

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, OCTOBER 2, 2017

1. Call to Order

President Horcher called the meeting to order at 6:30 PM

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

A. Approval of Minutes of the Regular Meeting of September 5, 2017

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

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

B. Approval of Minutes of the Regular Meeting of September 18, 2017

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

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

Trustee Dave Vogel abstained as he was not present at the September 18, 2017 meeting.

5. Changes to the Agenda - None

6. Proclamations

Clerk Simpson read the Proclamations into the record.

A. National Manufacturing Day

B. Peter Panagakis Day

Police Chief James Dunne presented Peter Panagakis with the Proclamation

7. Appointments and Confirmations - None

8. Administration of Oaths

A. Michael Conway, Commander

B. Michael Bieschke, Sergeant

C. Troy Musolf, Sergeant

Police Chief James Dunne thanked Peter Panagakis and his family and wished him luck in his new position. Chief Dunne spoke about the Officers being promoted and the current climate of police work.

Village Clerk Elaine E. Simpson administered the Oaths.

Chief Dunne introduced and presented stripes to John Abbio and Chris Rogers who were promoted to the rank of Corporal.

President Horcher asked for a Motion to adjourn for refreshments.

Motion by Mary Krueger, second by Ray Lang.

Motion carried by voice vote, all ayes; the meeting recessed at 6:52 PM.

[BREAK FOR REFRESHMENTS]

President Horcher asked for a Motion to reconvene open session.

Motion by Mary Papantos, second by Dave Vogel.

Motion carried by voice vote, all ayes; the meeting reconvened at 7:11 PM.

Clerk Simpson called the Roll.

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

9. Citizen Concerns and Comments

Deborah Wilson spoke about police reports related to a domestic incident that occurred at her residence.

10. Staff Reports - None

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 items into the record.

A. Resolution Authorizing a Procession along Illinois Route 21 (Milwaukee Avenue) from Strong Avenue to Illinois Route 68 (Dundee Road) on Sunday, November 19, 2017

B. Resolution Authorizing the Village Manager to Execute a Letter of Agreement for Document Scanning with Microsystems Inc. for the Digital Conversion of Microfilm Records

C. Resolution Authorizing the Village President to Execute a Utility Easement Agreement with Northern Illinois Gas Company, D/B/A Nicor Gas

Motion by Ray Lang, second by Dave Vogel 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

A. DISCUSSION RE: Bridge over Diversionary Channel

Village Manager Jon Sfondilis introduced the item.

Trustee Vogel asked Manager Sfondilis about the bridge cost and timeframe for completion. Manager Sfondilis stated that the cost is just under \$1 Million and based on the presentation given in January, 2017, the project duration is 54 weeks; Manager Sfondilis confirmed that the Village will pay for the bridge. Trustee Vogel spoke in support of building the bridge giving the development opportunity to succeed.

Attorneys representing the property owner were present and answered questions from Trustee Papantos.

President Horcher asked for Consensus on Board direction of the following options relative to the bridge on Wolf Court:

1. No action is taken until RDA is negotiated and executed - Trustees Krueger, Papantos and President Horcher.

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 - Trustees Vogel, Brady, Vito and Lang.

The Board Consensus is in favor of building the bridge now.

Village Manager Jon Sfondilis stated that we will get contracts necessary to begin design, permit and eventual construction of the Conspan bridge including engineering.

Village Attorney James Ferolo stated he will bring all relevant contracts to the Board for approval.

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

A. PRESENTATION RE: Wheeling Town Center Update

Village Manager Jon Sfondilis introduced Brad Friedman representing Wheeling Town Center.

Mr. Friedman gave an update on the project noting that CMX is slated to open in 2018, there is a signed lease for City Works Eatery and Pour House, they are currently in the lease process with a 2,100 SF drive-thru coffee shop, a bank, a breakfast/lunch diner and a fast-casual eatery. Mr. Friedman answered a question from the Board and offered them a site-walk.

