**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, AUGUST 21, 2017**

**1. Call to Order**

Meeting called to order at 6:30 p.m.

**2. Pledge of Allegiance led by President Horcher**

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

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

Village Clerk Elaine E. Simpson stated that Trustees Krueger and Lang notified the Board of their absence prior to the meeting.

**4. Approval of Minutes**

Approval of Minutes of the Regular Meeting of July 17, 2017

Motion by Dave Vogel, second by Mary Papantos to approve Minutes as presented.

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

**5. Changes to the Agenda - None**

**6. Proclamations, Awards**

**Rock 'n' Run the Runway Sponsorship Awards**
Village Manager Jon Sfondilis recognized the support of the sponsors that made the event a success and thanked all involved.

**National Senior Center Month - September 2017**
Village Clerk Elaine E. Simpson read the Proclamation into the record. President Horcher presented the Proclamation to Human Services Director Shari Huizar.

**7. Appointments and Confirmations - None**

**8. Administration of Oaths - None**

**9. Citizen Concerns and Comments**

Bruce Van Meter expressed dissatisfaction regarding business license requirements related to his recent business relocation.

Stephen Boulton, Mr. Van Meter's attorney, commented on business license requirements related to his client.

Deborah Wilson addressed the Board regarding home businesses.

**10. Staff Reports**

Public Works Director Mark Janeck gave an update on the intersection of McHenry and Dundee Roads and answered a question from the Board.

Economic Development Director John Melaniphy spoke about the completion of Post Office lot paving and the new mailbox availability.

**11. Consent Agenda-- None**

**12. Old Business- None**

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

**A. Ordinance Amending Section 2.03.060 of the Village of Wheeling's Municipal Code, "Subjects to Orders of Business," to Amend Rules and Regulations for Citizen Concerns and Comments**

Village President Pat Horcher described the amendment; Village Attorney Mallory Milluzzi addressed a question from Trustee Vito.

Motion by Mary Papantos, second by Dave Vogel.

Yes: Pat Horcher, Ken Brady, Mary Papantos, Dave Vogel
No: Joe Vito
Absent: Mary Krueger, Ray Lang
Final Resolution: Motion Approved

**B. Resolution Authorizing the Execution of a First, Second, and Third Modification to the Contract with ICF Incorporated LLC for Relocation Specialist Consulting Services for the Fox Point Mobile Home Park Relocation Program**

Community Development Director Andrew Jennings reviewed the history of the contract and answered questions from the Board.

Motion by Ken Brady, second by Dave Vogel.

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

**C. DISCUSSION RE: Sidewalk Snow Removal Program**

Public Works Director Mark Janeck outlined the details of the program and answered questions from the Board.

President Horcher asked for a Consensus that the Board agrees with the program as presented.

Yes: Ken Brady, Mary Papantos, Joe Vito, Dave Vogel, Pat Horcher
Absent: Mary Krueger, Ray Lang
Final Resolution: Consensus granted.

**D. DISCUSSION RE: Business License Requirements**

Community Development Director Andrew Jennings gave a brief description of the current code, reviewed survey results and answered questions from the Board.

President Horcher asked for a Consensus from the Board to have legislation brought before them at a September meeting amending this section of the code.

Yes: Ken Brady, Mary Papantos, Joe Vito, Dave Vogel, Pat Horcher
Absent: Mary Krueger, Ray Lang
Final Resolution: Consensus granted.

**E. DISCUSSION RE: Bridge Over Diversionary Channel**

Village Manager Jon Sfondilis reviewed the history of this subject and stated that we remain committed to building the bridge. Manager Sfondilis reviewed the options previously discussed as follows:

1. No action is taken until RDA is negotiated and executed.
2. Pass a Resolution identifying commitment to construct and have an RDA.
3. Design and make project shovel-ready.
4. Design and construct the bridge presently.

Discussion ensued related to whether or not there can be a presentation during a discussion item. Village Attorney Mallory Milluzzi stated that a request should be made in writing.

Village Manager Jon Sfondilis restated that the petitioner should write a letter presenting the case, including facts that they would like the Board to be aware of. The Board will then have the opportunity to read, review and research those items.  We will table it [the item] for tonight, give the petitioner the opportunity and then the Board could consider at that time.  Petitioner's Attorney replied “we are happy to do that.”

President Horcher asked for Consensus to Table the item.

Motion by Ken Brady, second by Dave Vogel to Table the item to a date to be determined; all present were in favor.

Yes:  Ken Brady, Mary Papantos, Joe Vito, Dave Vogel, Pat Horcher
Absent:   Mary Krueger, Ray Lang
Final Resolution: Consensus granted.

**14. Official Communications**

Mary Papantos responded to comments made by a resident and stated that it is the duty of the Village to enforce the Zoning Code.

Dave Vogel reminded everyone of the Helping Hands event September 7-9.

**15. Approval of Bills**

Approval of Bills for August 3 - August 16, 2017 in the amount of $2,631,775.35¢

Motion by Mary Papantos, second by Joe Vito to approve Bills as presented.

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

**16. Executive Session - None**

**17. Action on Executive Session Items**

**18. Adjournment**

President Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Ken Brady that the meeting adjourn.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 7:30 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 18th day of September, 2017 by the President and Board of Trustees