

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
TUESDAY, SEPTEMBER 5, 2017

1. Call to Order

Meeting called to order at 6:35 p.m.

2. Pledge of Allegiance

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 of the Regular Meeting of August 7, 2017

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

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

Final Resolution: Motion Approved

5. Changes to the Agenda - None

6. Proclamations

Constitution Week – September 17-23, 2017

Clerk Simpson read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Jerry Cook, Principal of Wheeling High School, introduced himself and spoke about Wheeling High School students.

Phil Mostaccio addressed comments made by a resident at a recent Board meeting, complimented the professionalism of Wheeling Staff and noted positive things happening in Wheeling.

Deborah Wilson commented on the businesses on Jackson Drive and Schoenbeck.

10. Staff Reports

Public Works Director Mark Janeck gave an update on the roadwork at Dundee and McHenry Road and noted that the general public may want to avoid the intersection for the next few days. Trustee Mary Papantos asked that this information be posted on the Village Facebook page and website; Village Manager Jon Sfondilis confirmed that the information would be added.

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.

Village Clerk Elaine E. Simpson read the Consent Agenda items into the record.

A. Resolution 17-106 Authorizing a Public Fireworks Display by Wheeling High School on September 15, 2017 and Waiving the Required \$5,000.00 Security Bond

B. Ordinance 5108 Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Municipal Property Owned by the Village of Wheeling

C. Ordinance 5109 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 A and Increase the Authorized Number of Class A-V Liquor Licenses

D. Resolution 17-107 Authorizing the Village Manager to Execute a Settlement Agreement and Mutual Release Regarding Settlement of Litigation between Joshua Carranza and the Village of Wheeling

Motion by Ken Brady, 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. Ordinance 5110 Granting an Amendment to Special Use Ordinance No. 1997, to Allow for Building and Site Modifications at an Existing Drive-Through Restaurant, at 425 W. Dundee Road [Docket No. PC 17-14]

Community Development Director Andrew Jennings reviewed the modifications noting the added condition in Section C of the Ordinance as follows:

- That the ceiling in the kitchen, ware-washing, storage rooms and bathroom shall not be acoustical. They must be vinyl clad gypsum board for easy cleanability.

Director Jennings noted this is to correspond to current code requirements.

Trustee Ray Lang asked that landscaping be added to the back of the land near the tracks; Director Jennings stated he would look into it.

Aurelio Juarez, Petitioner representative, was present and answered questions from the Board. Trustee Ken Brady asked if the drive through could be widened, Mr. Juarez stated that he will see if plans can be modified; Board discussion ensued related to the curb. President Horcher asked for a Motion to approve as designed, noting that Petitioner understands that the Board would like the drive through widened.

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 5111 Amending Title 4, Taxes, Business Regulations, and Licenses, of the Wheeling Municipal Code, Chapter 4.08, Licenses and Permits, Relating to Business Licensing Requirements

Community Development Director Andrew Jennings gave background on the amendments, reviewed topics contained in the Memo and answered questions from the Board.

Motion by Mary Krueger, second by Mary Papantos.

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

Final Resolution: Motion Approved

C. Ordinance 5112 Amending the Village of Wheeling Municipal Code Title 14, Fire, Adding Chapter 14.07, Special Service Fees

Fire Department Chief Keith MacIsaac introduced Deputy Chief Michael McGreal, reviewed the statistics on Invalid Assists in Wheeling and answered questions from the Board.

Motion by Ken Brady, second by Mary Krueger.

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

Chief MacIsaac commented on upcoming changes regarding how elevator and trouble alarms are handled.

D. Resolution 17-108 Approving the Issuance of a Tag Day Permit to Knights of Columbus, Regina 4837

Village Manager Jon Sfondilis outlined the request noting that the item is on New Business because Trustees Brady and Vogel are involved in the organization.

Motion by Ray Lang, second by Mary Krueger.

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

E. Resolution 17-109 Approving an Agreement for Professional Auditing Services with Sikich LLP for the Five (5) Years Beginning with the Fiscal Year 2017 Audit and Ending with the Fiscal Year 2021 Audit

Finance Director Michael Mondschain reviewed the Agreement and answered a question 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

F. Resolution 17-110 Authorizing Change Order No. 1 to the Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$50,000

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

Motion by Mary Krueger, second by Joe Vito.

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

G. Resolution 17-111 Waiving Competitive Bidding and Authorizing Acceptance of a National Joint Powers Alliance (NJPA) Contract for the Purchase of One (1) Schwarze Tornado A7 Truck Mounted Regenerative Air Sweeper through RNOW, Inc. in the Amount of \$226,510 for FY 2017

Public Works Director Mark Janeck described the street sweeper and answered questions from the Board.

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

14. Official Communications

Village Clerk Elaine E. Simpson announced the Police Beat Meeting on 9/6 at 7:00 pm, the Airport Noise Committee Meeting on 9/6 at 6:00 pm and the Wheeling Historical Society Ghost Stories event at the library (355 Schoenbeck Road) on 9/27 at 6:30 pm.

Trustee Dave Vogel spoke about the events taking place during the "Wheeling Week of Caring."

Trustee Ray Lang expressed pride and gratitude to all Staff related to the recent Tribune article on the Wheeling Town Center. Economic Development Director John Melaniphy announced that he will be meeting with Directors from Tinley Park who contacted the Village to find out how this project was accomplished.

Trustee Mary Krueger invited everyone to the 50th annual Chicagoland Marching Band Festival at Wheeling High School on September 23.

Village Manager Jon Sfondilis warned residents against electric company solicitors stating that they are part of Wheeling's electric aggregation program and reminded residents that we are not currently involved in an electric aggregation program.

15. Approval of Bills

Approval of Bills for August 17 - August 30, 2017 in the amount of \$1,763,703.18¢

Motion by Dave Vogel, second by Ray Lang to approve Bills as presented.

Yes: Pat Horcher, 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

President Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Joe Vito that the meeting adjourn.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 7:55 p.m.

Elaine E. Simpson, Village Clerk

Approved this 2nd day of October, 2017 by the President and Board of Trustees