

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, JUNE 19, 2017

Meeting called to order at 6:33 p.m.

1. Call to Order

2. Pledge of Allegiance Led by President Horcher

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

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

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of May 15, 2017

Motion by Ken Brady, second by Dave Vogel to approve Minutes as presented.

Final Resolution: Motion Approved

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

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations

A. Reappointment of Commissioners.

President Horcher asked for a Motion to approve the reappointment of the following Commissioners:

Danene Coroneos-Shannon	Board of Health
David Kolssak	Chicago Executive Airport Board
Ray Lang	Chicago Executive Airport Board
James Ruffatto	Plan Commission
Pam Dorband	Plan Commission
Corrine Weber	Senior Citizens Commission
Gerald Malin	Senior Citizens Commission
Jackie Portnoy	Senior Citizens Commission
Joanie Purvin	Senior Citizens Commission
Kathleen Pico	Senior Citizens Commission
Marshal Kaplan	Senior Citizens Commission
Michael Kohen	Senior Citizens Commission
Pat Miller	Senior Citizens Commission
Patricia Hawkins	Senior Citizens Commission
Roberta Vollriede	Senior Citizens Commission

Motion by Mary Papantos, second by Mary Krueger.

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

Final Resolution: Motion Approved

B. Appointment of Plan Commissioner

President Horcher asked for a Motion to appoint Joe Kalis to the Plan Commission.

Motion by Dave Vogel, second by Ken Brady.

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

8. Administration of Oaths

Clerk Simpson Administered the oaths.

A. Reappointment of Commissioners

B. Joe Kalis, Plan Commissioner

9. Citizen Concerns and Comments

Two members of the Cedar Run Board of Directors, Robert Schulman and Ramon Delatrinidad, spoke about parking issues on Cedar Run Drive and asked for Village assistance with this problem. Village Manager Jon Sfondilis asked them to leave their contact information with Police Chief Dunne for further discussion.

10. Staff Reports

Public Works Director Mark Janeck spoke about the State of Illinois budget issues related to road construction in Wheeling and reviewed projects affected by this. Trustee Papantos asked if construction was shut down last year; Director Janeck stated that it did, for a short period of time.

11. Consent Agenda-All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

A. Resolution 17-083 Approving an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC)

B. Ordinance 5092 Dissolving the Wheeling Emergency Telephone System Board Pending Consolidation with the Des Plaines Emergency Telephone System Board

Clerk Simpson read the Consent items into the record.

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

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

12. Old Business - None

13. New Business - all Listed Items for Discussion and Possible Action

A. Resolution 17-084 Authorizing the Acceptance of the Extension of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for the Victim Assistance Coordinator Position through December 31, 2017

Trustee Brady inquired about the state budget challenges related to the grant; Village Manager Jon Sfondilis explained what the extension does.

Motion by Ken Brady, second by Ray Lang.

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

B. Ordinance 5093 Ascertaining the 2017 Prevailing Rate of Wages for Cook and Lake Counties

Village Attorney Jim Ferolo explained the Ordinance and answered questions from the Board.

Motion by Ken Brady, second by Dave Vogel.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Dave Vogel
No: Joe Vito

Final Resolution: Motion Approved

C. Ordinance 5094 Amending Title 17, Planning, Subdivision and Development, of the Wheeling Municipal Code Relating to Combined Water Service

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

Motion by Ray Lang, second by Dave Vogel.

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

Final Resolution: Motion Approved

D. Resolution 17-085 Authorizing the Village President and Village Clerk to Execute an Addendum to the Agreement with the State of Illinois Executed in 2015 Regarding Improvements at the Intersection of Dundee Road and McHenry Road in Order to Address Utility Conflicts

Public Works Director Mark Janeck reviewed the McHenry and Dundee Road improvement project related to this addendum and how it will affect local businesses; Director Janeck answered questions from the Board.

Motion by Ken Brady, second by Dave Vogel.

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

Final Resolution: Motion Approved

14. Official Communications

Village Clerk Elaine Simpson announced the "I Walk to Fight Community Hunger" event on June 25, the Wheeling Historical Society event on June 28, the July 5 the Police Crime Watch Meeting and the Senior Center "Meet & Mingle" pizza party on July 11.

Trustee Mary Krueger spoke about the 911 Red Center appointments, the announcement from State Representative Elaine Nekritz, and thanked all involved for the success of the June 9 Korean Delegation visit. Trustee Krueger read a statement expressing support for all Village staff, Department Heads and Village Manager.

Trustee Mary Papantos spoke about recent comments made by a resident and corrected inaccuracies.

Trustee Brady spoke about recent accusations made by a resident against the Village's Staff, Economic Director and Village Manager and asked that President Horcher ask for a consensus from the Board to draft a letter in response to those accusations.

President Horcher asked for consensus to give general direction as to whether or not the Board would like Staff to draft a letter on behalf of the Board to address some of the comments that have been made over the past 9 months by a resident.

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

Final Resolution: Direction Approved

Village Manager Jon Sfondilis, responding to Trustee Papantos' request regarding expenses related to [Ms. Wilson], provided the following statistics:

- an estimated 1,100 hours of Staff time, for a total value of \$144,000 invested into the emails and FOIA's of Ms. Wilson
- a total of 49 FOIA requests that have been accepted, plus an additional 7 that were ultimately retracted
- within those 49 requests, there are a total of 160 requested records
- emails since January 1, 2016 total 976
- there have been 13 Attorney General requests for review, 12 of which had no findings, 1 required further review for a violation of OMA which the Village has since corrected by a change to the Code

Manager Sfondilis spoke about the July 1, 2017 Rock-N-Run the Runway event and invited the Community to attend.

15. Approval of Bills

Approval of Bills for June 1–14, 2017, in the amount of \$3,251,094.65¢

Motion to Approve Bills as presented.

Motion by Ray Lang, second by Mary Papantos.

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

16. Executive Session for The Purpose of Discussing Pending, Probable or Imminent Litigation and Collective Negotiating Matters

President Horcher asked for a Motion to enter executive session.

Motion by Mary Krueger, second by Dave Vogel.

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the meeting recessed at 7:40 p.m.

President Horcher asked for a Motion to reconvene into open session.

Motion by Dave Vogel, second by Ken Brady.

Motion carried by voice vote, all ayes.
Final Resolution: Motion Approved, meeting reconvened at 8:19 p.m.

17. Action on Executive Session Items - None

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Ken Brady.

Motion carried by voice vote, all ayes.
Final Resolution: Motion Approved, meeting adjourned at 8:19 p.m.

Elaine E. Simpson, Village Clerk

Approved this 7th day of August, 2017 by the President and Board of Trustees