

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WHEELING
COOK AND LAKE COUNTIES, ILLINOIS 60090
BOARD ROOM, 2 COMMUNITY BOULEVARD
MONDAY, NOVEMBER 7, 2016**

CALL TO ORDER President Argiris called the regular meeting of the Board of Trustees of the Village of Wheeling to order at 6:36 p.m.

ROLL CALL FOR ATTENDANCE Clerk Simpson called the roll and the following Board members were present:

Dean Argiris	Ken Brady	Mary Papantos	Joe Vito
Ray Lang	Mary Krueger		

Trustee Dave Vogel informed the Board he would be absent.

Also present were: Jon Sfondilis, Village Manager; Mike Crotty, Assistant Village Manager; Mallory Milluzzi, Village Attorney; Michael Mondschain, Finance Director; Andrew Jennings, Community Development Director; John Melaniphy, Economic Development Director; Shari Huizar, Human Services Director; Mark Janeck Public Works Director; Jamie Dunne, Police Chief; Keith MacIsaac, Fire Chief and a representative from Journal & Topics newspaper.

APPROVAL OF MINUTES Regular Meeting of October 3, 2016

A motion was made by Trustee Lang and seconded by Trustee Brady that the Minutes of the Regular Meeting of October 3, 2016 be approved as published.

On the roll call the vote was:

AYES:	6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS:	0
ABSENT:	1 – Trustee Vogel
ABSTAIN:	0

There being six affirmative votes, the motion was approved.

CHANGES TO THE AGENDA - NONE

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS AND AWARDS - NONE

APPOINTMENTS AND CONFIRMATIONS – NONE

CITIZENS CONCERNS & COMMENTS

Ms. K. Lewandowski spoke about sidewalk repairs, Staples closing and the Cook County soda tax.

STAFF REPORTS

Public Works Director Mark Janeck gave an update on the Dundee Road construction and answered questions from the Board.

President Argiris inquired about who owns the project and asked about progress on westbound Dundee Road. President Argiris requested that Director Janeck make every effort to communicate need for completion and that there's a safety issue with current traffic restrictions.

CONSENT AGENDA

Clerk Simpson read the Consent Agenda items to the Board.

- A. **Resolution 16-119** Authorizing the Village Manager to Execute a Settlement Agreement and Mutual Release Relating to the case of *Coffie v. Village of Wheeling 2013 CV 7228*
- B. **Ordinance 5041** Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085

A motion was made by Trustee Kruger and seconded by Trustee Papantos that the Consent Agenda be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved.

NEW BUSINESS

- A. **Resolution 16-120** Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

Clerk Simpson read the Resolution to the Board.

Assistant Village Manager Mike Crotty outlined the revisions.

A motion was made by Trustee Lang and seconded by Trustee Papantos that Resolution 16-120 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved.

- B. **Resolution 16-121** Authorizing the Village President and Clerk to Execute a Grant Agreement with AgeOptions for the Provision of Congregate Meals at the Wheeling Pavilion Senior Center

Clerk Simpson read the Resolution to the Board.

Human Services Director Shari Huizar reviewed the Resolution.

A motion was made by Trustee Brady and seconded by Trustee Krueger that Resolution 16-121 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved

C. Ordinance 5042 Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016 (Fresh Farms TIF)

Clerk Simpson read the Ordinance to the Board.

Finance Director Michael Mondschain explained the amendment related to the Fresh Farms TIF note and answered questions from the Board.

A motion was made by Trustee Lang and seconded by Trustee Papantos that Ordinance 5042 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved

D. Ordinance 5043 Granting Preliminary Planned Unit Development, Special Use-Site Plan and Building Appearance Approval for a Retail Planned Unit Development (430 W. Dundee Road)

Clerk Simpson read the Ordinance to the Board.

Community Development Director Andrew Jennings gave an update on the Development and noted conditions for approval as follows:

1. provide traffic study - site distance analysis
2. curbing and landscaping adjustment – truck turning access
3. building mounted lights will be addressed in photometric plan
4. specifications for lighting standards
5. landscape irrigation plan
6. plan shall include north-south connection to Dundee Road sidewalk

The development team from Bill Hein & Associates was present and answered questions from the Board.

