

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 17, 2022

1. Call to Order at 6:35pm

2. Pledge of Allegiance-N/A

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

Present: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

Trustees Lang and Ruffatto were absent with prior notice.

4. Approval of Minutes

A. Approval of Minutes for the Regular Meeting of September 19, 2022

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

Final Resolution: Motion Approved

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

Absent: Ray Lang, Jim Ruffatto

B. Approval of Minutes for the Joint Workshop Meeting of September 21, 2022

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

Final Resolution: Motion Approved

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

Absent: Ray Lang, Jim Ruffatto

C. Approval of Minutes for the Regular Meeting of October 3, 2022

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

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Papantos, Joe Vito, Dave Vogel

Abstain: Mary Krueger

Absent: Ray Lang, Jim Ruffatto

Trustee Krueger abstained as she was not present at the meeting held on October 3, 2022.

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

10. Staff Reports

Police Chief James Dunne introduced Officer Robert Czopek and Kane, our new K-9, and announced the American Cancer Society Arrest Cancer Fundraiser to be held at the Bear Family McDonalds (188 E. Dundee Road) on October 25 from 5:30pm-7:30pm.

Fire Chief Michael McGreal stated that Fire Prevention Week was October 9-15 and the theme was "Fire Won't Wait Plan Your Escape". More information can be found on our website.

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 22-110 Authorizing Temporary Lane Closures on Illinois Route 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 20, 2022

B. Resolution 22-111 Authorizing the Acceptance of a Grant Funding Agreement with the National White Collar Crime Center (NW3C) on Behalf of the Bureau of Justice Administration in the Amount of Amount of \$30,148.41 to Add a Canine at the Police Department

C. Resolution 22-112 Waiving Competitive Bidding and Authorizing the Village Manager to Execute an Agreement with Pyrotecnico Fireworks, Inc. (formerly Melrose Pyrotechnics) for Public Fireworks Displays on June 24, 2023 and a 2024 Date to be Determined, at a Price not to Exceed \$72,450.00 (\$36,225.00 per Event)

D. Resolution 22-113 Waiving Competitive Bidding and Authorizing the Village Manager to Approve a Contract with Langos Corp. for Demolition Services for 1750-1794 Hintz Rd. (Garden Fresh Plaza) in the Amount of \$38,700.00

E. Resolution 22-114 Granting Final Acceptance of Public and Private Improvements within the Landing On Dundee (formerly Whitley of Wheeling) Phase 2 Subdivision and Release of Project Surety

F. Resolution 22-115 Approving a One-Year Contract with Milieu Landscaping Including \$265,238.51 for Landscaping Services and an Additional \$15,361.49 for Miscellaneous Grounds-Related Services for a Total Amount of \$280,600 in FY 2023

Clerk Brady read the Consent Agenda into the record.

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

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

Absent: Ray Lang, Jim Ruffatto

12. Old Business - None

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 1480 S. Wolf Road – Applicant is Spence Investments LLC

Clerk Brady read the Public Hearing title into the record. President Horcher read the Public Hearing Rules.

The Public Hearing opened at 6:44 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 Dave Vogel, second by Mary Papantos to Close the Public Hearing.

Final Resolution: Motion Approved, the Public Hearing closed at 6:45 p.m.

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

Absent: Ray Lang, Jim Ruffatto

B. Resolution 22-116 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 1480 S Wolf Road in the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Interim Economic Development Director Ross Klicker reviewed the request. Petitioner's Attorney Brian Liston was present and answered questions from the Board.

Motion by Dave Vogel, second by Mary Papantos.

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

C. Ordinance 5541 Granting Special Use Approval to Permit the Operation of a Ground Transportation Service, 275 12th Street (All Ways Medical Carriers, Inc.) [Docket No. 2022-32]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item; there were no questions from the Board.

Motion by Mary Papantos, second by Dave Vogel.

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

D. Ordinance 5542 Repealing Ordinance No. 4445 and Ordinance No. 4623, Which Amended Ordinance No. 4445, and Granting a New Special Use Approval to Permit the Operation of a Packaged Liquor Store at 11 W. Dundee Road (Dundee Food & Liquors) [Docket No. 2022-33]

Clerk Brady read the title into the record. Director Klicker introduced the item. Petitioner Ankur Patel was present and answered a question from the Board.

Motion by Mary Papantos, second by Joe Vito.

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

E. Ordinance 5543 Granting Special Use Approval to Permit the Operation of a Massage Establishment, 77 S. Milwaukee Avenue (Omm Massage) [Docket No. 2022-34]

Clerk Brady read the title into the record. Director Klicker reviewed the request and read the following condition of approval:

1. The petitioner shall submit an Application for Business License to the Community Development Department. Upon demonstrating the petitioner and the business operations complies with all requirements of Chapter 4.74 of the Wheeling Municipal Code, a Business License shall be obtained prior to operation of the massage establishment at the subject location.

There were no questions from the Board.

Motion by Mary Krueger, second by Joe Vito.

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

F. Ordinance 5544 Granting a Variation to Permit a Wall Sign on a Non-Permitted Building Façade, 781 N. Milwaukee Avenue (Okay Dispensary / West Town Bakery) [Docket No. 2022-36A]

Clerk Brady read Items 13.F, 13.G and 13.H into the record. Director Klicker reviewed the requests and provided comments from the Plan Commission. Director Klicker read conditions for approval (as seen below Items 13.G and 13.H) and answered questions from the Board.

Petitioner Scott Weiner was present and answered questions from the Board. President Horcher asked for a motion to approve Item 13.F.

Motion by Mary Papantos, second by Mary Krueger.

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

G. Ordinance 5545 Granting a Variation to Permit an Increase in the Maximum Wall Sign Area From 252 Square Feet to 360 Square Feet, 781 N. Milwaukee Avenue (Okay Dispensary / West Town Bakery) [Docket No. 2022-36B]

President Horcher asked for a motion to approve Item 13.G.

1. All healthy vegetation on the north side of the building shall be preserved.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

Absent: Ray Lang, Jim Ruffatto

H. Ordinance 5546 Granting a Variation to Permit the Installation of a Sign above the Roof Line of a Building, 781 N. Milwaukee Avenue (Okay Dispensary / West Town Bakery) [Docket No. 2022-36C]

1. All healthy vegetation on the north side of the building shall be preserved.
2. The sign supports shall not be visible.

Manager Sfondilis stated that Trustee Ruffatto asked that a third condition be added as follows:

- This variation is limited only to the petitioner, 781 N. Milwaukee 50 LLC, and shall not be transferred to any subsequent owner or operator.

President Horcher asked for a motion to approve Item 13.H with the addition of a third condition.

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

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

Absent: Ray Lang, Jim Ruffatto

14. Official Communications

Clerk Brady provided information on Vote by Mail applications, how to register to vote, and announced Trick-or-Treat hours on October 31 will be 3:00-7:00pm.

President Horcher wished AVM Michael Crotty a happy birthday.

Trustee Krueger encouraged everyone to attend the Taste of the Town event on October 19 at Chevy Chase Country Club beginning at 5:00pm, and wished Officer Czopek and Kane the best of luck.

15. Approval of Bills

Approval of Bills for September 29 - October 12, 2022, in the amount of \$2,617, 325.71¢

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

Final Resolution: Motion Approved

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

Absent: Ray Lang, Jim Ruffatto

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 Papantos, second by Mary Krueger.

Motion carried by Voice Vote, all Ayes, two absent, the meeting adjourned at 7:10pm

Kathryn M. Brady, Village Clerk

Approved this 21st day of November 2022, by the President and Board of Trustees