

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, NOVEMBER 15, 2021

1. Call to Order at 6:58 p.m.

2. Pledge of Allegiance

3. Roll Call - Village Clerk Kathryn M. Brady called the roll:

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

4. Approval of Minutes

A. Approval of Minutes for the Special Meeting of October 31, 2021

Motion by Mary Papantos, second by Ray Lang to approve Minutes as presented.

Final Resolution: Motion Approved

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

Abstain: Mary Krueger

B. Approval of Minutes of the Regular Meeting of November 1, 2021

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

Final Resolution: Motion Approved

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

Abstain: Mary Krueger

Trustee Krueger abstained as she was not present at the meetings held on October 31, 2021, and November 1, 2021.

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Richard Rosen announced a virtual Thanksgiving Celebration to be held on November 21, 2021, at 7:00 p.m. hosted by Northwest Interfaith Council, and spoke about ways they help the community.

10. Staff Reports

Police Chief James Dunne spoke about the increase in thefts of catalytic converters in Wheeling and around the country. Chief Dunne encouraged the public to call 911 if they witness any suspicious activity.

Fire Chief Michael McGreal stated that 28,846 (73.7%) of Wheeling residents have had at least one dose of the COVID vaccine, and 22,709 (58.2%) are fully vaccinated. Wheeling percentages are better as a whole than Cook County.

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 21-132 Authorizing Change Order Number 8 to the Construction Contract with W.B. Olson for the Demolition and Construction of New Fire Station 23, for a Credit in the Amount of \$45,420.00

B. Resolution 21-133 Ratifying and Approving a Sanitary Sewer Easement on Chicago Executive Airport Property at Plant Road and Industrial Lane

C. Resolution 21-134 Granting Tentative Acceptance of Public and Private Improvements within the Wolf Crossing Subdivision

D. Resolution 21-135 Approving a Proposal from Manhard Consulting to Provide Surveying Services for a Water Main and Sidewalk Improvement Project Along Milwaukee Avenue in an Amount not to Exceed \$89,000

E. Resolution 21-136 Authorizing the President to Sign an Intergovernmental Agreement between Community Consolidated School District 21 and the Village of Wheeling to Facilitate Construction of the Village of Wheeling Fiber Optic Improvement Project

F. Resolution 21-137 Authorizing the Village President and Clerk to Execute a Plat of Easement for 221 S. Wolf Road

G. Resolution 21-138 Approving the Purchase of up to 1,440 Tons of Road Salt from Compass Minerals of America through the State of Illinois Central Management Services Joint Purchasing Program Municipal Contract in the Amount of \$60.37 Per Ton and an Extended Purchase Amount of \$87,000 in FY22

H. Resolution 21-139 Approving the Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees During FY 2022

I. Resolution 21-140 Approving a One-Year Contract with Advanced Tree Care, Inc. for Tree Inventory, Trimming and Removal, Including Stump Grinding, in an Amount Not to Exceed \$108,000 for FY 2022

President Horcher asked for a motion to approve Consent Agenda as presented.

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

12. Old Business - None

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

Clerk Brady read Items 13.A & 13.B into the record.

A. Ordinance 5452 Granting Special Use Approval to Permit the Operation of a Ground Transportation Service (Small), 1030 S. Milwaukee Avenue [Docket No. 2021-43A]

Community Development Director Ross Klicker introduced the items. Petitioner Robert Long was present and answered questions from the Board related to security and parking.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

B. Ordinance 5453 Granting a Variation from Title 19, Zoning, to Permit the Maximum Fleet Size to Exceed Six Vehicles for a Ground Transportation Service (Small), 1030 S. Milwaukee Avenue [Docket No. 2021-43B]

Motion by Mary Krueger, second by Joe Vito.

Final Resolution: Motion Approved

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

C. Resolution 21-141 of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2021 Tax Year

Clerk Brady read the title into the record. Finance Director Michael Kaplan reviewed the tax levy discussion held at the budget workshop. Trustee Vito commented that he is not in favor of raising taxes. Trustee Lang stated that 2% is a good compromise.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

No: Jim Ruffatto, Joe Vito

D. Ordinance 5454 Providing for the Issuance of Not to Exceed \$18,500,000 General Obligation Refunding Bonds, Series 2021, of the Village of Wheeling, Cook and Lake Counties, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of said Village and Making any Necessary Payments to Providers of Interest Rate Exchange Agreements in Connection with the Termination of Such Agreements by said Village in Connection with Said Refunding, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Execution of a Bond Purchase Agreement in Connection with the Sale of Said Bonds to Mesirow Financial, Inc.

Clerk Brady read the title into the record. Director Kaplan reviewed the bond history and answered questions 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. DISCUSSION RE: FY 2022-2026 Capital Improvement Plan

Public Works Director Dan Kaup reviewed portions of the CIP including MFT Street Improvement, Lead Water Service Line Replacement, Rebuild Illinois Funds, Tree Program, and South Dunhurst Study. Director Kaup provided a summary of CIP projects including Fountain Maintenance, FRA Quiet Zone, Street Improvement, Streambank Stabilization, and Well 7 Rehabilitation. Trustee Vogel inquired about usage of the London pedestrian bridge. Manager Sfondilis stated this subject came up during discussions with Wingspan, and it was determined that it is best to keep the bridge.

Director Kaup answered questions related to road resurfacing, potential of widening Wheeling Road, and sidewalk improvements.

14. Official Communications

Manager Sfondilis reminded the public that Lights Around Wheeling is Sunday, November 21st beginning at 4:30 p.m., and stated that Santa on Your Street is returning, days, times, and maps will be released shortly. Masks are required for children visiting Santa.

Trustee Papantos thanked staff for working with the state to get two lanes open on Wolf Road.

Trustee Ruffatto wished everyone a Happy Thanksgiving.

15. Approval of Bills

Approval of Bills for October 28 - November 10, 2021, in the amount of \$2,643,819.19¢

Motion by Jim Ruffatto, second by Mary Krueger 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 Mary Krueger, second by Jim Ruffatto.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:35 p.m.

Kathryn M. Brady, Village Clerk

Approved this 6th day of December 2021, by the President and Board of Trustees