

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, JULY 1, 2019

1. Call to Order

President Horcher called the Meeting to order at 6:35 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 June 17, 2019

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

Final Resolution: Motion Approved

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

Abstain: Mary Papantos

Trustee Papantos abstained as she was not present at the June 17 meeting.

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths

Joseph Licari, Deputy Police Chief

Police Chief James Dunne reviewed Commander Licari's career highlights to date and announced his promotion to Deputy Police Chief.

Clerk Simpson administered the Oath of Office.

REFRESHMENT BREAK:

President Horcher asked for a Motion to recess for refreshments.

Motion by Mary Krueger, second by Mary Papantos that the meeting recess.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:42 p.m.

[BREAK]

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

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved, the meeting reconvened at 6:57 p.m.

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

9. Citizen Concerns and Comments

Steve Neff spoke about the agenda item related to purchase of property by Chicago Executive Airport.

10. Staff Reports

Police Chief James Dunne spoke about enforcement of the hands-free cell phone use law and that as of July 1 this will be a moving violation.

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 19-085 Authorizing the Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for the Continuation and Renewal of the Victim Services Coordinator Position

B. Ordinance 5270 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 A Liquor Licenses

Motion by Dave Vogel, second by Jim Ruffatto, 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 Real Estate Tax Assessment from AR Alderman, LLC (Old World Granite) – 250 Alderman Avenue

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:03 p.m. Petitioner representative was present and addressed the Board.

President Horcher read the Public Hearing title 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 Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved, the Public Hearing closed at 7:04 p.m.

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

B. Resolution 19-086 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 250 Alderman Avenue in the Village of Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy reviewed the property history; Petitioners were present and answered questions from the Board.

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

C. Public Hearing Re: Class 6b for Vyan Real Estate Holdings, Inc. - 2130 Foster Avenue

Clerk Simpson read the Public Hearing title into the record.

The Public Hearing opened at 7:13 p.m. Petitioners attorney Melissa Whitley was present and addressed the Board.

President Horcher 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 Mary Papantos.

Final Resolution: Motion Approved, the Public Hearing closed at 7:15 p.m.

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

D. Resolution 19-087 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 2130 Foster Avenue in the Village of Wheeling, Illinois

Clerk Simpson read the legislation title into the record.

Economic Development Director John Melaniphy provided a summary of the plans for the property; Petitioner was present and answered a question from the Board.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

E. PRESENTATION RE: FY 2018 Comprehensive Annual Financial Report and Audit Process by Sikich, LLC

Clerk Simpson read the Presentation title into the record. Finance Director Michael Mondschain introduced Brian LeFevre of Sikich LLC, who spoke about the Comprehensive Annual Financial Report (CAFR), the audit process, and answered a question from the Board.

F. Resolution 19-088 Approving and Authorizing the Execution of the Real Estate Contract for Chicago Executive Airport's Purchase of 201 Industrial Lane and Authorizing the Execution of Such Other Documents as Necessary to Close on the Purchase

Clerk Simpson read the legislation title into the record.

Chicago Executive Airport Chairman D. Court Harris was present and answered a question from the Board.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved

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

G. Resolution 19-089 Amending Resolution No. 19-079 Awarding a Facade and Building Improvement Grant for House of Rental, 318 N. Milwaukee Avenue

Clerk Simpson read the legislation title into the record. Community Development Director Andrew Jennings reviewed the history of the property; Petitioner was present and answered a question from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

H. Ordinance 5271 Granting Special Use Approval for a Recreational and Instructional Facility at 15 N. Elmhurst Road (4 Ever Dance Fitness LLC) [Docket No. 2019-12]

Clerk Simpson read the legislation title into the record. Community Development Director Andrew Jennings read the conditions for approval as follows:

1. The number of participants shall not exceed 30 people at any one time.
2. Prior to the issuance of a business license allowing for the increase in participants beyond 12 people, soundproofing shall be installed on the shared tenant walls, subject to Village staff review and approval.

Director Jennings and Petitioner answered questions from the Board; discussion followed regarding soundproofing.

Board Consensus was approved to add the following sentence to the end of condition #2: "or an alternative sound system may be installed subject to Village approval".

Motion by Dave Vogel, second by Mary Krueger with amended condition.

Final Resolution: Motion Approved

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

I. Ordinance 5272 Granting a Variation from Title 19, Zoning, to Permit a Decrease in the Minimum Required Green Space from 25 Percent to 14 Percent for a Surface Parking Lot Expansion, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(A)]

Clerk Simpson read the legislation titles 13.I through 13.L into the record. Petitioner, Dan Shapiro (Petitioner's attorney), Ken Schirmang (President, Skokie Valley Beverage), Luay Aboona (Traffic Consultant, KLOA) were present and answered questions from the Board.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

Yes: Pat Horcher, Ray Lang, Joe Vito, Dave Vogel

No: Mary Krueger, Mary Papantos, Jim Ruffatto

J. Ordinance 5273 Granting a Special Use to Permit a Motor Vehicle (Heavy) Repair Facility within a Portion of the Existing Building, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(B)]

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

K. Ordinance 5274 Granting Special Use – Site Plan Approval to Permit Motor Vehicle (Heavy) Outdoor Storage within a Proposed Surface Parking Lot, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(C)]

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

L. Ordinance 5275 Granting a Special Use to Permit a Truck Freight Terminal Consisting of Two Operators, 199 Shepard Avenue (JV Global) [Docket No. 2019-11(D)]

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

M. DISCUSSION RE: Concept Review of Hutton Gas Station (1048 S. Milwaukee Ave)

Clerk Simpson read the Discussion title into the record. Manager Sfondilis outlined the process of the Concept Review.

Community Development Director Andrew Jennings gave a brief overview of the project, shared staff comments, and answered questions from the Board. Petitioner Ben Carroll reviewed the proposed project and answered questions from the Board.

Trustee Papantos requested that the petitioner consider removing the billboard currently on the property. Director Jennings stated that despite the current code, the billboard at this location was grandfathered in when the municipal code was modified.

President Horcher asked for Board Consensus on the approval of the concept.

Final Resolution: Consensus Approved

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

14. Official Communications

Village Manager Jon Sfondilis reported that the Rock-n-Run event was the most successful event of the last five years, and thanked staff and sponsors. Manager Sfondilis announced that the 2020 Rock-n-Run event will be held on Saturday, June 27, 2020.

Trustee Lang announced the Chicago Executive Airport Master Plan open house on July 11, and encouraged the public to attend.

Trustee Papantos thanked Assistant Public Works Director Christine Bajor and Executive Coordinator Lisa Leonteos for their great work on the 125th Anniversary parade and the Rock-n-Run event, and wished IT Director Urgan a happy birthday.

Trustee Krueger thanked staff for their hard work on the 125th anniversary and Rock-n-Run events, and congratulated Deputy Chief Licari on his promotion.

President Horcher echoed the sentiments of the Board and stated that he appreciates all the extra work that staff does for these events.

15. Approval of Bills

Approval of Bills for June 13 - June 26, 2019, in the amount of \$1,613,449.99¢

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 - None

17. Action on Executive Session Items - N/A

18. Adjournment

President Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Krueger.

Motion carried by voice vote, all Ayes, the meeting adjourned at 9:17 p.m.

Elaine E. Simpson, Village Clerk

Approved this 5th day of August 2019, by the President and Board of Trustees