B. Ordinance Granting a Variation from Title 19, Zoning, of the Wheeling Municipal Code Relating to Building Height at 333 W. Dundee Road (Park District CRC) [Docket No. 2017-11]

Village Clerk Elaine E. Simpson read items 13.B & 13.C into the record.

Motion by Dave Vogel, second by Mary Krueger.

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

C. Ordinance Granting Site Plan and Building Appearance Approval for a Building Addition to the Existing Community Recreation Center at 333 W. Dundee Road [Docket No. PC 17-16]

Community Development Director Andrew Jennings reviewed items 13. B & 13.C and reviewed conditions for approval.

Architect representatives were present and answered a question from the Board.

Motion by Mary Papantos, second by Ken Brady to approve with conditions as written.

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

D. Ordinance Granting Special Use-Site Plan Approval for a Sit-Down Restaurant, 901 W. Dundee Road (Sunrise Market Cafe) [Docket No. 2017-10]

Community Development Director Andrew Jennings described the proposed modification of the market and read the conditions.

Petitioner was present and answered a question from the Board.

Motion by Dave Vogel, second by Mary Krueger.

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

E. Ordinance Granting Site Plan and Building Appearance Approval for a Hangar Building at S. Milwaukee Avenue and Tower Drive (Hawthorne Global Aviation, Address TBD) [Docket No. PC 17-17]

Community Development Director Andrew Jennings described the proposal and read the conditions.

A project representative was present. Trustee Lang asked about Tower Road vs. Tower Entrance Road and possible addressing of the Road. Village Manager Jon Sfondilis stated that Tower Road is technically a driveway

and is not a public road. Fire Chief MacIsaac noted that the road name has not been an issue for emergency services; discussion regarding signage continued.

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

F. Resolution Authorizing an Agreement with Andres Medical Billing, Ltd. for Ambulance Billing Service

Fire Chief Keith MacIsaac explained why Andres was chosen and answered a question 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

Village Manager Jon Sfondilis commended Chief MacIsaac and his Staff for doing the research on this and working to figure out, wherever we can, to create more revenue and efficiencies in our operations.

14. Official Communications

Village Clerk Elaine E. Simpson mentioned the Police Beat Meeting on October 4, at 7:00 PM and the Rotary Club fund raising dinner event October 5. Regarding the Rotary event, Manager Sfondilis stated that the Village is currently committed to a \$250 Sponsorship and stated that there was a request to raise it to \$500 as an Event Sponsor.

President Horcher asked for a Consensus to raise the amount to \$500.

Yes: Trustees Vito, Vogel, Lang, Krueger, Brady and President Horcher
No: Mary Papantos

Consensus was approved.

Trustee Joe Vito asked where the July 4 celebration will be held in light of the new hangar. Manager Sfondilis stated that it will still be at Chicago Executive Airport but details are still being worked out.

Trustee Mary Papantos congratulated Finance Director Michael Mondschain and Assistant Director Brian Smith who attended the annual conference of the Illinois Government Finance Officers Association and while there were moderators; Trustee Papantos recognized this honor, especially in the midst of budget season and thanked them and their department for doing an outstanding job.

Trustee Dave Vogel reminded all of the free Community Breakfast on October 7.

Trustee Mary Krueger made the following statement:

"Not to end a very good evening on a down note but I really feel that there's certainly been some dirty air brought into this board room that needs to be cleared I'm only going to address the accusations made publicly and via social media against me and my brother since June 21st. Neither I, nor anyone in my family, has ever operated a business from the property that my family has owned since 1954 on Jackson Drive. I consider this statement public testimony from a sworn official and it will be part of the Municipal record as soon as I kindly ask Clerk Simpson to please be sure it is written verbatim in the Minutes for this meeting and approved at the next meeting. Can you do that Clerk Simpson? [Clerk Simpson stated "yes I will"] Thank you very much. The air is cleared on this topic and it's the only statement on the matter that I will make, thank you."

15. Approval of Bills

Approval of Bills for September 14 - September 27, 2017

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

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 8:04 PM.

Elaine E. Simpson, Village Clerk

Approved this 6th day of November, 2017 by the President and Board of Trustees