

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, NOVEMBER 4, 2019

1. Call to Order

President Horcher called the Meeting to order at 6:34 p.m.

2. Pledge of Allegiance

3. Roll Call - Village Clerk Elaine E. 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 October 7, 2019

Motion by Mary Papantos, second by Mary Krueger 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 - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Paul Watts thanked and commended the Fire and Police department staff for helping him after a fall, and thanked the Board for supporting their training.

David Kolssak spoke about real estate taxes for a piece of property he owns in Wheeling.

Krystyna Obniski asked the Board to consider allowing chickens in her yard.

10. Staff Reports - None

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 19-126 Adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) Volume 1, the Countywide Actions Contained within Volume 2, and the Village of Wheeling Jurisdictional Annex Contained within Volume 2

B. Resolution 19-127 Authorizing the Acceptance of a Previously Bid Contract for the Purchase of a 2020 Ford Transit Full-Sized Van at a Cost Not to Exceed \$34,973.00

C. Resolution 19-128 Authorizing Temporary Lane Closures on Illinois Route 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 24, 2019

D. Resolution 19-129 Waiving Competitive Bidding and Approving a Three-Year Contract with Fountain Technologies, Ltd. for Fountain Maintenance Services at a Total Cost Not to Exceed \$107,790.57

E. Resolution 19-130 Approving the Purchase of 2,000 Tons of Rock Salt from Compass Minerals America Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of \$157,260

F. Resolution 19-131 Authorizing Approval of a Consultant Contract with Ciorba Group, Inc. for Construction Engineering Inspection of Industrial Lane Public Improvements in an Amount Not to Exceed \$22,290.00

G. Resolution 19-132 Approving a Second One-Year Renewal Contract with Milieu Landscaping for FY 2020 Landscaping Services in an Amount Not to Exceed \$251,461.72

H. Ordinance 5293 Amending Title 11, Chapter 11.08 (Use and Obstruction), Section 11.08.090 (Mailboxes) of the Wheeling Village Code Clarifying Replacement of and Reimbursement for Mailboxes Damaged by Village Snow Plowing

I. Ordinance 5294 Declaring as Surplus and Authorizing the Disposal, Recycling, Sale, or Auction of Municipal Property Owned by the Village of Wheeling

J. Resolution 19-133 Authorizing a Contract with EJ Equipment, Inc. for the Purchase of Two Tymco Model 600 Regenerative Air Street Sweepers in the Amount of \$260,000, a Price That Includes the Trade-In of Two Surplus Sweepers and Is Less than the Nationwide Consortium Public Bid Price

K. Resolution 19-134 Authorizing Change Order No. 1 and Final to the Contract with Trine Construction Corp. for the 2019 Water Main Replacement and Roadway Improvement Program in the Amount of \$89,347.85

L. Resolution 19-135 Approving the Recycling of Certain Executive Session Audio Tapes Pursuant to the Illinois Open Meetings Act 5 ILCS 120/2.06(c)

M. Resolution 19-136 Approving the Release of Certain Executive Session Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

N. Ordinance 5295 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Specifically Section 4.32.085, to Increase the Authorized Number of Class C-LC Liquor Licenses

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 - None

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Assessment Classification from Beta Air, LLC for the Property Located at 1720 S. Wolf Road

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 6:48 p.m.

President Horcher read the Public Hearing rules and asked if anyone from the public wished to be recognized. Seeing that there were no public comments, President Horcher asked for a Motion to close the Public Hearing.

Motion by Jim Ruffatto, second by Dave Vogel.

Final Resolution: Motion Approved, the Public Hearing closed at 6:49 p.m.

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

B. Resolution 19-137 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1720 S. Wolf Road in the Village of Wheeling

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy provided history on the property, the petitioner, and noted costs to repair and improve the property to be approximately \$600,000. Director Melaniphy stated that staff has reviewed the application and recommends approval.

