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 19, 2018

1. Call to Order

President Horcher called the Regular Meeting to order at 6:36 p.m.

2. Pledge of Allegiance

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

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

Trustee Ken Brady was absent with prior notice.

4. Approval of Minutes

A. Approval of Minutes of the Special Workshop Meeting of November 3, 2018

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

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

B. Approval of Minutes of the Regular Meeting of November 5, 2018

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

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

Trustee Ray Lang abstained as he was not present at the November 5, 2018 meeting.

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions, and Awards - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Steve Neff commented on an airport meeting that will take place on December 4th at 5:00 p.m. at the Ramada Plaza Hotel.

Deborah Wilson commented on the Budget Workshop meeting related to pensions.

10. Staff Reports

Village Manager Jon Sfondilis encouraged the public to watch the video of the budget meeting to understand the information presented on pension funding.

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.

Clerk Simpson read the Consent Agenda items into the record.

A. Resolution 18-156 Approving the Purchase of a Dell Server from Dell, Inc. in the Amount of $13,195.35

B. Resolution 18-157 Approving a Second Renewal Contract with Advanced Tree Care for Tree Trimming, Removal, and Stump Grinding in an Amount Not to Exceed $97,500 in FY 2019

C. Resolution 18-158 Approving a One-Year Renewal Contract with the YMI Group for HVAC Preventative Maintenance and Repair in an Amount Not to Exceed $26,850 in FY 2019

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

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

12. Old Business - None

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

A. Ordinance 5220 Granting Special Use – Site Plan Approval for a Car Wash Facility at 966 S. Milwaukee Avenue (H2O Express Car Wash) [Docket No. 2018-23]

Motion to Approve with revised condition #3.

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the item and read conditions for approval and provided his comments regarding condition #3. Petitioner and Petitioners attorney were present and answered questions from the Board.

President Horcher asked for Board Consensus to add revised condition #3.

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

Motion by Ray Lang, second by Dave Vogel to approve Item 13.A with amended condition #3.

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

B. Ordinance 5221 Granting Special Use – Site Plan Approval for a Ground Transportation Service, Large, Located at 1600 South Wolf Road (Pace Suburban Bus) [Docket No. 2018-27]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings introduced the item and read conditions for approval; Pace representatives were present and answered questions from the Board. Trustee Papantos encouraged Petitioners to look at expanding bus service in Wheeling.

Motion by Ray Lang, second by Dave Vogel with stated conditions.

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

C. Resolution 18-159 Authorizing a Request for a "No-Cash Bid" for Parcels Located at 221 S. Wheeling Road (East of Wheeling Road at Terminus of Catherine Court)

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings defined "No-Cash Bid" and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

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

D. Resolution 18-160 of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2018 Tax Year

Clerk Simpson read the legislation title into the record.

Finance Director Michael Mondschain reviewed the request; there were no questions from the Board.

Motion by Mary Krueger, second by Dave Vogel.

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

E. Resolution 18-161 Authorizing Change Order No. 1 in an Amount Not to Exceed $298,590 to the Construction Contract with Bolder Construction Company for South Wheeling Road Storm Sewer Improvements

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck outlined the request and answered questions from the Board. Village Manager Jon Sfondilis stated that the challenges with this project are due to unstable soil.

Motion by Mary Papantos, second by Mary Krueger.

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

Discussion: F. DISCUSSION RE: Establishment of Health Permit Fee

Clerk Simpson read the Discussion title into the record.

Community Development Director Andrew Jennings outlined the discussion topic, reviewed his recommendations and answered questions from the Board. Discussion ensued regarding fees for large vs. small restaurant inspections.

President Horcher asked for Board Consensus on directing staff to do more research on fees based on number of seats vs. size of restaurant possibly creating 6 inspection categories.

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

Discussion: G. DISCUSSION RE: FY 2019–2023 Capital Improvement Plan

Clerk Simpson read the Discussion title into the record.

Public Works Director Mark Janeck reviewed portions of the Capital Improvement Plan (CIP) and answered questions from the Board.

14. Official Communications

Village Clerk Elaine E. Simpson announced Consolidated Election petition filing dates and reviewed the Lollipop Lane schedule.

Trustee Mary Papantos complimented and thanked staff on the Lights Around Wheeling event and spoke about the success of the Park District Thanksgiving Dinner. Trustee Papantos encouraged the public to join the bone marrow registry and wished all a Happy Thanksgiving.

Trustee Krueger thanked staff for another successful Lights Around Wheeling event and wished everyone a Happy Thanksgiving.

15. Approval of Bills

Approval of Bills for November 1 - November 14, 2018 in the amount of $3,327,968.35¢

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

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

16. Executive Session - None

17. Action on Executive Session Items - N/A

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved
Motion carried by Voice Vote, all ayes, the meeting adjourned at 8:24 p.m.

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Elaine E. Simpson, Village Clerk
Approved this 17th day of December, 2018 by the President and Board of Trustees