17-051 Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling**

**E. Resolution 17-052 Authorizing the Village Manager to Execute a Previously Bid Municipal Consortium One-Year Contract Extension with Patriot Pavement Maintenance for the 2017 Crack Sealing Program in the Amount of \$38,348.04**

**F. Resolution 17-053 Authorizing the Village Manager to Waive a Portion of the 2017-2018 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity**

**G. Resolution 17-054 Authorizing the Village Manager to Execute an Agreement for Contractual Administrative Hearing Officer Services with Victor E. Puscas, Jr.**

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

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

Final Resolution: Motion Approved

## **12. Old Business - None**

## **13. New Business**

**A. Ordinance 5082 Amending Title 1 "General Provisions," Chapter 1.04 "Code," of the Wheeling Village Code with Regard to Conflicts with Certain Home Rule County Ordinances (Cook County Minimum Wage and Paid Sick Leave Ordinances)**

Village Manager Sfondilis described the County ordinances related to Home Rule municipalities and the proposed Village Ordinance regarding same. President Argiris commented that many communities have this concern and stated that these issues should be mandated through State and Federal mandates, not County.

Motion by Dave Vogel, second by Mary Papantos.

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

Final Resolution: Motion Approved

~~B. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from Helms Performance Group, Inc., Contract Purchaser  
(removed from the agenda)~~

~~C. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment for the Property Located at 290 Larkin Drive in the Village of Wheeling, Illinois~~

(removed from the agenda)

**D. Resolution 17-055 Declaring Radio Communications Equipment as Surplus and Waiving Competitive Bidding for the Purchase of New Radio Communications Equipment at a Cost Not to Exceed \$70,773.39**

Deputy Fire Chief Dave Palmeri described the Resolution.

Trustee Papantos asked why we aren't charging the airport for this equipment; Deputy Chief Palmeri explained that the Village has approached them about this, but they have not assisted in the purchase and in order to serve the community, we continue to purchase them at our cost.

Trustee Lang gave direction to "ask again." Deputy Chief stated they would continue to do so annually.

Motion by Ken Brady, second by Mary Krueger.

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

Final Resolution: Motion Approved

**E. Resolution 17-056 Authorizing the Village President and Village Clerk to Execute an Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board with the City of Des Plaines**

Village Attorney James Ferolo summarized items 13.E & 13.F and answered a question from the Board.

Motion by Ray Lang, second by Mary Papantos.

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

Final Resolution: Motion Approved

**F. Ordinance 5083 Amending Title 2 of the Wheeling Village Code to Reflect the Consolidation of the Wheeling Emergency Telephone System Board with the Des Plaines Emergency Telephone System Board**

Motion by Dave Vogel, second by Mary Papantos.

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

Final Resolution: Motion Approved

**G. Resolution 17-057 Accepting a Bid and Approving a Publicly Bid Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$2,070,995**

Public Works Director Mark Janeck outlined the Resolution and described the location of the project.

Motion by Ken Brady, second by Mary Krueger.

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

Final Resolution: Motion Approved

**H. Ordinance 5084 Vacating a Certain Portion of Northgate Parkway**

Village Attorney James Ferolo described the Ordinance and the portion that will be vacated. Brad Friedman, developer representative, spoke about the progress and answered a question from the Board.

Attorney Ferolo asked that there be a condition added stating that "all final changes to the plat be approved by the Village Manager and Village Attorney."

Motion by Mary Papantos, second by Ray Lang to approve with the added condition.

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

Final Resolution: Motion Approved

**14. Official Communications**

Village Manager Jon Sfondilis announced the end of the electrical aggregation program, expiring in May, due to "the value that we were able to purchase electricity at, has met ComEd's current pricing." Both email and regular mail were sent announcing this change.

On behalf of the Board of Trustees, Trustee Krueger read a Proclamation honoring President Argiris.

Village Manager Jon Sfondilis noted the temporary renaming of Community Boulevard in honor of President Argiris.

President Argiris made a speech chronicling the events during his tenure as Village President; thanked the residents of Wheeling, the City of Prospect Heights, Village Staff, Manager Sfondilis, Village Boards, past and present and the volunteers; President Argiris wished sincere congratulations and best wishes to incoming President Pat Horcher.

Trustee Vito expressed gratitude for the support President Argiris has given him and for his dedication to the Village.

Trustee Lang stated that President Argiris has had a lot to do with Wheeling moving forward.

Trustee Papantos thanked President Argiris for appointing her as Trustee and the Argiris family for supporting him during his time as a public servant.

Trustee Vogel thanked President Argiris for his friendship and guidance.

Trustee Brady echoed the sentiments of the other Trustees and thanked him for his service to the Village.

Manager Sfondilis introduced former Public Works Director Tony Stavros who spoke about his history with President Argiris and thanked him for his years of service.

Clerk Simpson spoke about President Argiris' responsiveness and that he will be missed.

Manager Sfondilis said on behalf of Staff it has been a privilege and an honor to work under his leadership and it is our goal to continue with progress in town.

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

Approval of Bills for March 30-April 12, 2017 in the amount of \$2,513,433.87

Motion by Ray Lang, second by Mary Papantos to approve Bills as presented.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, 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 Krueger that the meeting adjourn.

Yes: Dean S Argiris, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel  
Final Resolution: Motion Approved, meeting adjourned at 8:01 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 1st day of May, 2017 by the President and Board of Trustees