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 7, 2022

1. Call to Order at 6:36pm

2. Pledge of Allegiance-N/A

3. Roll Call

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

4. Approval of Minutes-NONE

5. Changes to the Agenda

Manager Sfondilis asked for a motion to remove Item 13.A from the agenda.

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

6. Proclamations

Proclamation Recognizing Sewa Diwali Food Drive

Clerk Brady read the proclamation into the record. President Horcher stated that the temple events celebrate community, harmony and coexistence, and thanked them for being part of our community. President Horcher presented the proclamation to Mr. Patel, Temple President. Mr. Patel stated that last year the food drive collected over 600,000 pounds of food which was distributed locally, and thanked the Board for recognizing them today.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Rich Rosen spoke about the Rotary and upcoming Rotary events.

10. Staff Reports - None

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 22-117 Waiving the Fidelity Bond Requirements for Rotary Club of Wheeling to Conduct a Raffle on November 15, 2022

B. Resolution 22-118 Accepting a Previously-Bid Sourcewell Contract for the Purchase of a New Oshkosh Aircraft Rescue and Firefighting (ARFF) Apparatus from Oshkosh Airport Products LLC at a Cost Not to Exceed $858,538.00

C. Resolution 22-119 Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Purchase of 616 N. Milwaukee Avenue, Wheeling, Illinois in the Amount of $725,000

D. Ordinance 5547 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 B, D, and D-4 Liquor Licenses and to Decrease the Authorized Number of Class D-2 Liquor Licenses

Clerk Brady read the Consent Agenda into the record.

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, 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 Granting Special Use Approval to Permit the Operation of an Entertainment Establishment, 82 E. Dundee Road (Headless Horseman Arcade) [Docket No. 2022-38]~~ At the request of the Petitioner, this item was removed from the agenda.

B. Resolution 22-120 Awarding a Restaurant and Retail Build-Out Assistance Grant for Meat & Potato Urban Kitchen, 403 W. Dundee Road

Clerk Brady read the title into the record.

Interim Economic Development Director Ross Klicker introduced the item; there were no questions from the Board.

Motion by Dave Vogel, second by Ray Lang.

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

C. Ordinance 5548 Amending Title 19, Zoning, of the Wheeling Municipal Code to Establish the Permissibility of Outdoor Storage within the Industrial Zoning Districts, and to Establish New Land Use Regulations for Gaming Establishments and Tobacco Retail Sales Establishments [Docket No. 2022-37]

Clerk Brady read the title into the record.

Community Development Director Ross Klicker reviewed the changes and answered questions from the Board.

Motion by Ray Lang, second by Mary Krueger.

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

Discussion: D. DISCUSSION RE: Capital Improvement Plan 2023–2027

Clerk Brady read the title into the record.

Public Works Director Dan Kaup summarized the 2023-2027 Capital Improvement Plan (CIP) and answered questions from the Board. President Horcher asked for Board Consensus to accept the CIP as presented.

Motion by Jim Ruffatto, second by Mary Krueger.

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

14. Official Communications

Clerk Brady read Election Day information.

Trustee Papantos congratulated Chief McGreal on the new truck and wished him a happy birthday.

15. Approval of Bills

Approval of Bills for October 13 to November 2, 2022 in the amount of $2,444,226.24¢

Motion by Mary Papantos, 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 pending, probable, and/or imminent litigation.

Motion by Jim Ruffatto, second by Mary Krueger, 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 7:36pm.

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

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Kathryn M. Brady, Village Clerk
Approved this 21st day of November 2022, by the President and Board of Trustees