

**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 2, 2024**

1. President Horcher called the meeting to order at 6:33 PM

2. Pledge of Allegiance-N/A

3. Roll Call Led by Village Clerk Kathryn M. Brady

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

4. Approval of Minutes

A. Approval of Minutes of the Special Workshop Meeting of November 2, 2024

President Horcher asked for a motion to approve the minutes as presented.

Motion by Mary Krueger, second by Ray Lang.

Final Resolution: Motion Approved

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

Abstain: Jim Ruffatto

Trustee Ruffatto abstained as he was not present at the meeting held on November 2, 2024.

B. Approval of Minutes of the Regular Meeting of November 4, 2024

President Horcher asked for a motion to approve the minutes as presented.

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

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

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments - None

10. Staff Reports

Public Works Director Dan Kaup reminded the public that this is the last week of extended leaf pickup.

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 Brady read the consent agenda into the record.

A. Resolution 24-151 Approving Change Order No. 1 and Final to the Contract with Utility Dynamics Corp. for the Streetlight Replacement Program Reducing the Final Contract Amount by \$101,891.75, from \$545,605.50 to \$443,713.75

B. Resolution 24-152 o Permit Construction on State Highways to Make Emergency Pavement Openings to Repair Broken Water Mains, Sewers, or Other Village-Owned Facilities

C. Resolution 24-153 Approving a Three-Year Contract with Pizzo and Associates, Ltd. for Diversion Channel Maintenance and Wetland Mitigation in a Total Amount Not to Exceed \$64,975

D. Resolution 24-154 Approving a Three-Year Contract with Pizzo And Associates, Ltd. for Maintenance and Monitoring of Buffalo Creek for a Total Amount of \$33,400

E. Resolution 24-155 Adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) Volume 1, the Countywide Actions Contained within Volume 2, and the Village of Wheeling Jurisdictional Annex Contained Within Volume 2

F. Ordinance 5707 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class B-V Liquor Licenses

President Horcher asked for a motion to approve the consent agenda as presented.

Motion by Jim Ruffatto, second by Mary Krueger.

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: 2025 Village of Wheeling Annual Budget

President Horcher read the title and Public Hearing Rules into the record.

The Public Hearing opened at 6:38:32 p.m.

President Horcher asked if any member of the public wished to be recognized. Seeing that no member of the public wished to be recognized, President Horcher asked for a motion to close the Public Hearing.

Motion by Mary Papantos, second by Mary Krueger to close the Public Hearing

Final Resolution: Motion Approved; the Public Hearing closed at 6:39 p.m.

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

B. Ordinance Granting a Variation to Permit a Wall Sign on a Façade without Street Frontage or Adjacent to an Off-Street Parking Area for Northbrook Bank & Trust (337 W. Dundee Road) [Docket No. PV24-0018] (for consideration for remandment to the Plan Commission at the petitioner's request)

Clerk Brady read the title into the record. Community Development Director Ross Klicker explained the request. There were no questions from the Board. President Horcher asked for a motion to approve the request.

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

C. Ordinance 5708 Granting Special Use Approval to Permit Religious Assembly for Iglesia Cristiana Evangelica Rios de Agua Viva, 6200 Capitol Drive (Docket No. PSU24-0021)

Clerk Brady read the title into the record. Director Klicker introduced the item. There were no questions from the Board. President Horcher asked for a motion to approve.

Motion by Mary Papantos, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

D. Resolution 24-156 Declaring an Intergovernmental-Agreement-Required Tax Year 2023 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office (Wheeling Town Center)

Clerk Brady read items 13.d through 13.I into the record. Finance Director Brian Smith reviewed the items 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, Jim Ruffatto, Joe Vito, Dave Vogel

E. Resolution 24-157 Declaring an Intergovernmental-Agreement-Required Tax Year 2023 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office (REVA Development Partners)

President Horcher asked for a motion to approve.

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

F. Resolution 24-158 Declaring an Intergovernmental-Agreement-Required Tax Year 2023 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office

President Horcher asked for a motion to approve.

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

G. Resolution 24-159 Declaring a Voluntary Tax Year 2023 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

President Horcher asked for a motion to approve.

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. Resolution 24-160 Declaring a Voluntary Tax Year 2023 Surplus in the North Milwaukee / Lake Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

President Horcher asked for a motion to approve.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

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

I. Resolution 24-161 Declaring a Voluntary Tax Year 2023 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

President Horcher asked for a motion to approve.

Motion by Joe Vito, second by Dave Vogel.

Final Resolution: Motion Approved

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

14. Official Communications

Manager Sfondilis announced the return of Santa On Your Street and noted that information can be found at www.wheelingil.gov/santa

Trustee Vogel announced that on Friday there is a Marine Corps Toys for Tots event to be held at AMVETS Post 66 and is co-sponsored by the Wheeling Police Department, Wheeling Helping Hands, the Knights of Columbus, and AMVETS.

15. Approval of Bills

Approval of Bills for November 13–27, 2024, for \$1,402,805.19¢.

President Horcher asked for a motion to approve the bills as presented.

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

16. Executive Session and Adjournment

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.

Motion by Mary Krueger, second by Joe Vito to recess into Executive Session and to adjourn the open meeting directly from Executive Session.

Final Resolution: Motion carried by roll call vote, all ayes, the open meeting recessed at 6:51 PM.

Kathryn M. Brady, Village Clerk

Approved this 6th day of January 2025, by the President and Board of Trustee