

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 15, 2019

1. Call to Order

President Horcher called the Regular Meeting to order at 7:14 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

Approval of Minutes of the Regular Meeting of April 1, 2019

Motion by Mary Krueger, 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:

A. Proclamation: Arbor Day – April 26, 2019

B. Proclamation: National Public Safety Telecommunicators Week – April 14–20, 2019; President Horcher presented the Proclamation to 911 Manager Rocella Rodgers and thanked her and her department for the great work they do.

7. Appointments and Confirmations

President Horcher asked for a motion to accept his recommendation of James Ruffatto to fill the vacancy of Trustee Brady effective May 6, 2019.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

Abstain: Ray Lang

Trustee Lang abstained as he is related to Mr. Ruffatto. President Horcher stated that Mr. Ruffatto will be sworn in on May 6 along with the other elected officials.

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Steve Neff commented on an item in the Chicago Executive Airport budget, and mentioned that construction has begun in Northbrook at Dundee Road and Shermer.

10. Staff Reports

Public Works Director Mark Janeck announced an Arbor Day event on April 23 at Mark Twain School at 10:30, and 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.

A. Resolution 19-049 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

B. Resolution 19-050 Establishing Compensation Plans for the Village of Wheeling for the Period May 1, 2019 through April 30, 2020

C. Resolution 19-051 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government LLC for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$38,394.00

D. Resolution 19-052 Accepting a Publicly Bid Contract with Precision Pavement Markings, Inc. for the 2019 Pavement Markings Program in the Amount of \$30,583.82

E. Resolution 19-053 Approving a Contract with Schroeder & Schroeder, Inc. for the 2019 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$59,675

F. Resolution 19-054 Approving a Five (5) Year Service Agreement with Trane U.S. Inc. for the Village Hall Trane Chiller and Building Automation System (BAS) in an Amount Not to Exceed \$69,000

G. Resolution 19-055 Approving a Three (3) Year Contract with Alpha Paintworks Inc. for Fire Hydrant Sandblasting and Painting Services in the Amount of \$53,400

H. Resolution 19-056 Authorizing the Village Manager to Waive a Portion of the 2019–2020 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

I. Resolution 19-057 Waiving the Fidelity and Surety Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 22, 2019 – April 22, 2020

J. Resolution 19-058 Adopting Written Design Standards for Small Wireless Facilities within the Village of Wheeling

K. Resolution 19-059 Authorizing the Village President and Village Clerk to Execute a First Addendum to the Intergovernmental Agreement with the Wheeling Park District Regarding the Lease of the Avalon Sienna Playground

Motion by Ray Lang, second by Mary Papantos 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 19-060 Renewing the Village of Wheeling's Membership in the Chicago North Shore Convention and Visitors Bureau

Economic Development Director John Melaniphy reviewed the Resolution and introduced Executive Director Gina Speckman. Ms. Speckman gave an overview of the Bureau's activities and answered questions from the Board.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

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

B. Ordinance 5254 Granting Variations from Title 21, Signs, of the Wheeling Municipal Code, to Permit an Increase in Permitted Wall Sign Area, 365 W. Dundee Road (City Works Eatery and Pour House) [Docket No. 2019-4 A&B]

Community Development Director Andrew Jennings reviewed the request 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. Ordinance 5255 Granting Special Use Approval to Permit Package Liquor Sales within an Existing Sit-

Down Restaurant, 723 N. Milwaukee Avenue (Spears Bourbon Burgers Beer) [Docket No. 2019-7]

Community Development Director Andrew Jennings described the request and answered questions from the Board.

Motion by Dave Vogel, second by Joe Vito.

Final Resolution: Motion Approved

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

D. Motion to Refer Hearing on Variations to Reduce Required Parking and Special Use – Site Plan Approval of Light Motor Vehicle Repair Facility, Chicago Auto Repair, Ltd., 309 N. Wolf Road, Back to the Plan Commission [Docket No. 2019-8 A&B]

Community Development Director Andrew Jennings explained the reason for referral.

Motion to refer back to the Plan Commission for a hearing on April 25, 2019.

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. Resolution 19-061 Approving a Proposal from Haeger Engineering, LLC for Consulting Services Involving the Eastchester Relief Storm Sewer in the Amount of \$44,500

Public Works Director Mark Janeck described the project 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

F. Resolution 19-062 Accepting a Contract with Builders Paving, LLC for the 2019 Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$2,045,000

Public Works Director Mark Janeck reviewed the project; there were no questions from the Board.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

G. Ordinance 5256 Amending the Wheeling Village Code to Add Chapter 4.95, Amusement Tax

Finance Director Michael Mondschain described the Ordinance and answered questions from the Board. Director Mondschain stated that businesses who pay the tax would receive a 1% commission of the amount of the tax they collect each month. Manager Sfondilis clarified that the towns surveyed that do not have this tax, most often the reason is that they don't have a need for it much like Wheeling which didn't have a need for it prior to our current developments.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

No: Joe Vito

H. Resolution 19-063 Approving the Fiscal Year 2020 Budget for Chicago Executive Airport

CEA Executive Director Jamie Abbott reviewed portions of the budget and answered questions from the Board.

Motion by Mary Papantos, second by Ray Lang, to approve on the condition that the merit increase language be corrected.

Final Resolution: Motion Approved

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

14. Official Communications

Trustee Krueger wished RED center staff a happy National Public Safety Telecommunicators Week.

Manager Sfondilis thanked and congratulated Assistant Village Manager Michael Crotty on completion of his tenure as President of the National Public Employer Labor Relations Association (NPELRA).

Trustee Papantos welcomed James Ruffatto to the Board and stated that she is looking forward to working with he and Trustees Lang, Vito and Dave Vogel, and encouraged the public to attend an Arbor Day event.

15. Approval of Bills

Approval of Bills for March 28 - April 10, 2019, in the amount of \$2,727,931.36¢.

Motion by Mary Krueger, 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 or imminent litigation and the review of Minutes lawfully closed under the Open Meetings Act.

Motion by Joe Vito, second by Mary Krueger 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 8:40 p.m.

[Reconvene from Executive Session]

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

Motion by Dave Vogel, second by Mary Papantos that the Regular Meeting reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 9:13 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 Mary Papantos.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 9:14 p.m.

Elaine E. Simpson, Village Clerk

Approved this 6th day of May, 2019, by the President and Board of Trustees