

**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, DECEMBER 3, 2018**

1. Call to Order

President Horcher called the Regular Meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call - Deputy Clerk Henneberry called the roll and the following Board members were present:

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

Absent: Ken Brady

Trustee Ken Brady was absent with prior notice.

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions, and Awards - None

7. Appointments and Confirmations - N/A

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Jamie Abbott invited everyone to attend the Chicago Executive Airport Master Plan public meeting Tuesday, December 4 at 5:00 at the Ramada Inn.

Deborah Wilson commented on pension funding.

10. Staff Reports

Mark Janeck spoke about the recent snow event and asked that residents and visitors use caution when out of the home and gave plowing and shoveling tips; Director Janeck said the Village did not issue tickets for this [first] event, but going forward parking restrictions will be enforced.

Deputy Clerk Henneberry read the Consent titles into the record.

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 18-162 Authorizing the Acceptance of a Previously-Bid Contract for the Purchase of Implementation and Training Services from Motorola Solutions Related to a Regional 9-1-1 Call Station Solution in an Amount Not to Exceed \$524,000

B. Resolution 18-163 Authorizing the Execution of System Purchase and Software Support Agreements with TriTech Software Systems for the Purchase of Implementation and Training Services Related to a Computer Aided Dispatch (CAD) System Software Upgrade in an Amount Not to Exceed \$145,000

C. Ordinance 5222 Amending Title 9, "Vehicles and Traffic," Chapter 9.20.101 of the Wheeling Village Code

D. Resolution 18-164 Declaring a Tax Year 2017 Surplus in the Crossroads Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

E. Resolution 18-165 Declaring a Tax Year 2017 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

F. Resolution 18-166 Approving a One-Year Renewal Contract with Holiday Creations Pro for Holiday Lights Installation, Maintenance, and Removal in an Amount Not to Exceed \$39,522.60 in FY 2019

Motion by Dave Vogel, second by Mary Krueger 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. Public Hearing Re: 2019 Village of Wheeling Annual Budget

Deputy Clerk Henneberry read the Public Hearing title into the record.

Village Attorney James Ferolo introduced the item.

The Public Hearing opened at 6:46 p.m.

President Horcher asked if anyone from the public wished to be recognized; Deborah Wilson commented on a specific budget item. Seeing that there were no additional public comments, President Horcher asked for a Motion to close the Public Hearing.

Motion by Dave Vogel, second by Mary Papantos.

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

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

B. Resolution 18-167 Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

Deputy Clerk Henneberry read the legislation title into the record.

Finance Director Michael Mondschain reviewed the request; there were no questions 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. Resolution 18-168 Approving a Banking Services Agreement with MB Financial Bank

Deputy Clerk Henneberry read the legislation title into the record.

Finance Director Michael Mondschain reviewed the request; Jill Hagen of MB Financial was present and answered questions 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

D. Ordinance 5223 Amending Various Chapters and Sections of Title 5, Health and Sanitation, of the Wheeling Municipal Code

Deputy Clerk Henneberry read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the Ordinance noting several changes including changes to the Food Code; Director Jennings and Health Inspector Serena Ivaldi 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, Dave Vogel

No: Joe Vito

E. Ordinance 5224 Amending Chapters 1.26 and 4.13.020 of the Wheeling Municipal Code Regarding Village Fees and Charges

Deputy Clerk Henneberry read the legislation title into the record.

Finance Director Michael Mondschain outlined the Ordinance; 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

14. Official Communications

Deputy Clerk Henneberry announced petition filing periods for the Consolidated Election of April 2, 2019.

Trustee Papantos thanked, and congratulated, the Finance Department on qualifying for the Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting award, commented on parking cars in the street during a snow event and wished Happy Hanukkah to all.

President Horcher spoke about a letter he received complimenting Wheeling Police Officers who responded to a call at a Starbucks and thanked Chief Dunne for his leadership.

15. Approval of Bills

Approval of Bills for November 15 - November 28, 2018 in the amount of \$857,459.62¢

Motion by Mary Krueger, 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

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).

Motion by Mary Papantos, second by Dave Vogel, that the Regular Meeting recess to enter Executive Session.

Final Resolution: Motion Approved, the meeting recessed at 7:09 p.m.

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

[Reconvene from Executive Session]

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

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

Motion carried by Roll Call vote, the open meeting reconvened at 7:57 p.m.

17. Action on Executive Session Items - None

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Dave Vogel, second by Mary Krueger.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 7:58 p.m.

Elaine E. Simpson, Village Clerk

Approved this 17th day of December, 2018 by the President and Board of Trustees