

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, FEBRUARY 4, 2019

1. Call to Order

President Horcher called the Regular Meeting to order at 6:34 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

Approval of Minutes of the Regular Meeting of January 21, 2019

Motion by Ray Lang, 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

Village Manager Jon Sfondilis moved Consent Agenda Item 11.C to New Business, becoming Item 13.C.

6. Proclamations, Congratulatory Resolutions, and Awards

Wheeling Police Officer Scott Laverde spoke about the fund-raiser with the Bear Family Restaurants to raise money for cancer awareness and prevention, and presented a check to the American Cancer Society for \$1,472.62¢; Mr. Bear thanked everyone involved and presented a check to the American Cancer Society for \$527.38¢

7. Appointments and Confirmations

Appointment: Plan Commissioner

President Horcher asked for a Motion to approve the appointment of Robert Yedinak to the Plan Commission.

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

8. Administration of Oaths

Plan Commissioner - Clerk Simpson administered the Oath of Office to Robert Yedinak.

9. Citizen Concerns and Comments

Deborah Wilson spoke about the runways at Chicago Executive Airport and an item on the Bills list.

Gregory Yamin commented on the current Village code related to RV parking.

Maryann Liguori spoke about airport land near her home.

10. Staff Reports

Public Works Director Mark Janeck gave an update on Wolf Road improvements and noted that the Village has contacted IDOT regarding potholes. Trustee Papantos asked Director Janeck to also notify IDOT regarding potholes on Dundee Road between Wolf and Milwaukee.

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 19-018 Authorizing the Acceptance of Previously-Bid Contracts for the Purchase of One (1) Single-Axle and Two (2) Double-Axle Dump Trucks with Additional Equipment for Snow and Ice Control and General Use in a Total Amount Not to Exceed \$434,950 for FY 2019

B. Resolution 19-019 Approving a Four-Year Contract with LoVerde Construction Company for Aggregate Material Delivery and Debris Hauling in a Total Amount Not to Exceed \$372,725

~~C. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Wheeling / Prospect Heights Area Chamber of Commerce and Industry~~ This item was moved to New Business becoming Item 13.C.

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

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. Resolution 19-020 Authorizing an Intergovernmental Agreement with the Prospect Heights Fire Protection District for Mutual Aid Ambulance Billing

Clerk Simpson read the legislation title into the record.

Fire Chief Keith MacIsaac reviewed the Resolution and answered questions 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

B. Ordinance 5245 Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters

Clerk 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 Dave Vogel.

Final Resolution: Motion Approved

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

C. Resolution 19-021 Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Wheeling / Prospect Heights Area Chamber of Commerce and Industry

Clerk Simpson read the legislation title into the record.

Village Manager Jon Sfondilis reviewed the lease terms; 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, Dave Vogel

Abstain: Joe Vito

Trustee Vito abstained as he is on the Chamber Board.

14. Official Communications

Trustee Joe Vito spoke about the good partnership with the Chamber.

Trustee Papantos welcomed Mr. Yedinak to the Plan Commission, thanked him for getting involved, and complimented Public Works on keeping the streets clear during snow events.

15. Approval of Bills

Approval of Bills for January 17-30, 2019 in the amount of \$987,185.92¢.

Motion by Dave Vogel, second by Ray Lang 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 discussing pending, probable and/or imminent litigation.

Motion by Mary Krueger, 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 7:10 p.m.

[Reconvene from Executive Session]

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

Motion by Dave Vogel, second by Joe Vito, that the Regular Meeting reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 7:39 p.m.

17. Action on Executive Session Items - None

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Mary Papantos.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 7:39 p.m.

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

Elaine E. Simpson, Village Clerk

Approved this 19th day of February 2019, by the President and Board of Trustees