

**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, JANUARY 7, 2019**

1. Call to Order

President Horcher called the Regular Meeting to order at 6:30 p.m.

2. Pledge of Allegiance

President Horcher asked everyone to remain standing for a moment of silence to honor the passing of former Village President Judy Abruscato.

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

Approval of Minutes of the Regular Meeting of December 17, 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

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions, and Awards

Village Clerk Elaine E. Simpson read the following Proclamations into the record:

- Proclamation: Pam Dorband Day
- George Hieber Citizenship Award - Pam Dorband

President Horcher presented the award and proclamation to Pam Dorband's daughter, Deann Gerber.

- Certificate of Appreciation - Spears

President Horcher thanked the owners of Spears for their contribution of Thanksgiving meals and presented them with a Certificate of Appreciation.

7. Appointments and Confirmations - None

8. Administration of Oaths

Police Chief James Dunne announced the names of three new police officers, Laura Roscoe, Ian Hybert and Jake Mueller as well as the new Deputy Police Chief Al Steffen, who were sworn-in on January 2; Deputy Chief Steffen addressed the Board.

REFRESHMENT BREAK:

President Horcher asked for a Motion to recess for refreshments.

Motion by Mary Krueger, second by Ray Lang that the meeting recess.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:44 p.m.

[BREAK]

President Horcher asked for a Motion to reconvene the Regular meeting.

Motion by Mary Krueger, second by Ray Lang.

Clerk Simpson called the Roll:

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

Final Resolution: Motion Approved, the meeting reconvened at 6:55 p.m.

9. Citizen Concerns and Comments

Thomas Gloger commented on agenda items 13.A & 13.B.

Deborah Wilson commented on a 2019 budget item.

10. Staff Reports

Police Chief James Dunne explained the need for an additional Deputy Police Chief and clarified leadership positions in the Police Department.

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 5238 Declaring Forty-Five (45) Mine Safety Appliance (MSA) Self-Contained Breathing Apparatus (SCBA) as Surplus Equipment and Authorizing Their Trade-in as Part of the Purchase of New Units

B. Resolution 19-001 Waiving Competitive Bids and Authorizing the Purchase of Replacement Self-Contained Breathing Apparatus (SCBA) from Air One Equipment, Inc. at a Cost Not to Exceed \$233,826.00

C. Resolution 19-002 Approving a Revised Agreement for Membership in the Geographic Information System Consortium

D. Resolution 19-003 Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. for GIS Support Services in FY 2019 as Part of the Ongoing GIS Consortium Initiative

E. Resolution 19-004 Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of Dell Datacenter Equipment and Services Related to a Computer Aided Dispatch (CAD) Hardware Upgrade in the Amount of \$272,264.85

F. Ordinance 5239 Amending Title 7, Animals, of the Wheeling Municipal Code to Update the Limitation on Number of Animals

G. Resolution 19-005 Granting the 2019 George Hieber Citizenship Award to Pam Dorband

H. Resolution 19-006 Approving a Three-Year Contract with Perfect Cleaning Service Corp. for Janitorial Services at Village Facilities in a Total Amount Not to Exceed \$214,375

Clerk Simpson read the Consent Agenda items into the record.

Motion by Dave Vogel, second by Ray Lang 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. Public Hearing Re: Request for Cook County Class 6b Real Estate Tax Assessment from PDC, Inc. Chicago – 1001 South Wolf Road and Multiple Properties in Wolf Run Estates

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:11 p.m.

President Horcher read the Public Hearing title and asked if anyone from the public wished to be recognized.

Maryann Liquori commented on the history of class 6b's in this area.

Seeing that there were no additional public comments, President Horcher asked for a Motion to close the Public Hearing.

Motion by Mary Krueger, second by Ray Lang.

Final Resolution: Motion Approved, the Public Hearing closed at 7:40 p.m.

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

B. Resolution 19-007 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for 1001 South Wolf Road and Multiple Properties in Wolf Run Estates in the Village of Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy spoke about the history of 6b's and reviewed the Resolution; Petitioner was present and answered questions from the Board.

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

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

C. Ordinance 5240 Granting Special Use – Site Plan Approval for a Short-Term Lending Facility, 353 N. Milwaukee Avenue (Express Auto Title Loans) [Docket No. 2018-29]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the Ordinance and read conditions for approval. Petitioner was present and answered questions from the Board.

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

D. Resolution 19-008 Accepting a Bid From Radicom, Inc., Accepting a Grant from the Federal Emergency Management Agency (FEMA), Waiving Competitive Bids for Select Equipment, and Authorizing the Purchase of New Radio Communications Equipment at a Cost Not to Exceed \$196,976.00

Clerk Simpson read the legislation title into the record.

Fire Chief Keith MacIsaac reviewed the item; 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 19-009 Approving the Final Appearance for the Village of Wheeling Gateway Signs (SCBA 18-57)

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings described the item; Trustee Lang inquired about adding a sign on Eastbound Dundee Road; Director Jennings stated that the Plan Commission is exploring it. Manager Sfondilis stated that we are pursuing options to make this happen.

Parvin-Clauss representative Brian Newton was present and answered questions from the Board.

Trustee Krueger suggested the possibility of involving the Wheeling Garden Club to assist with landscape maintenance of the signs.

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

14. Official Communications

Trustee Lang commented on the parking garage on Dundee Road and receiving favorable comments from the public about construction in Wheeling and inquired about grading on the "17 Acres". Manager Sfondilis said he would provide an update.

Trustee Papantos complimented the Village's response to the recent rain events and commented on citizen comments related to 6b's and suggested that we may need an educational session on the 6b process.

Trustee Vogel thanked Director Melaniphy for explaining 6b's.

President Horcher announced vacancies on the Board of Health and Plan Commission.

15. Approval of Bills

Approval of Bills for December 13, 2018 - January 2, 2019 in the amount of \$2,542,290.78¢

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.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 8:31 p.m.

Elaine E. Simpson, Village Clerk

Approved this 21st day of January, 2019, by the President and Board of Trustees