Petitioner and petitioners attorney were present and answered a question 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

C. Ordinance 5296 Granting a Special Use to Establish an Existing Tavern and Extension of Operating Hours at 582 N. Milwaukee Avenue (Old Munich Inn) [Docket No. 2019-21]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings introduced the item, read the conditions for approval, and stated that the Plan Commission recommends approval. Petitioner Bill Loumbardias was present and reviewed the improvements that were made to the building.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

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

D. Ordinance 5297 Amending Chapter 4.32, "ALCOHOLIC LIQUOR DEALERS," Section 4.32.070, "License Fees," of the Village of Wheeling's Municipal Code Regarding Initial Liquor License Fees for Video Gaming Establishments

Clerk Simpson read the legislation title into the record.

Village Manager Jon Sfondilis clarified that this change in the code applies the Villages existing standard of \$500 per machine, which is paid once when the machine is installed, or if additional machines are added. This is due to the new state allowance of six gaming machines. Trustee Papantos confirmed that this has nothing to do with the annual fee of the license.

Motion by Mary Krueger, second by Ray Lang.

Final Resolution: Motion Approved

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

E. Resolution 19-138 Authorizing the Village President and Village Manager to Execute an Intergovernmental Agreement with the Mutual Aid Box Alarm System (MABAS) for Temporary Use of Its Facility

Clerk Simpson read the legislation title into the record.

Fire Chief Keith MacIsaac gave an overview of the agreement, noted that there will be no cost to the Village, and answered a question from the Board. Manager Sfondilis complimented the Chief and the department for their extraordinary effort in securing this deal which will save taxpayers approximately \$1,000,000.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

F. DISCUSSION RE: Cook County Class 7 Incentive Program

Clerk Simpson read the discussion title into the record.

Village Manager Jon Sfondilis introduced the item and gave a brief description of the Class 7 program.

Economic Development Director John Melaniphy reviewed the program and guidelines for the Class 7 program, and answered questions from the Board. Board discussion followed. Attorney Ferolo answered a question about revocation.

President Horcher asked for Board Consensus on moving forward with this program. Manager Sfondilis stated that documents will be prepared and presented to the Board at a future meeting.

Final Resolution: Consensus Approved

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

No:

14. Official Communications

Clerk Simpson announced the details for the Wheeling Community Blood Drive on November 6th at Village Hall from 2:00-7:00 p.m., and the Wheeling Historical Society Lollipop Lane beginning December 7 running through December 15.

Trustee Papantos noted the importance of donating blood, encouraged people to participate, and congratulated Frank Urbanus on his graduation from paramedic training. Trustee Papantos commended Mr. Urbanus' coworkers on mentoring him and ensuring his success.

Trustee Vito thanked Denise Katz and Kimberly Schwartz from Devon Bank, and Director Melaniphy for their work on Taste of the Town and stated that it was a success.

Trustee Vogel thanked the street-sweepers for leaf clean-up after the recent snow event and confirmed with Director Janeck that the last day of leaf pick-up from Waste Management will be November 30.

Following a brief discussion, Board direction was given to collect more information on allowing chickens in Wheeling.

15. Approval of Bills

Approval of Bills for October 3 – October 30, 2019, in the amount of \$2,536,727.38¢

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, 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 the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village; pending, probable, and/or imminent litigation, and Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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

Final Resolution: Motion Approved, the meeting recessed at 7:37 p.m.

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

[Reconvene from Executive Session]

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

Motion by Mary Krueger, second by Jim Ruffatto, that the Regular Meeting reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 8:45 p.m.

17. Action on Executive Session Items - None

18. Adjournment

President Horcher asked for a motion to adjourn.

Motion by Mary Krueger, second by Mary Papantos.

Motion carried by voice vote, all Ayes, the meeting adjourned at 8:46 p.m

Elaine E. Simpson, Village Clerk

Approved this 2nd day of December 2019, by the President and Board of Trustees