

**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, MARCH 4, 2019**

**1. Call to Order**

President Horcher called the Regular Meeting to order at 6:35 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

**4. Approval of Minutes**

A. Approval of Minutes of the Regular Meeting of February 19, 2019

Motion by Ray Lang, second by Mary Papantos 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**

Village Manager Jon Sfondilis asked that items 13.A and 13.B be removed from New Business.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

**6. Proclamations, Congratulatory Resolutions, and Awards**

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

- Professional Social Work Month - March 2019
- Athletic Training Month - March 2019  
District 214 Athletic Director Dave Jerbi accepted the proclamation.
- Ken Brady Day - March 5, 2019  
President Horcher presented Chris Brady with the Proclamation, street sign, and the Wheeling flag.

President Horcher asked for a Motion for a brief recess.

Motion by Mary Krueger, second by Dave Vogel that the meeting recess.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:52 p.m.

**[BREAK]**

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

Motion by Mary Krueger, second by Ray Lang.

Clerk Simpson called the Roll:

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

Final Resolution: Motion Approved, the meeting reconvened at 7:00 p.m.

**7. Appointments and Confirmations - None**

**8. Administration of Oaths - None**

**9. Citizen Concerns and Comments**

Deborah Wilson asked about a larger venue for the next public meeting for the airport and a Plan Commission item related to a Wheeling business.

Anatoly Belogorsky read an email regarding comments made by a consultant at the February 20 Chicago Executive Airport meeting related to "Stakeholders Involvement Plan".

Maryann Liguori commented on the size of the room at the last Airport meeting, County information on potential missing exemptions for senior citizens, announced an upcoming candidate forum, and the construction of a spec building.

Stacy Allen spoke about the ten-year anniversary event for the non-profit Live4Lali, and commented on substance abuse.

Asher Horcher commented on recent citizen comments related to Chicago Executive Airport and her meeting with airport directors.

## **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 19-029 Authorizing Acceptance of an Amendment to the National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2019**

**B. Resolution 19-030 for Improvement under the Illinois Highway Code for Section 19-00087-00-RS**

**C. Resolution 19-131 Authorizing Acceptance of a Previously-Bid National Joint Powers Alliance (NJPA) Contract for the Purchase of an Emergency Generator at North Station through Altorfer Power Systems in an Amount Not to Exceed \$119,300**

Motion by Mary Papantos, 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: Request for Cook County Class 6b Real Estate Tax Assessment from BCW Partners, LLC for 419 Harvester Court [this item was removed from the agenda]~~

~~B. Resolution Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 419 Harvester Court in the Village of Wheeling, Illinois [this item was removed from the agenda]~~

**C. Ordinance 5248 Granting a Rezoning from R-1A Single Family Residential District and I-1 Light Industrial and Office District to I-2 Limited Industrial District for the Southwest Corner of Wolf Road and Kerry Lane (Wolf Road Industrial) [Docket No. 2019-1]**

Clerk Simpson read the legislation titles 13.C, 13.D and 13.E into the record.

Community Development Director Andrew Jennings reviewed 13.C, 13.D and 13.E, read conditions for approval, and answered questions from the Board. Petitioner was present and answered questions from the Board.

Motion by Ray Lang, second by Mary Papantos to approve with noted conditions.

Final Resolution: Motion Approved

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

**D. Ordinance 5249 Granting Site Plan and Appearance Approval for Wolf Road Industrial Warehouse Building [Docket No. 19-1]**

Motion by Ray Lang, second by Mary Krueger to approve with noted conditions.

Final Resolution: Motion Approved

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

**E. Resolution 19-032 Approving the Preliminary Plat of Wolf Road Industrial (Southwest Corner of S. Wolf Road and Kerry Lane) [Docket No. PC 19-2]**

Motion by Ray Lang, second by Dave Vogel to approve with noted conditions.

