

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, MAY 1, 2017

Meeting called to order at 6:30 PM

1. Call to Order by Clerk Simpson

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

Ken Brady, Dave Vogel, Mary Papantos, Ray Lang, Mary Krueger, Joe Vito

Clerk Simpson asked for a motion to appoint Trustee Ken Brady as Temporary Chairperson

Motion by Dave Vogel, second by Mary Papantos

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

Final Resolution: Motion Approved

4. Approval of Minutes

Chairperson Brady asked for Approval of Minutes of Regular Meeting of April 17, 2017

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

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

Final Resolution: Motion Approved

(Pledge of Allegiance)

5. Motion to Adjourn Sine Die

Chairperson Brady asked for Motion to adjourn Sine Die.

Motion by Ray Lang, second by Mary Krueger.

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

Final Resolution: Motion Approved and the meeting adjourned at 6:34 p.m.

6. Administration of Oaths Administered by the Honorable Hyman I. Riebman

Elaine E. Simpson, Village Clerk

Patrick A. Horcher, Village President

Kenneth R. Brady, Village Trustee

Mary C. Krueger, Village Trustee

Mary M. Papantos, Village Trustee

7. Call to Order - Meeting Reconvened at 6:42 p.m. with the New Board

Clerk Simpson called the roll and the following Board members were present:

Ken Brady, Dave Vogel, Mary Papantos, Ray Lang, Mary Krueger, Joe Vito & President Patrick Horcher

9. Changes to the Agenda - None

10. Proclamations

Clerk Simpson read the following Proclamations into the record:

Building Safety Month – May 2017
Peace Officers Memorial Day & National Police Week – May 14-20, 2017

Village Manager Sfondilis read the following Proclamation:
Municipal Clerks Week May 7-13, 2017

11. Appointments and Confirmations - None

12. Citizen Concerns and Comments

Steve Neff spoke about the airports environmental impact on residents.

Sherwin Begoun made remarks regarding the new library.

Deborah Wilson commented on a former elected official.

13. Staff Reports

Public Works Director Mark Janecek reminded everyone about the recycling event on May 13, spoke about the recent rains and thanked the Board for consenting to allow funds to be paid toward projects that have helped the stormwater situation in the Village.

14. Consent Agenda

A. Ordinance 5085 Declaring as Surplus and Authorizing the Disposal, Recycling, or Auction of Municipal Property Owned by the Village of Wheeling

B. Resolution 17-058 Appointing a Director and Alternate Directors of the Solid Waste Agency of Northern Cook County

C. Ordinance 5086 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Decrease the Authorized Number of Class D-4 Licenses

D. Resolution 17-059 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS

E. Resolution 17-060 Authorizing the Village President and Village Clerk to Release the Utility Easement at 290 Larkin Drive

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

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

15. Old Business - None

16. New Business

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Exemption from Helms Performance Group, Inc., Contract Purchaser

Economic Development Director John Melaniphy reviewed the property history. Petitioner was present; there were no questions from the Board.

President Horcher asked if anyone from the public wished to be recognized. Seeing that no member of the public came forward, President Horcher asked for a motion to close the Public Hearing.

Motion by Mary Krueger, second by Mary Papantos

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved and the Public hearing closed at 7:07

B. Resolution 17-061 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

Motion by Dave Vogel, second by Ray Lang.

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

C. Resolution 17-062 Approving a Landbank Parking Covenant for the PhilHaven Multi-Family Housing Development – 2418 E. Hintz Road

Community Development Director Andrew Jennings reviewed the covenant and property history. Director Jennings added a Section 4 related to drainage issues along the north property line.

Petitioner was present and answered questions from the Board.

Motion by Ray Lang, second by Mary Papantos.

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved with the added Section 4.

D. Resolution 17-063 Accepting and Approving a Publicly Bid Contract with Peter Baker & Son Co. for the 2017 Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$779,720.52

Public Works Director Mark Janeck gave an overview of the program and contract.

There were no questions from the Board.

Motion by Ken Brady, second by Mary Krueger.

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

E. Resolution 17-064 Approving the Final Plat of Subdivision (Current address 351 W. Dundee Road) [Docket No. PC 17-3]

Attorney James Ferolo reviewed the Resolution.

Petitioner Brad Friedman answered a question from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

17. Official Communications

Clerk Simpson reminded everyone about the Crime Watch meetings that take place the first Wednesday of the month at 7:00 p.m. in the Police Department training room and announced the Wheeling Garden Club flower sale on May 20.

Trustee Krueger congratulated and welcomed President Horcher, spoke about the Trustees recently re-elected and announced the Relay for Life event at Wheeling High School on May 20-21.

Trustee Lang congratulated President Horcher and Mary Papantos.

Trustee Vito congratulated all the newly elected officials.

Trustee Papantos thanked the voters, congratulated President Horcher and the rest of the Board, thanked Community Development regarding progress on landscaping at 43 W. Dundee and commented on delivery problems with the Wheeling circular.

Trustee Vogel congratulated President Horcher, the other newly elected officials and spoke about working well together over the next few years.

President Horcher stated he looked forward to working with everyone and thanked everyone who voted in the last election.

Village Manager Jon Sfondilis congratulated the newly elected officials.

18. Approval of Bills

Approval of Bills for April 13-April 26, 2017 in the amount of \$1,223,294.17¢

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

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

19. Executive Session - None

20. Action on Executive Session Items

21. Adjournment

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

Yes: Patrick Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the meeting adjourned at 7:26 p.m.

Elaine E. Simpson, Village Clerk

Approved this 5th day of June, 2017 by the President and Board of Trustees