

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 21, 2022

1. Call to Order at 6:30pm

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

A. Approval of Minutes for the Regular Meeting of October 17, 2022

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

Final Resolution: Motion Approved

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

B. Approval of Minutes for the Special Workshop Meeting of November 5, 2022

Motion by Mary Krueger, 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

C. Approval of Minutes for the Regular Meeting of November 7, 2022

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

Public Works Director Dan Kaup reminded the public that yard waste will end for the season on November 30, which will be on the same day as your regular refuse/recycling pick up.

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. Ordinance 5549 Declaring as Surplus and Authorizing the Donation of Unclaimed Personal Property in the Possession of the Wheeling Police Department

B. Resolution 22-121 Authorizing Acceptance of a Previously-Bid State of Illinois Central Management Services Joint Purchasing Program Municipal Contract for the Purchase of up to 1,200 Tons of Road Salt from Compass Minerals of America for a Total Amount Not to Exceed \$97,810 in FY 2023

C. Resolution 22-122 Waiving Competitive Bidding and Authorizing the Purchase of One Emergency Water Main Repair Service Vehicle from Sutton Ford in the Amount of \$207,353

D. Resolution 22-123 Accepting a Previously-Bid Sourcewell Cooperative Contract with National Auto Fleet Group for the Purchase of Three 2023 Ford F-250 Pickup Trucks in the Total Amount of \$152,483.28

E. Resolution 22-124 Authorizing Change Order Number 4 in the Amount of \$11,300 to the Contract with Parvin-Clauss Sign Company, Inc. for the Village Gateway Signs, a Total Increase of \$5,124 to the Previously Amended Contract Amount

President Horcher asked for a Motion to approve Consent Agenda items 11.A through 11.E.

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 5550 Granting a One-Year Extension of a Special Use Approved under Ordinance No. 5457 for a Cannabis Cultivation Facility, 160 W. Hintz Road (NBCG Partners, LLC) [Docket No. 2021-39A]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and answered a question 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

B. Resolution 22-125 Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to Chicago Ramen Wheeling, 743 N. Milwaukee Avenue

Clerk Brady read the title into the record. Director Klicker introduced the item. Petitioner was present and answered questions from the Board.

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

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

C. Resolution 22-126 Approving an Agreement with Invoice Cloud for Bill Presentment and Payment Processing Services

Clerk Brady read the title into the record. Finance Director Michael Kaplan presented the request and answered questions from the Board.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved

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

D. Resolution 22-127 of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2022 Tax Year

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

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

14. Official Communications

President Horcher spoke about the passing of Joe Kilcoyne, expressed condolences to his family and stated that Mr. Kilcoyne certainly left his mark on Restaurant Row.

Clerk Brady announced the return of Lollipop Lane which will be held at Chamber Park on Friday, Saturday, and Sunday from December 2, through December 11, 2022.

Trustee Papantos thanked staff for the beautiful lights.

Trustee Krueger also thanked staff for their work on the lights, especially at Dundee and Milwaukee noting that she receives many compliments about this from the public. Trustee Krueger wished everyone a happy holiday season.

15. Approval of Bills

Approval of Bills for November 3 - November 16, 2022, in the amount of \$2,866,532.72¢

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

Final Resolution: Motion carried by Roll Call vote, the open meeting recessed at 7:02pm.

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

Kathryn M. Brady, Village Clerk

Approved this 5th day of December 2022, by the President and Board of Trustees