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, OCTOBER 3, 2022

1. Call to Order at 6:39pm

2. Pledge of Allegiance-N/A

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

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

Trustee Krueger was absent with prior notice.

4. Approval of Minutes

Approval of Minutes for the Joint Workshop Meeting of September 14, 2022

Motion by Mary Papantos, second by Dave Vogel to approve minutes as presented.

Final Resolution: Motion Approved

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

5. Changes to the Agenda - None

6. Proclamations

Manufacturing Month - October 2022

Clerk Brady read the Proclamation into the record. Manager Sfondilis introduced a video which highlights our manufacturing sector, and stated that two more videos will be released shortly.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Narendra Kumar commented on sprinkler requirements for his business which was recently damaged by fire.

Josh Philippe spoke about skunk and garbage issues in his neighborhood.

10. Staff Reports

Police Chief James Dunne announced that Wheeling Police and Fire Departments will be wearing pink shoulder patches to raise breast cancer awareness and that a second specialty patch will be worn in April in recognition of Autism Awareness month and the Return Home Safe Program. The Wheeling Policy Unity Foundation will be selling the patches (which benefits the Northwest Community Hospital Cancer Patient Assistance Fund); for more information contact Officer Joschko at (847) 459-2644 or visit their website at Wheeling Police Unity Foundation

Chief Dunne stated that this is a pilot program.

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 22-107 Approving the Renewal of and Authorizing the Village President and Clerk to Execute a First Amendment to the Food Service Agreement with Hoffman House Catering for the Village of Wheeling Senior Services Congregate Dining Program

B. Resolution 22-108 Accepting a Proposal from Strand Associates, Inc. to Provide Professional Services for a Water Main and Sidewalk Improvement Project along Milwaukee Avenue in an Amount Not to Exceed $198,750

C. Ordinance 5539 Amending Title 4, "Taxes, Business Regulations and Licenses," Chapter 4.66, "Raffle Licenses," with Regard to Raffles

D. Resolution 22-109 Waiving the Fidelity Bond Requirement for the MABAS Foundation to Conduct a Raffle for One Year from October 4, 2022 through October 3, 2023

E. Ordinance 5540 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 and N Liquor Licenses

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

Motion by Mary Papantos, second by Ray Lang.

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

12. Old Business - None

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

A. PRESENTATION RE: 708 Community Mental Health Board

Manager Sfondilis introduced the item. Attorney Ferolo reminded the presenters that they cannot direct the public on how to vote on this question, which will appear on the ballot in the upcoming Gubernatorial Election, and stated that the presentation is for informational purposes only. Arlen Gould addressed the Board and introduced two colleagues who spoke about the Community Mental Health Board, what it is about and what it can do for Wheeling Township and noted any funds for this program will benefit Wheeling Township residents only.

B. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 450 Chaddick Drive (Applicant is PWHZ, Inc.)

Clerk Brady read the Public Hearing title into the record.

President Horcher stated that an application for a 6b Real Estate Property Tax Abatement Classification on behalf of PHWZ, Inc. for the property at 450 Chaddick Drive was submitted and subsequently withdrawn by the petitioner. Because the public hearing notice for this matter has already been published, the public hearing will still be opened. At this time there is no new hearing scheduled; if or when there is, a new notice will be published.

The Public Hearing opened at 7:21:07 pm 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 Dave Vogel to Close the Public Hearing.

Final Resolution: Motion Approved, the Public Hearing closed at 7:21:21pm

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

14. Official Communications

President Horcher spoke about the fantastic STEAM program, coordinated by District 214 and the Greater Wheeling Area Chamber of Commerce, and noted the importance of teaching a trade; the program allows students hands-on in-shop training with manufacturers here in Wheeling. President Horcher added that it was nice to see a good turn out for the Heartland Animal Shelter ribbon cutting.

Trustee Vogel thanked everyone who came out for the Community Breakfast and thanked Police and Fire Department staff for visiting the event.

15. Approval of Bills

Approval of Bills for September 15-September 28, 2022 in the amount of $1,084,617.08¢

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

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

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 Ray Lang.

Motion carried by Voice Vote, all Ayes, once absence, the meeting adjourned at 7:25pm

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Kathryn M. Brady, Village Clerk
Approved this 17th day of October 2022, by the President and Board of Trustees