

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 17, 2019

1. Call to Order

Chairman 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:

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

Absent: Mary Papantos

Trustee Mary Papantos gave prior notice of her absence.

4. Approval of Minutes

A. Approval of Minutes of the Joint Workshop Meeting of May 23, 2019

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

Final Resolution: Motion Approved

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

B. Approval of Minutes of the Regular Meeting of June 3, 2019

Motion by Ray Lang, second by Jim Ruffatto to approve Minutes as presented.

Final Resolution: Motion Approved

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

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations

President Horcher asked for a Motion to approve the reappointment of the following Commissioners as read by Clerk Simpson:

Linda Birnbaum, Board of Health
Jon Kolssak, Board of Fire and Police Commissioners
Michael Murphy, Board of Fire and Police Commissioners
Tatiana Blinova, Plan Commission
Patricia Hawkins, Senior Commission
Marshall Kaplan, Senior Commission
Michael Kohen, Senior Commission
Mary Ann Marabella, Senior Commission
Pat Miller, Senior Commission
Jackie Portnoy, Senior Commission
Roberta Vollriede, Senior Commission

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

8. Administration of Oaths

Clerk Simpson Administered the oaths of reappointment. President Horcher thanked all the volunteers.

9. Citizen Concerns and Comments

Bob Boho spoke in favor of allowing liquor sales at fueling stations.

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 19-080 Approving a Publicly Bid Contract with Trine Construction Corp. for the Wolf Road Sanitary Sewer Installation Project in the Amount of \$405,170.00

B. Resolution 19-081 Accepting and Approving a Publicly Bid Contract with Trine Construction Corp. for the Dundee Road and Northgate Parkway Water Main Improvement Project in the Amount of \$212,725.70

C. Resolution 19-082 Authorizing an Amendment to the Contract for Electrical and Mechanical Inspection Services with B & F Construction Code Services, Inc. to Increase the Contract Amount to \$140,000 to Reflect the Inclusion of Plumbing Inspections and Plan Review Fees

D. Ordinance 5268 Amending Title 2, Chapter 2.51 (Board of Health), and Chapter 2.91 (Senior Citizens Commission) of the Wheeling Municipal Code to Adjust the Composition of the Board of Health and Senior Citizens Commission

Motion by Mary Krueger, second by Ray Lang to approve Consent Agenda as presented.

Final Resolution: Motion Approved

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

12. Old Business - None

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

A. Resolution 19-083 Approving a Publicly Bid Contract with Trine Construction Corp. for the Industrial Lane Public Improvement Project in the Amount of \$2,377,777.77

Clerk Simpson read legislation titles 13.A & 13.B into the record.

Public Works Director Mark Janeck described the Industrial Lane project and answered questions from the Board.

Manager Sfondilis stated that the businesses on Industrial Lane have had ongoing updates regarding this project and will receive letters shortly.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved

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

B. Resolution 19-084 Accepting a Proposal from Ciorba Group, Inc. to Provide Construction Engineering Inspections for the Industrial Lane Public Improvement Program in an Amount Not to Exceed \$104,223.85

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

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

C. Ordinance 5269 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," to Prohibit the Sale of Alcoholic Liquor by Gasoline Retailers

Clerk Simpson read the legislation title into the record.

Manager Sfondilis reviewed the ordinance, clarified the existing code, and answered questions from the Board.

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

No: Pat Horcher

D. DISCUSSION RE: Wheeling Safe Communities

Community Development Director Andrew Jennings reviewed the prior history of crime free housing programs. Crime Prevention Officer Scott Laverd spoke about his experience with the program and program statistics in surrounding communities. Board discussion continued.

President Horcher asked for Board Consensus in favor of implementing the Wheeling Safe Communities Program.

Final Resolution: Consensus Approved

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

14. Official Communications

Clerk Simpson announced the 125th Anniversary Parade on June 23rd at 4:00 p.m., 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., and noted that all events are free.

Trustee Vito stated that he will not be at the parade and that the Wheeling One event was fantastic.

15. Approval of Bills

Approve of Bills for May 30 – June 12, 2019, in the amount of \$3,998,328.07¢.

Motion by Dave Vogel, second by Jim Ruffatto to approve Bills as presented.

Final Resolution: Motion Approved

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

16. Executive Session - None

17. Action on Executive Session Items - N/A

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Mary Krueger, second by Joe Vito.

Motion carried by voice vote, all Ayes, the meeting adjourned at 8:03 p.m.

Elaine E. Simpson, Village Clerk

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