

**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 17, 2018**

1. Call to Order

President Horcher called the Regular Meeting 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: 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 Regular Meeting of November 19, 2018

Motion by Mary Papantos, second by Dave Vogel 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 December 3, 2018

Motion by Ray Lang, 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

5. Changes to the Agenda

Village Manager Jon Sfondilis asked that Consent item 11.B be moved to New Business becoming item 13.N.

6. Proclamations, Congratulatory Resolutions, and Awards

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

Proclamation: Honoring Carol Sente

Ms. Sente addressed the Board and was presented with a Proclamation.

7. Appointments and Confirmations

Appointment: Chicago Executive Airport Board Director

President Horcher asked for a motion to Approve the recommendation of Vincent Donohue to the Chicago Executive Airport Board of Directors.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Les Pauls spoke about the subject of possible airport expansion.

Deborah Wilson commented on taxes related to possible airport expansion.

Maryann Liguori spoke about low turnout at a recent airport meeting.

10. Staff Reports

Public Works Director Mark Janeck spoke about proper recycling of holiday trees and lights and warned against placing plastic bags in recycling bins.

Village President Horcher read a statement regarding informal direction, by the Board of Trustees, that a non-binding advisory referendum regarding the expansion the Chicago Executive Airport runways be added to the ballot of the April 2, 2019 consolidated election.

Fire Chief Keith MacIsaac spoke about the increase in fire events this time of year, reminded everyone of basic fire safety as well as replacing batteries in smoke and carbon monoxide detectors.

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.

A. Ordinance 5225 Declaring as Surplus and Authorizing the Donation of Unclaimed Property in the Possession of the Wheeling Police Department

~~B. Resolution Adopting the Public Works Department Capital Improvement Plan (CIP) for the Five-Year Period of Fiscal Years 2019 through 2023 [This item was moved to New Business (13.N)]~~

C. Resolution 18-169 for Maintenance Under the Illinois Highway Code (Section Number 19-00000-00-GM)

D. Resolution 18-170 Approving a Three-Year Contract with Meade, Inc. for Streetlight Maintenance and Repair Services

E. Resolution 18-171 Waiving the Fidelity Bond Requirements for AMVETS Post 66 to Conduct a Raffle Event from January 1–December 31, 2019

F. Resolution 18-172 Ratifying the Village Manager's Execution of Change Order Number 4 to the Consultant Contract with V3 Companies, Inc. in the Amount of \$2,700 for Environmental Remediation at 115 and 119 South Milwaukee Avenue

G. Resolution 18-173 Authorizing the Village Manager to Execute a Contract for Health Inspection Services with Health Inspection Professionals, Inc. in an Amount Not to Exceed \$44,000

H. Resolution 18-174 Authorizing the Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Extension Award for the Victim Services Coordinator Position

I. Resolution 18-175 Authorizing an Eighth Amendment to the Village Manager's Employment Agreement

Motion by Dave Vogel, 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 5226 Granting Special Use – Site Plan Approval for a Sit-Down Restaurant, 35 W. Dundee Road (La Michoacana de Tocumbo) [Docket No. 2018-28]

Community Development Director Andrew Jennings reviewed the Special Use request and read conditions for approval. Petitioner was present and answered a question from the Board.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

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

B. Ordinance 5227 Granting a Variation from Title 19, Zoning, Related to Minimum Required Parking for a Light Motor Vehicle Repair Facility at 170 Shepard [Docket No. 2018-24A]

Community Development Director Andrew Jennings provided an overview of Items 13.B & 13.C noting Plan Commission recommendations and conditions. Petitioner was present and answered questions from the Board.

Motion by Dave Vogel, second by Joe Vito.

Final Resolution: Motion FAILED

Yes: Joe Vito, Dave Vogel

No: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos

C. Ordinance 5228 Granting Special Use - Site Plan Approval for a Light Motor Vehicle Rapier Facility at 170 Shepard [Docket No. 2018-24B]

Motion by Dave Vogel, second by Joe Vito.

Final Resolution: Motion FAILED

Yes: Joe Vito, Dave Vogel

No: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos

D. Ordinance 5229 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, 2018 and Ending December 31, 2018

Finance Director Michael Mondschain addressed Items 13.D thru 13.J.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

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

E. Ordinance 5230 Abating the 2018 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

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

F. Ordinance 5231 Abating the 2018 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2008

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

G. Ordinance 5232 Abating the 2018 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2011

Motion by Mary Krueger, second by Ray Lang.

Final Resolution: Motion Approved

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

H. Ordinance 5233 Abating the 2018 Tax Levy Requirements for the General Obligation Sales Tax Refunding Bonds, Series 2012A

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

I. Ordinance 5234 Abating the 2018 Tax Levy Requirements for the General Obligation Water System Bonds, Series 2012B

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

J. Ordinance 5235 Abating the 2018 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

K. Ordinance 5236 Adopting the Village of Wheeling Annual Budget for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019

Finance Director Michael Mondschain introduced the item.

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

L. Ordinance 5237 Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code (Water and Sewers)

Finance Director Michael Mondschain described the item and answered a question from the Board.

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

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

M. Resolution 18-176 Approving a Salary Increase for the Village Manager Pursuant to the Manager's Employment Agreement

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

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

N. Resolution 18-177 Adopting the Public Works Department Capital Improvement Plan (CIP) for the Five-Year Period of Fiscal Years 2019 through 2023 [moved from Consent Agenda]

Finance Director Michael Mondschain explained that this item was moved to New Business due to a minor discrepancy.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

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

14. Official Communications

President Horcher announced that there are three vacancies on the Board of Health and to contact Deputy Clerk Henneberry for more information.

Trustee Papantos thanked representative from Citizens Against Runway Expansion for their hard work and effort and wished everybody a Merry Christmas and a Happy New Year.

Trustee Krueger complimented everyone involved in Shop with a Cop and wished everyone a happy holiday.

Trustee Vogel thanked all those involved in the Shop with a Cop event.

Trustee Lang thanked the Wheeling Police officers who participated in the Shop with a Cop event and wished all a Merry Christmas.

Trustee Vito wished everyone a Merry Christmas.

President Horcher wished everyone a happy holiday and asked that they spread good cheer.

15. Approval of Bills

Approval of Bills for November 29 - December 12, 2018 in the amount of \$7,472,771.18¢

Motion by Mary Krueger, second by Dave Vogel 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

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing pending, probable and/or imminent litigation.

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

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

Final Resolution: Motion Approved, the meeting recessed at 7:33 p.m.

[Reconvene from Executive Session]

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

Motion by Dave Vogel, second by Mary Krueger, that the Regular Meeting reconvenes.

Motion carried by Roll Call vote, the open meeting reconvened at 8:10 p.m.

17. Action on Executive Session Items - None

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Joe Vito, second by Ray Lang.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 8:11 p.m.

Elaine E. Simpson, Village Clerk

Approved this 7th day of January, 2019, by the President and Board of Trustees