

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, DECEMBER 4, 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

Approval of Minutes of the Regular Meeting of November 6, 2017

Motion by Ray Lang, 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

5. Changes to the Agenda

Village Manager Jon Sfondilis asked that Consent item 11.B be removed from the agenda.

6. Proclamations, Congratulatory Resolutions, & Awards

Village Clerk Elaine E. Simpson read a description of the heroic events of the award recipients.

A. Life Saving Awards – Officer Rick Richardson, Joseph Wolinski, and Muhammad Salahuddin

Police Chief James Dunne thanked the recipients for their assistance, offered congratulations and presented the awards. Chief Dunne acknowledged the members of the Wheeling Police Department for what they do to protect life and property of Wheeling residents.

B. Award - Minuteman Press 25th Anniversary

President Horcher introduced the owner of Minuteman Press, Al Rodin, who thanked the President and Board of Trustees for the recognition. President Horcher presented Mr. Rodin with a plaque commemorating the anniversary.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Steve Neff spoke about the public hearing that took place at the airport regarding a new noise contour map and noted that public comments will be received through December 8. Mr. Neff also mentioned the December 6 Noise Committee meeting at 6:00 p.m. and that the regular meetings of the Chicago Executive Airport Board are held every third Wednesday of the month at 6:00 p.m.

Deborah Wilson spoke about a comment made by a trustee at a previous meeting relating it to her experience with the police department.

10. Staff Reports

Public Works Director Mark Janeck spoke about impending cold weather and reminded the public about proper care of water pipes during this time. Answering an inquiry from Trustee Vito, Director Janeck stated that Waste Management has completed leaf pick-up for the season; President Horcher reminded the public that leaves cannot be burned.

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 following Consent items into the record.

A. Resolution Amending the Combined Area Fire Training (CAFT) Intergovernmental Agreement

~~B. Ordinance Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges~~

This item was pulled per Village Manager's request.

C. Resolution Authorizing the Execution of an Intergovernmental Agreement among the County of Lake, and the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling, for the Equally Shared Costs for Initial Work towards the Recertification of the Existing Quiet Corridor along the Canadian National Railroad Right-of-Way

D. Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code

E. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the 2018 Street Improvement Program in the Amount of \$132,300

F. Resolution Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the 2018 Streetlight Replacement Program in the Amount of \$22,500

Motion by Ken Brady, second by Mary Krueger to approve Consent Agenda with the exception of item 11.B

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

Village Clerk Elaine E. Simpson read the Public Hearing Rules into the record.

Village Manager Jon Sfondilis clarified that the Rules set before them are for this meeting only and are not codified. Manager Sfondilis further stated that the rules are to set parameters for the two Public Hearings that are before the Board this evening and are related to this public's involvement in the hearing and are not directed toward the Petitioner.

Board discussion continued related to codifying rules for Public Hearings.

President Horcher asked for Consensus on codifying rules for Public Hearings.
There being 7 affirmatives, direction was approved.

Village Manager Jon Sfondilis stated that this subject will be on the agenda for the December 18, 2017 meeting.

A. Motion to Adopt the Proposed Public Hearing Rules for the Village of Wheeling

Motion by Dave Vogel, second by Mary Papantos to adopt the Public Hearing rules for this meeting.

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

Final Resolution: Motion Approved

B. Public Hearing Re: 2018 Village of Wheeling Annual Budget

President Pat Horcher read the request into the record.

The Public Hearing opened at 6:58:50 PM.

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 to close the Public Hearing.

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

Final Resolution: Motion Approved, the Public Hearing closed at 6:59:01

C. Public Hearing Re: Class 6b for Leni B. Ornoff Revocable Trust or its Nominee, 65 Century Drive

President Pat Horcher read the request into the record.

The Public Hearing opened at 6:59:41 PM.

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 Dave Vogel, second by Mary Papantos to close the Public Hearing.

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

Final Resolution: Motion Approved, the Public Hearing closed at 7:00:11.

D. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 65 Century Drive in the Village of Wheeling, Illinois

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

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

Motion by Ray Lang, 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 Special Use – Site Plan Approval for a Ground Transportation Service, Large, 2160 Foster Avenue (Amm's Limousine Service) [Docket No. 2017-13]

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

Community Development Director Andrew Jennings reviewed the Ordinance and noted the conditions included. Petitioner was present 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. Ordinance Granting Special Use – Site Plan Approval for a Health Club at 740 W. Hintz Road (Stay Fit 24) [Docket No. 2017-14]

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

Community Development Director Andrew Jennings described the Ordinance and noted the conditions for approval.

Motion by Mary Papantos, second by Mary Krueger to approve with noted conditions.

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

G. Resolution Declaring a Tax Year 2016 Surplus in the Crossroads Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

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

Finance Director Michael Mondschain reviewed the history of this item and answered questions from the Board.

Village Manager Jon Sfondilis stated that TIF effects us they same as any other taxing body.

Motion by Dave Vogel, second by Mary Papantos.

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

H. Resolution Declaring a Tax Year 2016 Surplus in the South Milwaukee Avenue / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

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

Finance Director Michael Mondschain gave a history of this item and answered a question 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

I. Resolution Authorizing the Adoption of a Private Retention / Detention Stormwater Basin Policy for the Village of Wheeling

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

Village Manager Jon Sfondilis described the Resolution and noted several policies contained therein. Trustee Lang inquired about Home Owner's Associations that are in a TIF District and if that [TIF] money would go towards permit fees; Manager Sfondilis clarified the policy. Manager Sfondilis and Public Works Director Mark Janeck answered questions from the Board. Manager Sfondilis asked President Horcher to poll the Board on agreeing to do a five year look-back to rebate the 2 permits previously issued that would fall under this policy.

President Horcher asked for a Consensus on the rebate.
There being seven affirmatives, Consensus is approved.

President Horcher asked for a Motion to approve the Resolution.

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

J. DISCUSSION RE: Cedar Street Companies Mixed-Use Development

Village Clerk Elaine E. Simpson read the discussion title into the record.

Village Manager Jon Sfondilis reviewed the history of this project and stated that this is for the purposes of discussion and update only. Manager Sfondilis clarified that this is not a concept review as they did not qualify, nor are we asking for any approval of any formal process on the way to construction.

Manager Sfondilis stated that essentially this is a *yes* or *no* question; yes - you would like to see project/concept as it appears before you move forward, or no - you don't wish to participate in this concept (this is because the Village owns land that is integral to the project).

Petitioner representatives delivered the presentation and answered questions from the Board. Manager Sfondilis again stated that this not to be treated as a concept review; the project is still in concept phase.

President Horcher asked for Consensus on whether or not to move forward to give Staff direction to figure out all the details with the project information as they now know it to be.

Yes:

No: Ray Lang, Joe Vito, Mary Krueger, Mary Papantos, Ken Brady, Dave Vogel, President Horcher
Consensus was not reached, direction FAILED.

14. Official Communications

Village Clerk Elaine E. Simpson announced the December 16 Shop-with-the-Cops event at 8:00 a.m., the December 6 Police Beat meeting at 7:00 p.m. and that Lollipop Lane ends on Sunday, December 10.

Trustee Mary Papantos commented on Ms. Wilson's criticism of Village Staff and stated that our staff operates at all times with integrity, honesty and does the best job that they can from Manager Sfondilis down to part-timers, interns and seasonal employees. Trustee Papantos further commented on a letter sent by Ms. Wilson to the Attorney General accusing Staff of not providing and/or manipulating data she requested.

15. Approval of Bills

Approval of Bills for November 16-November 29, 2017 in the amount of \$1,086,063.50¢

Motion by Dave Vogel, 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

President Horcher asked for a Motion to enter into Executive Session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).

Motion by Mary Krueger, second by Dave Vogel that the Regular Meeting recess to enter Executive Session.

Motion carried by Voice Vote, all ayes, the meeting recessed at 8:36 p.m.

President Horcher asked for a Motion to reconvene into open session.

Motion by Ray Lang, second by Mary Papantos that the open meeting reconvene.

Motion carried by Roll Call vote, all Ayes; the regular meeting reconvened at 9:37 p.m.

17. Action on Executive Session Items

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Mary Krueger that the meeting adjourn.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 9:37 p.m.

Elaine E. Simpson, Village Clerk

Approved this 8th day of January, 2018 by the President and Board of Trustees