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, SEPTEMBER 19, 2022

1. Call to Order at 6:30 pm

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

Assistant Village Manager Michael Crotty was also present.

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of August 15, 2022

Motion by Mary Papantos, second by Jim Ruffatto 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

Wheeling and Mount Prospect residents Jennifer Jones, Jean Shriber, Gregg Shriber, John Hoehrie, Darrel Talken, Mike Alicev, and Mary Mayer spoke out against a proposed business at 1678–1680 S. Wolf Road (Triumvirate Environmental, Inc.).

10. Staff Reports

Public Works Director Dan Kaup gave an update on the final stages of the Northgate Parkway intersection improvements, and noted that the project should be completed in early November.

Community Development Director Ross Klicker gave an update on London Crossing.

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.

A. Resolution 22-094 Ratifying the Village Manager's Approval of a Tag Day Permit for Wheeling Knights of Columbus Regina Council Association to Conduct a Tag Day Event on September 17 & 24, 2022

B. Resolution 22-095 Waiving the Fidelity Bond Requirements for the Israel Cancer Research Fund to Conduct a Raffle on September 29, 2022

C. Resolution 22-096 Approving an Agreement for Professional Services with Sikich LLP for Five Years Beginning with the Fiscal Year 2022 Audit and Ending with the Fiscal Year 2026 Audit

D. Ordinance 5537 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling

E. Resolution 22-097 Approving a One-Year Contract with Loverde Construction Company, Inc. for Aggregate Material Delivery and Debris Hauling in a Total Amount Not to Exceed $54,200 in FY 2023

F. Resolution 22-098 Accepting a Previously-Bid Sourcewell Cooperative Contract with National Auto Fleet Group for the Purchase of Two 2023 Ford Utility Police Interceptors for a Total Amount of $99,519.74

G. Resolution 22-099 Approving a Three-Year Contract with Fountain Pros LLC for Fountain Maintenance Services Not to Exceed $32,800 Annually for a Total Cost of $98,400

H. Resolution 22-100 Approving Change Order No. 1 to the Contract with Hampton, Lenzini and Renwick, Inc. for an Increase from $250,000 to $321,720 for the Buffalo Creek Stabilization Design Project

I. Resolution 22-101 Approving Change Order No. 1 to the Contract with Water Well Solutions Illinois, LLC for an Increase from $250,000 to $296,392 for the Well No. 7 Rehabilitation Project

J. Resolution 22-102 Authorizing the Village President and Clerk to Execute a Plat of Easement with Silverado Interests at 156 W. Dundee Road (The Landing on Dundee)

K. Resolution 22-103 Authorizing the Village President and Clerk to Execute a Plat of Easement with Link Logistics Real Estate at 1101 Chaddick Drive (FedEx)

L. Resolution 22-104 Authorizing the Village President and Clerk to Execute a Plat of Easement with Tasca Automotive Group-Chicago at 700 W. Dundee Road (Stasek Chevrolet)

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

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

12. Old Business - None

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

A. Resolution 22-105 Pledging to Join Cook County's United Against Hate Campaign

Assistant Village Manager Michael Crotty introduced Cook County Commissioner Scott Britton who spoke about this campaign and stated that more information can be found at https://www.cookcountyunitedagainsthate.com/

Motion by Ray Lang, second by Mary Krueger.

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

B. Ordinance Granting 5538 Special Use Approval to Permit the Processing of Hazardous Waste, 1678–1680 S. Wolf Road (Triumvirate Environmental, Inc.) [Docket No. 2022-30]

Community Development Director Ross Klicker reviewed the ordinance and read the conditions of approval as follows:

1. There shall be no parking of semi-trucks or trailers associated with Triumvirate Environmental, Inc., at the subject site, except for the loading of and/or transfer of material from the box trucks to the semi-trailers.
2. No materials of any kind, including hazardous waste, shall be disposed and/or recycled at the subject site, excluding standard office waste.
3. Storm drains shall be covered during transfer of materials from box truck to semi-truck.
4. Cameras shall be installed behind the building viewing the box trucks.

Petitioners Andrew Scott of Dykema, and Richard Barry, Ian Lanza, and Justin Hartshorne from Triumvirate Environmental, Inc. were present, addressed the Board and answered questions related to origin of items to be processed, licensing required, location of transfer of materials, how the company would respond to a spill, type of training the company provides, packaging that is used for various materials, and signage on the trucks.

Director Klicker, Fire Department Chief Michael McGreal, and Police Chief James Dunne answered questions from the Board regarding the company's history related to safety, first responder concerns, possible theft or vandalism to the box trucks on site, and other hazardous waste businesses currently in town.

Attorney Ferolo stated that if the petitioner violates any part of the special use or operates outside of what is allowed, the Village will set a hearing to either suspend or revoke the special use; if that were to happen, the business would have to shut down. The use is restricted to transportation only, not processing. Board discussion continued.

The Board unanimously agreed to add the following condition:

- The special use is limited to this petitioner, Triumvirate Environmental Inc.

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

President Horcher asked for Motion to approve 13.B with the additional condition as read by Attorney Ferolo.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion FAILED
Yes: Mary Krueger, Mary Papantos
No: Pat Horcher, Ray Lang, Jim Ruffatto, Joe Vito, Dave Vogel

C. Resolution 22-106 Awarding a Restaurant and Retail Build-Out Assistance Grant to Cinergy Entertainment at 401 W. Dundee Road

Economic Development Director Patrick Ainsworth introduced the item; there were no questions from the Board.

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

D. DISCUSSION RE: Major Site Plan & Appearance Concept Review, Korean Cultural Center of Chicago (9600 Capitol Drive)

Assistant Village Manager Michael Crotty read the standard language regarding concept reviews. Director Klicker reviewed the proposed changes. Petitioner Kay Rho, Executive Director, was present and outlined programs offered by the KCCOC. A representative from PNK Design and Build was present, highlighted portions of the project and answered questions from the Board regarding parking, anticipated number of events, and the exterior facade. Director Klicker stated that staff will work with petitioner regarding the current exterior plan and landscaping.

President Horcher asked if the Board is in favor of the major site plan and appearance concept for 9600 Capitol Drive.

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

14. Official Communications

Trustee Lang spoke about poor property maintenance on Milwaukee Avenue near Devon Bank; Director Klicker stated they are working with the property owner regarding replacement of light poles and parking lot conditions.

Trustee Vogel announced the annual Community Breakfast on Saturday, September 24, at the Dundee Road Fire Station beginning at 8:00am, and asked that those attending bring a donation for the food pantry.

15. Approval of Bills

Approval of Bills for August 11-September 14, 2022 in the amount of $4,405,818.36¢

Motion by Dave Vogel, second by Jim Ruffatto 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 review of minutes of meetings lawfully closed under the Open Meetings Act, the purchase or lease of real property for the use of the public body, and pending, probable, and/or imminent litigation.

Motion by Ray Lang, 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, all Ayes, the open meeting recessed at 8:20pm.

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 October 2022, by the President and Board of Trustees