Trustee Krueger requested that results of traffic study be completed prior to final Planned Unit Development (PUD) is submitted.

Trustee Papantos asked if the developer has met with IDOT; petitioner explained that multiple attempts to set a meeting with them have failed, however their Engineers have been talking to IDOT. Trustee Papantos confirmed the possibility of IDOT refusing to allow a left turn onto Dundee Road and their plans for building on a flood plain. Petitioner noted they will be requesting the use of Village of Wheeling's 72", 6' Heritage Park detention for this purpose. Trustee Papantos asked if any letters of intent are in place and thanked the Plan Commission for their work on this project. Mr. Hein stated they have two letters in place, two in the works and are looking for an additional one.

Trustees Brady and Vito mentioned concern over turn lanes and securing tenants.

Economic Development Director John Melaniphy noted that the development of the Wheeling Town Center in proximity of this proposed development is a good thing.

President Argiris spoke about challenges with access at various intersections, concern over empty shopping centers and traffic configuration on Northgate Parkway. President Argiris voiced support for this development.

President Argiris asked for a motion with the added condition that all traffic studies need to be completed before this matter comes before the Board for final approval.

A motion was made by Trustee Lang and seconded by Trustee Krueger that Ordinance 5043 be approved with conditions.

On the roll call the vote was:

AYES: 4 – Trustees Vito, Lang, Krueger, & President Argiris
NAYS: 2 – Trustees Brady, Papantos
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being four affirmative votes, the motion was approved

E. Three (3) Ordinances Re: Property in the Possession of the Wheeling Police Department

1. Ordinance 5044 Authorizing the Donation of Unclaimed Bicycles Possessed by the Wheeling Police Department

Police Chief Jamie Dunne reviewed the Ordinances.

A motion was made by Trustee Brady and seconded by Trustee Papantos that Ordinance 5044 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved

2. Ordinance 5045 Authorizing the Sale by the Illinois State Police of a Forfeited Vehicle Awarded to the Wheeling Police Department by the Cook County State’s Attorney

A motion was made by Trustee Papantos and seconded by Trustee Krueger that Ordinance 5045 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved

3. Ordinance 5046 Authorizing the Sale by the Illinois State Police of a Forfeited Vehicle Awarded to the Wheeling Police Department by the Lake County State’s Attorney

A motion was made by Trustee Papantos and seconded by Trustee Lang that Ordinance 5046 be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved

OFFICIAL COMMUNICATIONS

Trustee Krueger asked Economic Director John Melaniphy to follow-up with the Chamber about a “Small Business Saturday” event and mentioned the #Green Light event.

Trustee Vito requested that we pay attention to items that may affect our small businesses such as the mandatory paid sick leave and soda tax.

Trustee Brady announced the Knights of Columbus/Amvets event honoring Veterans on Friday, November 11th.

Trustee Papantos asked Village Manager Jon Sfondilis for an update on Westshore Pipeline; Community Development Director Andrew Jennings gave an overview of where the project stands.

Clerk Simpson reminded everyone to vote, the Village of Wheeling Blood Drive and the Police Academy Alumni Association (WCPAAA) fund raiser at Wa-Pa-Ghetti’s.

President Argiris announced the Budget Hearing on November 12th, wished everyone a Happy Veterans Day, spoke about new Cook County legislation related to local businesses and reminded everyone about Lights Around Wheeling on November 20th.

APPROVAL OF BILLS October 13, 2016 – November 2, 2016

A motion was made by Trustee Lang and seconded by Trustee Krueger that the bills in the amount of \$1,135,094.51¢ be approved.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved

EXECUTIVE SESSION - None

ADJOURNMENT

President Argiris asked for a motion to adjourn the meeting.

A motion was made by Trustee Lang and seconded by Trustee Papantos that the meeting adjourns.

On the roll call the vote was:

AYES: 6 – Trustees Vito, Papantos, Brady, Lang, Krueger, & President Argiris
NAYS: 0
ABSENT: 1 – Trustee Vogel
ABSTAIN: 0

There being six affirmative votes, the motion was approved

ADJOURNMENT 7:50 p.m.

Elaine E. Simpson, Village Clerk

Approved this 5th day of December, 2016 by the President and Board of Trustees