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, NOVEMBER 20, 2017

1. Call to Order

President Horcher called the Meeting to order at 6:37 p.m.

2. Pledge of Allegiance

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

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

Trustee Ken Brady informed the Board prior to the meeting that he would be absent.

4. Approval of Minutes

A. Approval of Minutes of the Special Workshop Meeting of November 4, 2017

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

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

5. Changes to the Agenda - None

6. Proclamations

Rocella Rodgers, Illinois APCO Director of the Year Award

Police Chief James Dunne spoke about the honor bestowed on Ms. Rodgers and described the award.

7. Appointments and Confirmations

8. Administration of Oaths

9. Citizen Concerns and Comments

Magen Ryan, of Representative Brad Schneider's office, spoke about the services their office provides.

Kaz Pollitt spoke about citizen comments that have been made to the Board for the last 6 months and items from the budget hearing.

Deborah Wilson commented on Police overtime related to the Budget.

Steve Neff reviewed the Noise Compatibility study related to sound attenuation.

Phil Mader commented on the noise abatement, the expansion of Chicago Executive Airport and requested that there be a survey done by the surrounding homes related to this.

Steve Berman spoke about jet traffic increasing, noise abatement and asked that the Noise Committee meeting be put on the message board.

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 17-125 Authorizing the Village Manager to Execute a Memorandum of Understanding Establishing the Northern Illinois Benchmarking Cooperative (NIBC)

B. Resolution 17-126 Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

C. Resolution 17-127 Approving the Recycling of Certain Executive Session Minute Audio Tapes Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.06(c))

D. Ordinance 5125 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

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

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

12. Old Business - None

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

A. Public Hearing - Class 6b for MNA Frontier, LLC, 250 Alice Street

The Public Hearing opened at 7:03 PM; Village Clerk Elaine E. Simpson read the request into the record.

President Horcher asked if any member of the public wished to be recognized; seeing that no member of the public wished to be recognized, President Horcher asked for a Motion to close the public hearing.

Motion by Mary Krueger, second by Mary Papantos that the public hearing be closed.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Absent: Ken Brady
Final Resolution: Motion Approved, the public hearing closed at 7:04 PM.

B. Resolution 17-128 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 250 Alice Street in the Village of Wheeling, Illinois

Economic Development Director John Melaniphy reviewed the request and answered a question from the Board.

Motion by Dave Vogel, second by Mary Papantos.

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

C. Ordinance 5126 Granting Final Planned Unit Development, Special Use, Site Plan, and Building Appearance Approval for a Mixed-Use Retail & Residential Planned Unit Development (501 W. Dundee Road, Vacant Parcel, Address to Be Reassigned)

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

Community Development Director Andrew Jennings reviewed both items, noting a condition for approval and clarified that wording in the draft Ordinance needs a minor correction related to unreserved guest spaces. Petitioner, Joe Maschek was present and answered questions from the Board. Trustee Lang expressed interest in including a water feature on the corner of the development.

President Horcher asked for a Motion to approve.

Motion by Ray Lang, second by Dave Vogel.

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

D. Resolution 17-129 Approving the Preliminary Plat for DAC Subdivision (Current address 501 W. Dundee Road) [Docket No. PC 17-18]

President Horcher asked for a Motion to approve.

Motion by Dave Vogel, second by Mary Papantos.

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

Absent: Ken Brady
Final Resolution: Motion Approved

E. Resolution 17-130 of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2017 Tax Year

President Horcher asked for a Motion to approve.

Motion by Dave Vogel, second by Ray Lang.

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

F. DISCUSSION RE: FY 2018–2022 Capital Improvement Plan

Public Works Director Mark Janeck delivered the presentation and answered questions from the Board.

Village Manager Jon Sfondilis thanked Staff for their efforts and stated that Wheeling has done an excellent job in not just the short-term maintenance but that the long-term preservation of our infrastructure is superior. Manager Sfondilis further stated that it is due to the leadership of this, and past Boards that has allowed us to do that.

14. Official Communications

Village Clerk Elaine E. Simpson announced the return of Lollipop Lane.

Trustee Mary Papantos spoke about the success of Lights Around Wheeling and the public meeting regarding the noise exposure map on November 28 at 6:00 p.m. at the Ramada Inn.

Village Manager Jon Sfondilis spoke about why the Board does not engage in Q&A during Citizen Concerns & Comments and that this portion of the meeting belongs to the Citizen. Manager Sfondilis reminded the public that there are many ways to reach Village staff to have questions answered.

President Horcher thanked all the Staff that attended Lights Around Wheeling.

15. Approval of Bills

Approval of Bills for November 2 - November 15, 2017 in the amount of $3,808,086.74¢

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

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Absent: Ken Brady
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 Ray Lang, second by Mary Papantos that the meeting adjourn.

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the meeting adjourned at 7:52 p.m.

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Elaine E. Simpson, Village Clerk

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