Final Resolution: Motion Approved

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

**F. Ordinance 5250 Amending Ordinance No. 5034 and Ordinance No. 5154 Which Granted Special Use – Site Plan Approval for an Indoor Theater for Building J of the Wheeling Town Center Development (351 W. Dundee Road) [Docket No. PC 19-5]**

Clerk Simpson read the legislation title into the record.

Community Development Director Andrew Jennings reviewed the amendments; Brad Friedman (developers representative) was present and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

**G. Resolution 19-033 Approving a Publicly Bid Contract with Trine Construction Corp. for the 2019 Water Main Replacement and Roadway Improvement Program in the Amount of \$1,905,515.00**

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck reviewed the Resolution; there were no questions from the Board.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

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

**H. Resolution 19-034 Authorizing the Village President and Clerk to Execute Third Extension Agreements with Waste Management Northwest Providing for Five-Year Extensions to the Residential and Commercial Waste Hauling Contracts in the Village of Wheeling**

Clerk Simpson read the legislation title into the record.

Village Manager Jon Sfondilis provided an overview of this item, and described the "At Your Door" service option for Board consideration.

Mike Brink from Waste Management was present and described an additional (optional) service called "Back Door Service" and answered questions from the Board; Manager Sfondilis clarified that this service is up to the resident and not for Board consideration. Trustee Vito asked about getting an extension for yard waste pick-up; Mike Brink said he would look into it. Trustee Vito requested that reminders regarding this program are placed in the Wheeling Circular.

President Horcher asked for a Motion to add the "At Your Door" service at a cost of \$1.40/month (per resident) to the current residential contract.

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

Motion by Mary Krueger, second by Joe Vito to Approve the Resolution with the addition of "At Your Door" service.

Final Resolution: Motion Approved

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

**Discussion: I. DISCUSSION RE: Concept Review of Prairie Park West Townhome Development, 5 Meadow Lane**

Village Manager Jon Sfondilis outlined the order of discussion points. Derek Hoffman, of D.R. Horton, delivered the presentation and answered questions from the Board.

Community Development Director Andrew Jennings provided further information on the development and outlined staff concerns.

Economic Development Director John Melaniphy stated that this development is not located in a TIF district.

President Horcher asked for Board consensus on whether they are in favor of the concept.

Final Resolution: Consensus Approved

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

President Horcher asked for Board consensus on emergency access vs. full access.

Final Resolution: Consensus Approved for full access.

Full: Mary Krueger, Ray Lang, Mary Papantos, President Horcher

Emergency: Joe Vito, Dave Vogel

President Horcher asked for Board consensus on allowing street parking.

Final Resolution: Consensus resulted in a tie.

Yes: Ray Lang, Joe Vito, Dave Vogel

No: Mary Krueger, Mary Papantos, Pat Horcher

#### **14. Official Communications**

Clerk Simpson announced voter registration and election information.

Trustee Mary Papantos thanked Manager Sfondilis, Director Janeck and Assistant Director Bajor, on their work on the Waste Management contract, and responded to comments made by citizens regarding a loan, and airport expansion.

In response to a resident comment, Trustee Lang stated that he inquired with a consultant about public involvement in the Stakeholder Involvement Group (SIG), and was advised that it is not required. Trustee Lang further commented that he requested that they add citizens to upcoming Stakeholder Involvement Groups, however he was the only one in favor of the idea.

Trustee Krueger promoted the upcoming St. Baldrick's event on March 30 at White Eagle in Niles starting at Noon.

#### **15. Approval of Bills**

A. Approval of Bills for February 14 - February 27, 2019, in the amount of \$1,238,216.47¢

Motion by Dave Vogel, 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

#### **16. Executive Session**

President Horcher asked for a Motion to recess to enter Executive Session for the purpose discussing pending, probable or imminent litigation.

Motion by Dave Vogel, second by Ray Lang 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 9:13 p.m.

#### **[Reconvene from Executive Session]**

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

Motion by Mary Papantos, second by Ray Lang that the Regular Meeting reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 9:40 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 Joe Vito.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 9:41 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 1st day of April, 2019, by the President and Board of Trustees