

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, MAY 6, 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

Approval of Minutes of the Regular Meeting of April 15, 2019

Motion by Mary Papantos, second by Ray Lang 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

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

Building Safety Month – May 2019

Peace Officers Memorial Day & National Police Week – May 12-18, 2019

Commander Conway accepted the Proclamation.

President Horcher read the following Proclamation:

Municipal Clerks' Week – May 5-11, 2019

President Horcher presented Clerk Simpson with the Proclamation.

7. Appointments and Confirmations - None

8. Administration of Oaths Administered by the Honorable Hyman I. Riebman

Ray Lang - Village Trustee

Joe Vito - Village Trustee

Dave Vogel - Village Trustee

Jim Ruffatto - Village Trustee

REFRESHMENT BREAK

President Horcher asked for a Motion to recess for refreshments.

Motion by Jim Ruffatto, second by Joe Vito that the meeting recess.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:51 p.m.

[BREAK]

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

Motion by Mary Papantos, second by Mary Krueger.

Clerk Simpson called the Roll:

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, the meeting reconvened at 7:05 p.m.

9. Citizen Concerns and Comments

Jorie Ouimet from Link Together Coalition commented on the proposed Bill to legalize marijuana.

Hanna Caselton from Link Together reviewed statistics on teen marijuana use.

Maya Gopal from Catalyst Coalition spoke about costs and stats around legalizing marijuana.

Jamie Epstein from Stand Strong Coalition commented on THC values in marijuana, the affects of those values, and stats related to legalization.

10. Staff Reports

Public Works Director Mark Janeck reminded everyone that construction season has started.

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 Adopting an ICMA Retirement Corporation Governmental Money Purchase Plan and Trust

B. Resolution Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of Three (3) Four-Wheel Drive Ford F-250 Pickup Trucks from Currie Motors in an Amount not to Exceed \$81,682 During FY 2019

C. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Decrease the Authorized Number of Class A, A-V, and B-1-V Liquor Licenses

D. Resolution Accepting a Proposal from Haeger Engineering, LLC for Construction Engineering Services Related to the 2019 Street Improvement Program in the Amount of \$59,800

E. Resolution Repealing Resolution 2019-27 and Authorizing the Execution of a Declaration of Restrictive Covenant for the Former Fox Point Mobile Home Park Property at 573-601 S. Milwaukee Avenue

F. Resolution Approving a Publicly Bid Contract with the RMS Utility Services / Midwest Water Group Inc. for a Manhole Rehabilitation Project in the Amount of \$178,331

G. Resolution Authorizing a 125th Anniversary Parade from Northgate Parkway and Illinois Route 68 (Dundee Road) Traveling East and Terminating at Wolf Road

Motion by Dave Vogel, second by Jim Ruffatto to approve Consent Agenda as presented.

Final Resolution: Motion Approved

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

12. Old Business - None

13. New Business - All Listed Items for Discussion and Possible Action

A. Ordinance Granting Special Use-Site Plan Approval for a Tool/Equipment Rental Facility with Outside Display/Storage, 318 N. Milwaukee Avenue (House of Rental) [Docket No. 2018-30]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings introduced the item. Petitioner was present and answered questions from the Board.

Motion by Trustee Vogel to Table the item so Petitioner can discuss (with staff) the possibility of a facade improvement grant for a wooden fence, second by Trustee Ruffatto.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

No: Mary Krueger, Ray Lang

B. Ordinance Granting a Zoning Variation from Title 19, Zoning, Related to Minimum Required Parking for a Light Motor Vehicle Repair Facility at 309 N. Wolf Road (Chicago Auto Center) [Docket No. 2019-8A]

Clerk Simpson read items 13.B & 13.C into the record.

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

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion FAILED

Yes: Pat Horcher, Mary Papantos, Joe Vito

No: Mary Krueger, Ray Lang, Dave Vogel, Jim Ruffatto

C. Ordinance Granting Special Use-Site Plan Approval for a Light Motor Vehicle Repair Facility at 309 N. Wolf Road (Chicago Auto Center) [Docket No. 2019-8B]

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion FAILED

Yes: Pat Horcher, Mary Papantos, Joe Vito

No: Mary Krueger, Ray Lang, Dave Vogel, Jim Ruffatto

14. Official Communications

Clerk Simpson announced the Wheeling Garden Club plant sale on May 18 at St. Joseph The Worker and invited everyone to a fundraiser on May 19 from 9:00 a.m. to Noon at Market Square benefiting the Wheeling Citizens Police Academy Alumni Association (WCPAAA).

Trustee Papantos commented on the lack of flooding during the recent rain events and thanked Public Works for their work on storm-water management.

Attorney Ferolo stated that he is reviewing the proposed Bill to legalize marijuana and that details will be presented to the Board when the review is complete; Manager Sfondilis further stated that they need time to read the Bill.

Trustee Krueger welcomed Trustee Ruffatto to the Board.

Trustee Ruffatto shared his positive experience using the AquaHawk system.

Trustee Vito thanked Helping Hands for their assistance with the Ken Brady/Pam Dorband scholarship fundraiser and suggested a discussion on imposing a statute of limitations on enforcing zoning that has been open and in violation for a period of 10 years.

President Horcher agreed with Trustee Vito regarding opening up a discussion on zoning enforcement.

15. Approval of Bills

Approval of Bills for April 11 - May 1, 2019, in the amount of \$1,146,369.34¢

Motion by Mary Papantos, 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, Jim Ruffatto

16. Executive Session

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village, and pending, probable and/or imminent litigation.

Motion by Jim Ruffatto, second by Joe Vito, that the Regular Meeting recess to enter Executive Session.

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

Final Resolution: Motion Approved, the meeting recessed at 7:33 p.m.

[Reconvene from Executive Session]

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

Motion by Mary Krueger, second by Dave Vogel that the Regular Meeting reconvene.
Motion carried by Roll Call vote, the open meeting reconvened at 9:06 p.m.

17. Action on Executive Session Items - None

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Papantos.
Motion carried by Voice Vote, all Ayes, the meeting adjourned at 9:07 p.m.

Elaine E. Simpson, Village Clerk
Approved this 20th day of May, 2019, by the President and Board of Trustees