

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, APRIL 1, 2019

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:

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

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of March 4, 2019

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 March 18, 2019

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

Final Resolution: Motion Approved

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

Abstain: Mary Krueger

Trustee Krueger abstained as she was not present at the meeting of March 18, 2019.

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: National Crime Victims' Rights Week - April 7-13, 2019
President Horcher presented Human Services Director Shari Huizar with the Proclamation.
- Proclamation: National Volunteer Week - April 7-13, 2019
President Horcher and Village Trustees read the names of the volunteers, and thanked them for their service.
Manager Sfondilis also recognized and thanked the volunteers on the Chicago Executive Airport Board.

President Horcher asked for a Motion to recess for refreshments.

Motion by Dave Vogel, second by Mary Krueger.

Motion carried by Voice Vote, all ayes, the meeting recessed at 6:42 p.m.

[BREAK]

President Horcher asked for a Motion to reconvene the regular session.

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 6:52 p.m.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Joe Zimmerman commented on lack of property upkeep in his neighborhood.

Grace Leimer spoke about the D.R. Horton development related to emergency access at Meadow Lane.

Steve Vagor asked for Board reconsideration to allow his business to operate in Wheeling.

Deborah Wilson commented on a FOIA request related to Village Manager working hours.

10. Staff Reports

Public Works Director Mark Janeck announced a paper and electronics recycling event on May 4 at Public Works from 9:00 a.m. to Noon.

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 19-044 Approving a Publicly Bid Contract with Patriot Pavement Maintenance for the FY2019 Crack Sealing Program in the Amount of \$34,240.00

B. Resolution 19-045 Accepting a Public Bid and Approving a Contract in the Amount of \$154,598.71 with Denler Inc. for the High Density Mineral Bond (HA5) Asphalt Treatment Program

C. Ordinance 5252 Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018

D. Resolution 19-046 Authorizing the Village Manager to Approve a One-Year Renewal Contract with Chicagoland Paving Contractors, Inc. for Asphalt Patching as Part of the Street Improvement Program in the Amount Not to Exceed \$40,000 in FY 2019

E. Ordinance 5253 Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Municipal Property Owned by the Village Of Wheeling

F. Resolution 19-047 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS Post 66

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. Resolution 19-048 Authorizing the Village President and Clerk to Execute an Intergovernmental Agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo reviewed the item; Manager Sfondilis answered a question 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

B. PRESENTATION RE: MS4 Storm Water Requirements by Baxter & Woodman

Dan Bounds of Baxter & Woodman delivered the presentation; there were no questions from the Board.

Public Works Director Janeck stated that this update is a requirement for the MS4 program.

14. Official Communications

Clerk Simpson announced information on Election Day registration and voting.

Trustee Krueger thanked everyone for participating in the St. Baldrick's event and reminded everyone to vote.

Trustee Papantos commented on a citizen's criticism of the Village Managers working hours noting that it is a 24/7 job that he does very well.

Trustee Vito encouraged everyone to get out and vote.

Trustee Lang stated he has 100% faith in Manager Sfondilis, he works all the time, and he does fantastic work.

Manager Sfondilis thanked everyone for their support and stated that the people on the dais, and staff, know his work ethic and that this is not the venue to refute citizen remarks.

A short discussion followed related to key card information that the Village was required to produce by court order; Village Attorney Mallory Milluzzi clarified that the Village did not request a delay on this matter.

15. Approval of Bills

Approval of Bills for March 14 - March 27, 2019, in the amount of \$1,414,306.84¢

Motion by Dave Vogel, second by Mary Papantos 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 Joe Vito.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 7:26 p.m.

Elaine E. Simpson, Village Clerk

Approved this 15th day of April, 2019, by the President and Board of Trustees