

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, JUNE 3, 2019

1. Call to Order

President Horcher called the meeting to order at 6:39 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, Jim Ruffatto, Joe Vito, Dave Vogel

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of May 20, 2019

Motion by Mary Papantos, second by Jim Ruffatto to approve Minutes as presented.

Final Resolution: Motion Approved

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

5. Changes to the Agenda

Village Manager Jon Sfondilis asked for a Motion to move Old Business Item 12.A to take place after New Business.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

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

6. Proclamations

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

National Garden Week – June 2-8, 2019

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Carl Bryzek spoke about court orders related to his home and personal property.

Anita Mayer commented on student safety concerns at Wheeling High School and requested a stoplight and crosswalk at Wildcat and Hintz.

Renate Ruschke echoed the same concern as Ms. Mayer regarding safety concerns crossing Hintz Road to Wheeling High School.

10. Staff Reports

Village Attorney James Ferolo provided factual information regarding accusations made by Mr. Bryzek. Village Attorneys Ferolo and Milluzzi provided an update on the current condition of the property and answered questions from the Board.

Regarding the request for a traffic signal at Wheeling High School - Manager Sfondilis clarified that the request should be initiated by the property owner, District 214, directly with the County as the roads in question are not Wheeling Roads. Manager Sfondilis said that we are more than willing to help in the application process and that the Village has already reached out to Wheeling High School.

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 Affirming an Agreement between the Village of Wheeling and the Wheeling Firefighters Association (IAFF Local 3079) for the Period May 1, 2019, through April 30, 2023

B. Resolution Authorizing Change Order Number 1 to the Demolition Services Contract with Langos Corp. for the Demolition of 221 South Wheeling Road

C. Resolution Authorizing a Previously-Bid Contract for the Purchase of One (1) Bobcat Compact Excavator and Trailer from Atlas Bobcat in an Amount Not to Exceed \$62,880 in FY 2019

D. Resolution Authorizing the Village President and Clerk to Execute a Master License Agreement with AT&T Relative to the Installation of Small Wireless Facilities on Village Property

Motion by Dave Vogel, second by Mary Papantos to approve Consent Agenda as presented.

Final Resolution: Motion Approved

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

12. Old Business

~~**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]**~~ [this item was moved to New Business as Item 13.C]

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

A. Resolution Awarding a Facade and Building Improvement Grant for House of Rental, 318 N. Milwaukee Avenue

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the Resolution. Petitioner was present and answered questions from the Board.

Motion by Mary Papantos, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

B. DISCUSSION RE: Reimbursement for Demolition of 966-968 South Milwaukee Avenue

Economic Development Director John Melaniphy reviewed the request for reimbursement and provided history on the location. Petitioner was present and answered questions from the Board.

Manager Sfondilis clarified that should the Board decide to move forward, a redevelopment agreement will be prepared that will contain the necessary details and will be brought back to the Board at a future meeting.

President Horcher asked for Board Consensus on providing 70% of total demolition costs as requested.

Final Resolution: Consensus Approved

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

C. 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] [this item was moved from Consent Agenda]

This item was Tabled at the May 6, 2019, Board meeting.

Motion by Mary Papantos, second by Mary Krueger to remove from the Table.

Final Resolution: Motion Approved

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

Community Development Director Andrew Jennings reviewed the special use petition and described revisions of two of the conditions; there were no questions from the Board.

Motion by Jim Ruffatto, second by Mary Papantos to approve as amended by Director Jennings.

Final Resolution: Motion Approved

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

14. Official Communications

Clerk Simpson announced the 125th Anniversary Parade on June 23rd at 4:00 p.m., and the Rock'n'Run the Runway event at Chicago Executive Airport on June 29 which will begin with a 5K run at 8:00 a.m., with festivities resuming at 5:00 p.m.

Trustee Lang commented on the poor quality of the patchwork being done on Dundee Road and asked that we work with surrounding communities to complain to IDOT.

Trustee Papantos complimented and thanked Public Works on their continued success managing stormwater after rain events.

15. Approval of Bills

Approval of Bills for May 16 - May 29, 2019, in the amount of \$1,550,795.14¢

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, Jim Ruffatto, Joe Vito, Dave Vogel

16. Executive Session

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing pending, probable, and/or imminent litigation, and review of minutes lawfully closed under the Open Meetings Act.

Motion by Mary Krueger, second by Jim Ruffatto.

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

Final Resolution: Motion Approved, the meeting recessed at 7:31 p.m.

[Reconvene from Executive Session]

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

Motion by Jim Ruffatto, second by Joe Vito, that the Regular Meeting reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 8:06 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 Krueger.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 8:07 p.m.

Elaine E. Simpson, Village Clerk

Approved this 17th day of June 2019, by the President and Board of Trustees