

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 16, 2017

1. Call to Order

Meeting called to order at 6:30 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 - None

5. Changes to the Agenda - None

6. Proclamations

Trick or Treat Day - October 31, 2017

Village Clerk Elaine E. Simpson read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

An anonymous individual spoke about OMA.

Deborah Wilson spoke about safety in her home.

John Kraft commented on events that took place during previous Citizen Concerns and Comments.

Gerald Gilio commented on the cost of litigation vs. the financial benefit to the Village related to the businesses on Schoenbeck and Jackson.

10. Staff Reports

Human Services Director Shari Huizar spoke about Senior Pavilion programs moving to the Park District Community Recreation Center; a list of these programs can be found in the Senior Newsletter - Wheeling Forward, on the website or by calling the Wheeling Pavilion Senior Center.

11. Consent Agenda - None

12. Old Business - None

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

A. PRESENTATION RE: Chicago's North Shore Convention and Visitors Bureau

Economic Development Director John Melaniphy introduced Gina Speckman who gave an overview of this organization and answered questions from the Board. Director Melaniphy commented on how the Village of Wheeling has benefited from this membership and answered questions from the Board.

B. Resolution Authorizing Change Order No. 2 to the Contract with Trine Construction Corp. for the 2017 Water Main Replacement and Roadway Improvement Program in the Amount of \$26,007.72.

Public Works Director Mark Janeck described the project. President Horcher asked Director Janeck to explain the price increase related to replacing the failing "pozzolanic base".

Motion by Ken Brady, second by Mary Papantos.

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

Final Resolution: Motion Approved

C. Resolution Authorizing the Village President to Execute a Grant Agreement Regarding Congregate Meals Provided by the Village of Wheeling

Human Services Director Shari Huizar reviewed the grant details including participant statistics 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

D. Resolution Authorizing the Village President and Clerk to Renew the Food Service Contract with Hoffman House Catering for the Village of Wheeling Congregate Dining Program and Approve and Execute a Second Amendment to the Food Service Contract with Hoffman House Catering for the Village of Wheeling Congregate Dining Program

There were no questions from the Board.

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

E. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Aftermath Inc. for the Cleanup of 388 E. Jeffrey Avenue, in the Amount of \$24,047.10

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

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. Ordinance Amending Title 4, Taxes, Business Regulations, and Licenses, of the Wheeling Municipal Code, Chapter 4.84, Rental Residential Property, Relating to Inspection Requirements

Community Development Director Andrew Jennings described the minor modification to the Code related to rental properties and answered questions from the Board.

President Horcher disclosed that he is the owner of an investment property in the Village therefore he will abstain from the Vote.

Motion by Dave Vogel, second by Mary Papantos.

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

Abstain: Pat Horcher

Final Resolution: Motion Approved

14. Official Communications

Village Clerk Elaine E. Simpson announced the Wheeling Citizens' Police Academy Alumni Association Hawaiian Lua event on October 20 at St. Joseph's Social Hall.

Trustee Joe Vito stated for the record that if he had any inkling of wrong-doing regarding legal billing that he would call "foul" immediately; Trustee Vito further stated that Village Attorneys James Ferolo and Mallory Milluzzi are

stellar, that his facial expressions were misinterpreted by a citizen and spoke about the pancake breakfast.

Trustee Mary Papantos complimented Public Works on managing the recent major rain event, the blood drive on November 8th and the importance of donating blood.

Trustee Mary Krueger complimented Public Works on the handling of the recent major rain event.

Trustee Ken Brady spoke about the recent rain event.

15. Approval of Bills

Approval of Bills for September 28–October 11, 2017

Motion by Ray Lang, second by Dave Vogel 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 Ken Brady, second by Mary Krueger.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 7:37 PM.

Elaine E. Simpson, Village Clerk

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