

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, DECEMBER 19, 2022

1. Call to Order at 6:30pm

2. Pledge of Allegiance

President Horcher asked for a Moment of Silence in honor of the passing of retired Firefighter/Paramedic Bart J. Burns.

3. Roll Call led by Clerk Brady

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

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of December 5, 2022

Motion by Mary Papantos, second by Mary Krueger 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 spoke about the holiday tree recycling through Waste Management which will run the first two weeks in January, and reminded residents about the parking ban after a snowfall.

Chief Dunne spoke about the recent "Arrest Hunger" food drive in conjunction with Carnicerias Jimenez, and the Shop with a Cop event which served 25 families.

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.

Clerk Bready read the Consent Agenda into the record.

A. Resolution 22-136 Approving a One-Year Renewal Contract with Advanced Tree Care, Inc. for Tree Trimming and Removal Services in the Amount of \$105,000 for FY 2023

B. Resolution 22-137 Approving Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2023

C. Resolution 22-138 Accepting a Previously-Bid State of Michigan Contract with LaFontaine CDJR-Lansing for the Purchase of Two 2023 Dodge Ram 2500 Pickup Trucks in the Total Amount of \$98,006

D. Resolution 22-139 Approving a Three-Year Master Agreement with Cartegraph Systems LLC in the Total Amount of \$125,329.49

E. Resolution 22-140 Approving a Final One-Year Renewal Contract with Meade, Inc. for Streetlight Maintenance and Repair Services in an Amount Not to Exceed \$30,000 in FY 2023

F. Resolution 22-141 Approving an Increase in the Village Manager's Compensation

G. Resolution 22-142 Authorizing the Village Manager to Execute a Settlement Agreement and Release of Claims in the Amount of \$30,000

H. Resolution 22-143 Accepting a Proposal for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc. and Insurance Consulting Services from Nugent Risk Management Services

I. Resolution 22-144 Approving a Service Agreement between the Village of Wheeling and Cannon Cochran Management Services, Inc. (CCMSI)

J. Resolution 22-145 Approving a One-Year Renewal Contract with USIC Locating Services, LLC for Contractual Locating Services in an Amount Not to Exceed \$160,000 in FY 2023

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

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

12. Old Business - None

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

A. Ordinance 5555 Approving a Condominium Conversion Project at 5110–6360 Capital Drive, Wheeling, Illinois (Promise and Fulfillment Church) Pursuant to Chapter 15.08 of the Village Code [Docket No. 2022-40]

Clerk Brady read the title into the record. 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

B. Ordinance 5556 Granting Special Use Approval to Permit the Operation of a Massage Establishment, 43 Huntington Lane (Good Foot Spa) [Docket No. 2022-44]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and noted that there was one condition for approval. Petitioners were present and answered questions from the Board. President Horcher read the condition for approval in its entirety.

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

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

C. Ordinance 5557 Granting a One-Year Extension of a Special Use Approved under Ordinance No. 5456 for a Packaged Liquor Sales Establishment – 102 E. Dundee Road (Beerman US)[Docket No. 2021-38]

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

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

D. Ordinance 5558 Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purpose of the Village of Wheeling for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022

Clerk Brady read titles 13.D through 13.G into the record. Finance Director Michael Kaplan introduced the items. There were no questions from the Board.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

E. Ordinance 5559 Abating the 2022 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

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

F. Ordinance 5560 Abating the 2022 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020

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

G. Ordinance 5561 Abating the 2022 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

H. Ordinance 5562 Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023

Clerk Brady read the title into the record. Director Kaplan introduced the item. There were no 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

I. Ordinance 5563 Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code (Water and Sewers)

Clerk Brady read the title into the record. Director Kaplan reviewed the ordinance and answered a question from the Board.

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

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

J. Resolution 22-146 Approving the Capital Improvement Plan for the Five-Year Period of Fiscal Years 2023 through 2027

Clerk Brady read the title into the record. Public Works Director Dan Kaup introduced the item. There were no questions from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

K. Ordinance 5564 Amending Title 1, General Provisions, of the Municipal Code of the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Village Attorney James Ferolo introduced the item and reviewed some of the changes. 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

14. Official Communications

President Horcher thanked the public for the opportunity to serve over the past year, thanked everyone for a good year, and wished Trustee Papantos Happy Birthday.

Trustee Papantos wished Happy Hanukah, Merry Christmas, a Happy New Year to all, and wished Trustee Krueger Happy Birthday.

Trustee Krueger thanked staff for another stellar year, wished Happy Holiday's to all, and wished Trustee Papantos Happy Birthday.

15. Approval of Bills

Approval of Bills for December 1-14, 2022, in the amount of \$10,333,518.24¢

Motion by Mary Papantos, second by Jim Ruffatto to approve the 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, and the purchase or lease of real property for the use of the public body.

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, all ayes, the open meeting recessed at 6:58pm.

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

Kathryn M. Brady, Village Clerk

Approved this 6th day of February 2023, by the President and Board of Trustees