

**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, JANUARY 21, 2019**

1. Call to Order

President Horcher called the Regular Meeting to order at 6:53 p.m.

2. Pledge of Allegiance

3. Roll Call - Clerk Simpson 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

Approval of Minutes of the Regular Meeting of January 7, 2019

Motion by Mary Papantos, 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 Proclamation into the record:

Proclamation: Martin Luther King, Jr. Day of Service

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Grace Bastone commented on the number of gaming establishments in Wheeling.

Deborah Wilson spoke about a Village employee.

10. Staff Reports

Police Chief James Dunne reviewed new laws pertaining to hand-held devices, child safety seats, reminded the public of a 2017 law related to driving in the left lane, and explained the "Dutch Reach" method of opening a car door.

Public Works Director Mark Janeck reminded the public of impending cold temperatures and warned about properly caring for pipes.

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 19-010 Authorizing the Purchase of Replacement Fire Station Alerting Systems from US Digital Designs for Fire Station 24 and Fire Station 42 at a Cost Not to Exceed \$67,772.76

B. Resolution 19-011 Accepting a Proposal in the Amount of \$83,400 from AECOM Technical Services for Engineering Services for the Lead Service Line Replacement Program

C. Resolution 19-012 for Construction on State Highways to Make Emergency Pavement Openings to Repair Broken Watermains, Sewers, or Other Village-Owned Facilities

D. Resolution 19-013 Approving the Final Plat of Resubdivision for Wheeling's Milwaukee Avenue Resubdivision Concerning 4.8 Acres on South Milwaukee Avenue

E. Resolution 19-014 Accepting a Proposal from Haeger Engineering, LLC for Engineering Services Involving the Willow Road Reconstruction and Intersection Improvements in the Amount of \$52,500

F. Resolution 19-015 Authorizing Change Order No. 1 to the Construction Contract with Lorig Construction Co. for the Wolf Court Diversionary Channel Crossing and Roadway in the Amount of \$267,000

G. Ordinance 5241 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 N-V Liquor Licenses

Motion by Mary Papantos, second by Ray Lang 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. Ordinance 5242 Granting Special Use – Site Plan Approval for a Sit-Down Restaurant at 30 W. Dundee Road (Kelly's Café) [Docket No. 2018-31]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the item and read draft conditions for approval; Petitioner was present and answered questions from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

No: Dave Vogel

B. Ordinance 5243 Granting Special Use Approval for a Sit-Down Restaurant at 419 W. Dundee Road (Eggsperience) [Docket No. 2019-2]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings described the Ordinance; Brad Friedman, petitioners representative, was present and answered a question 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

C. Ordinance 5244 Granting Special Use Approval for a Sit-Down Restaurant at 403 W. Dundee Road (Meat & Potato Eatery) [Docket No. 2019-3]

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the item and read conditions for approval; Brad Friedman, petitioners representative, was present and answered questions from the Board. Trustee Lang complimented Mr. Friedman on the diverse tenants chosen for the Wheeling Town Center.

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

D. Resolution 19-016 Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with Builders Paving, LLC for the 2018 Motor Fuel Tax (MFT) Street Improvement Program from \$1,140,140 to \$745,231.52

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck outlined the Resolution 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

E. Resolution 19-017 Authorizing Change Order No. 1 and Final to the Construction Contract with Builders Paving, LLC for Phase 2 of the 2018 Street Improvement Program in the Amount of \$82,704.23

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck described the details of the Change Order; Manager Sfondilis clarified the specifics of the change.

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

14. Official Communications

Trustee Krueger expressed well-wishes to Trustee Brady.

Trustee Papantos complimented Public Works staff on a great job of clearing Village streets after the recent snow event.

President Horcher asked Human Services Director Shari Huizar to comment on area warming centers and whom to contact if assistance is needed. Those in need should call Human Services during regular business hours; for emergencies after hours, contact the Police Department or call 911.

15. Approval of Bills

Approval of Bills for January 3 – January 16, 2019

Motion by Ray Lang, second by Joe Vito 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 the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling, 5 ILCS 120/2(c)(1) and Pending, probable or imminent litigation.

Motion by Mary Krueger, second by Dave Vogel 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 7:37 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 8:03 p.m.

17. Action on Executive Session Items - None

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Mary Papantos, second by Ray Lang.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 8:04 p.m.

Elaine E. Simpson, Village Clerk

Approved this 4th day of February 2019, by the President and Board of Trustees