

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 18, 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:

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

Absent: Dave Vogel

Prior to the meeting Trustee Vogel informed the board that he would be absent.

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of November 20, 2017

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

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

Abstain: Ken Brady

Final Resolution: Motion Approved

Trustee Brady abstained as he was not present at the November 20, 2017 meeting.

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Deborah Wilson spoke about the theater at the Town Center, a former elected official and public comments at meetings.

Phil Mostaccio thanked the Board and all Village departments for their work throughout the year and encouraged the public to get involved in the new year.

10. Staff Reports

Economic Development Director John Melaniphy gave an update on the Whitley project.

Public Works Director Mark Janeck gave information on holiday tree and light recycling.

Human Services Director Shari Huizar announced the final event at the Senior Center and provided an update on what to expect in January related to senior programs; Director Huizar also announced the relocation of Congregate Dining to St. Joseph The Worker social hall.

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. Ordinance 5129 Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges

B. Resolution 17-140 Adopting the Public Works Department Capital Improvement Plan (CIP) for the Five-Year Period of Fiscal Year (FY) 2018 Through FY 2022

C. Ordinance 5130 Declaring as Surplus and Authorizing the Sale of Unclaimed Property Possessed by the Wheeling Police Department

D. Ordinance 5131 Declaring as Surplus and Authorizing the Disposition of Property Owned by the Village of Wheeling Currently Being Stored at 1 Community Boulevard

E. Resolution 17-141 Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

F. Ordinance 5132 Amending Chapter 2.03 of the Wheeling Municipal Code Regarding Public Hearing Rules for Village Board Meetings

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
Final Resolution: Motion Approved

12. Old Business - None

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

A. Resolution 17-142 Authorizing a Seventh Amendment to the Village Manager's Employment Agreement

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

Motion by Ray Lang, second by Mary Papantos.

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

B. Public Hearing on the 2017 Village of Wheeling Property Tax Levy

President Pat Horcher read the request into the record.

The Public Hearing opened at 6:47:50 PM.

Village Attorney James Ferolo reviewed the levy details.

President Horcher asked if any member of the public wished to be recognized.

A member of the public requested clarification of the levy numbers; Attorney Ferolo answered the inquiry.

Seeing that no additional members of the public wished to be recognized, President Horcher asked for a Motion to close the public hearing.

Motion by Ray Lang, second by Mary Krueger to Close the Public Hearing

Yes: Pat Horcher, Ken Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito
Final Resolution: Motion Approved, the Public Hearing closed at 6:52:43 p.m.

C. Ordinance 5133 Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017

President Horcher read the legislation title into the record.

Finance Director Michael Mondschain addressed items 13.C-I as a whole; there were no questions from the Board on any of these items.

Motion by Ken Brady, second by Mary Krueger.

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

D. Ordinance 5134 Abating the 2017 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

President Horcher read the legislation title into the record.

Motion by Ray Lang, second by Mary Papantos.

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

E. Ordinance 5135 Abating the 2017 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2008

President Horcher read the legislation title into the record.

Motion by Mary Krueger, second by Ray Lang.

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

F. Ordinance 5136 Abating the 2017 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2011

President Horcher read the legislation title into the record.

Motion by Mary Papantos, second by Ken Brady.

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

G. Ordinance 5137 Abating the 2017 Tax Levy Requirements for the General Obligation Sales Tax Refunding Bonds, Series 2012A

President Horcher read the legislation title into the record.

Motion by Ray Lang, second by Mary Krueger.

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

Final Resolution: Motion Approved

H. Ordinance 5138 Abating the 2017 Tax Levy Requirements for the General Obligation Water System Bonds, Series 2012B

President Horcher read the legislation title into the record.

Motion by Ken Brady, second by Mary Krueger.

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

Final Resolution: Motion Approved

I. Ordinance 5139 Abating the 2017 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016

President Horcher read the legislation title into the record.

Motion by Mary Krueger, second by Mary Papantos.

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

Final Resolution: Motion Approved

J. Ordinance 5140 Adopting the Village of Wheeling Annual Budget for the Fiscal Year beginning January 1, 2018 and ending December 31, 2018

President Horcher read the legislation title into the record.

Finance Director Michael Mondschain reviewed the Ordinance.

Motion by Ray Lang, second by Mary Papantos.

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

Final Resolution: Motion Approved

K. Ordinance 5141 Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code

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

Finance Director Michael Mondschain reviewed the Ordinance and answered a question from the Board.

Motion by Mary Papantos, second by Mary Krueger.

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

Final Resolution: Motion Approved

L. Resolution 17-143 Rejecting All Bids for the Wheeling Road Storm Sewer Lining Project

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

Public Works Director Mark Janeck reviewed the history of this project.

Motion by Mary Krueger, second by Mary Papantos.

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

Final Resolution: Motion Approved

M. Resolution 17-144 Accepting a Proposal from Haeger Engineering, LLC for Consulting Services Involving the Industrial Lane Improvements in the Amount of \$32,500

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

Public Works Director Mark Janeck reviewed the proposal and answered questions from the Board.

Motion by Mary Papantos, second by Ray Lang.

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

Final Resolution: Motion Approved

N. Ordinance 5142 Amending the Municipal Code of the Village of Wheeling Regarding the Administrative Adjudication of Municipal Code Violations Involving Minors

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

Police Chief James Dunne reviewed the Ordinance and answered questions from the Board.

Motion by Mary Papantos, second by Ken Brady.

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

Final Resolution: Motion Approved

14. Official Communications

Village Clerk Elaine E. Simpson thanked the residents who helped with Lollipop Lane and wished everyone a Merry Christmas.

Trustee Mary Papantos wished everyone Happy Holidays, spoke about the Shop With The Cops event and commented on the incredible job done by all.

Trustee Mary Krueger thanked Village Manager Jon Sfondilis for his professionalism and his excellent management of all Village departments, Staff and dedication to the Board and citizens of Wheeling. Trustee Krueger also commented on the success of the Shop With The Cop event and wished everyone Happy Holidays.

Trustee Joe Vito encouraged citizens to reach out to their local politicians related to pension systems/local property tax repeal and thanked everyone for their help with Lollipop Lane and wished a citizen Merry Christmas.

Trustee Ken Brady spoke about the Shop With The Cop event and how it shows young people that officers are not the enemy and that this event gives kids hope. Trustee Brady also thanked everyone that helped with Lollipop Lane and wished everyone a Merry Christmas and a Happy New Year.

President Horcher reminded residents to watch out for their neighbors during inclement weather.

15. Approval of Bills

Approval of Bills for November 30–December 13, 2017 in the amount of \$6,674,523.89¢

Motion by Mary Papantos, second by Ray Lang to accept Bills as presented.

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

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 Mary Papantos that the Regular Meeting recess to enter Executive Session.

Motion carried by Roll Call vote, all ayes, the meeting recessed at 7:29 p.m.

[Reconvene from Executive Session]

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

Motion by Dave Vogel, second by Mary Papantos that the open meeting reconvene.

Motion carried by Roll Call vote, all Ayes; the regular meeting reconvened at 7:46 p.m.

17. Action on Executive Session Items

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Joe Vito, second by Ray Lang that the meeting adjourn.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:47 p.m.

Elaine E. Simpson, Village Clerk

Approved this 15th day of January, 2018 by the President and Board of Trustees