

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 20, 2021

1. Call to Order at 6:35 p.m.

2. Pledge of Allegiance - N/A

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

Approval of Minutes for the Regular Meeting of December 6, 2021

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

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 - N/A

9. Citizen Concerns and Comments - None

10. Staff Reports

Manager Sfondilis announced that congregate dining is now 100% drive-thru due to rise in COVID cases.

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 21-152 Authorizing the Village President to Execute a Grant Agreement Renewal Regarding Congregate Meals Provided by the Village of Wheeling

B. Resolution 21-153 Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. in the Amount of \$149,942 for GIS Support Services in FY2022 as Part of the Ongoing GIS Consortium Initiative

C. Ordinance 5463 Declaring as Surplus and Authorizing the Disposal of Municipal Property (Computer Equipment and Electronic Devices) Owned by the Village of Wheeling

D. Resolution 21-154 Approving a Fourth and Final Renewal Contract with Milieu Landscaping for Landscaping Services for \$272,000 and Miscellaneous Grounds-Related and Private Property Services for \$15,000 for a Total Purchase Order of \$287,000 in FY 2022

E. Resolution 21-155 Approving a One-Year Renewal Contract with Meade, Inc. for Streetlight Maintenance and Repair Services in an Amount Not to Exceed \$30,000 for FY 2022

F. Resolution 21-156 Approving a One-Year Renewal Contract with Crystal Maintenance Services, Corp. for Janitorial Services in an Amount Not to Exceed \$82,000 in FY 2022

G. Resolution 21-157 Waiving Competitive Bidding and Approving a Sixth Amendment to the Village of Wheeling Contract with Gene's Village Towing

H. Resolution 21-158 Authorizing a Second Amendment to the Contract with B & F Construction Code Services, Inc. for Inspection Services to Increase the Contract to an Annual Amount Not to Exceed \$180,000

I. Ordinance 5464 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, B-V, D-1, D-4, and N Liquor Licenses

President Horcher asked for a Motion to approve the Consent Agenda.

Motion by Mary Krueger, 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. Ordinance 5465 Granting a One-Year Extension of Time for a Special Use Approved Under Ordinance No. 5387 for a Car Wash in the B-3 (General Commercial and Office) District – 966 S. Milwaukee Avenue (H2O Express Car Wash) [Docket No. 2020-35]

Clerk Brady read the legislation title into the record. Community Development Director Ross Klicker introduced the item. Petitioners were present and answered a question from the Board.

Motion by Joe Vito, 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 5466 Granting Special Use Approval for Final Planned Unit Development Approval for Phase Two of London Crossing Mixed-Use Development (889-903 W. Dundee Road) [Docket No. 2021-49]

Clerk Brady read legislation titles 13.B & 13.C into the record. Director Klicker reviewed both items and read an additional condition for approval and answered a question from the Board regarding possibly adjusting setback standards during the code review. Fire Department Chief Michael McGreal answered a question regarding the drive aisle. Trustee Lang asked that the petitioner address some trees in the corner of the property. Petitioner Chris Coleman of Wingspan Development Group stated that they would.

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

C. Resolution 21-159 Approving the Final Plat of Subdivision, London Crossing (Current Address 889-903 W. Dundee Road) [Docket No. 2021-51]

Motion by Jim Ruffatto, second by Joe Vito.

Final Resolution: Motion Approved

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

D. Ordinance 5467 Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022

Clerk Brady read the legislation title into the record. Finance Director Michael Kaplan reviewed the budget totals. Trustee Ruffatto stated that although he will vote "no" on the ordinance, he has looked at other towns and that he is happy with where our budget is.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

No: Jim Ruffatto, Joe Vito, Dave Vogel

Trustee Vogel explained that he voted against the increase because of the additional \$831,000 surplus, which brings the amount over to \$1,400,000. Director Kaplan summarized how that number was reached.

E. Ordinance 5468 Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021

Clerk Brady read legislation titles 13.E thru 13.I into the record. Director Kaplan reviewed the items; there were no questions from the Board.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

No: Jim Ruffatto, Joe Vito, Dave Vogel

F. Ordinance 5469 Abating the 2021 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

Motion by Jim Ruffatto, second by Dave Vogel.

Final Resolution: Motion Approved

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

G. Ordinance 5470 Abating the 2021 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2016

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

H. Ordinance 5471 Abating the 2021 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020

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

I. Ordinance 5472 Abating the 2021 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021

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

J. Ordinance 5473 Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code (Water and Sewers)

Clerk Brady read the legislation title into the record. Director Kaplan introduced the item; there were no questions from the Board.

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

K. Resolution 21-160 Approving the Capital Improvement Plan For the Five-Year Period of Fiscal Year 2022 through Fiscal Year 2026

Clerk Brady read the legislation title into the record. Public Works Director Dan Kaup reviewed the item. Trustee Papantos proudly stated that we are building a Fire Station without incurring debt.

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

L. Resolution 21-161 Approving and Authorizing the Execution of the Real Estate Contract for Chicago

Executive Airport's Purchase of the Former 94th Aero Squadron Property and Authorizing the Execution of Such Other Documents as Necessary to Close on the Purchase

Clerk Brady read legislation titles 13.L & 13.M into the record. Manager Sfondilis reviewed the items and introduced Jeff Miller, the new Airport Executive Director. Mr. Miller answered a question from the Board. Trustee Lang spoke about the airport board's history regarding attempts to obtain the land.

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

M. Resolution 21-162 Approving an Amendment to the FY 2022 Budget for Chicago Executive Airport

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

14. Official Communications

President Horcher stated that it's an honor to be part of the organization and that he is happy with the staff we have. Mr. Horcher stated that he is honored to work in serving the community we have in Wheeling, and wished everyone happy holidays.

Trustee Papantos also wished everyone a happy holiday, a happy new year and thanked the staff.

15. Approval of Bills

Approval of Bills for December 2-December 15, 2021, in the amount of \$7,670,165.15¢

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 & 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. 5 ILCS 120/2(c)(1).

Motion by Mary Krueger, second by Jim Ruffatto to recess into Executive Session and to adjourn the meeting directly from Executive Session.

Final Resolution: Motion Approved by Roll Call vote, the open meeting recessed at 7:13 p.m.

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

Kathryn M. Brady, Village Clerk

Approved this 17th day of January 2022, by the President and Board of Trustees