

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 20, 2023

1. President Horcher called the meeting to order at 6:37 pm

2. Pledge of Allegiance-N/A

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

Minutes of the Special Workshop Meeting of November 4, 2023

President Horcher asked for a motion to approve Minutes as presented

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

5. Changes to the Agenda - None

6. Proclamations

Proclamation: Angela Peters Day - December 1, 2023

Clerk Brady read the Proclamation into the record. President Horcher thanked Ms. Peters for her many years of service and noted that a street sign will be displayed in her honor on December 1st.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Greg Klatecki spoke about taxes on certain properties in Wheeling.

10. Staff Reports

Deputy Police Chief Michael Conway announced that the Village of Wheeling has received CALEA (Commission on Accreditation for Law Enforcement Agencies) accreditation for the tenth time which involves four (4) years of strict adherence to best practices and widely recognized professional standards. The CALEA panel commended Wheeling in three specific areas - Social Services, Recruitment and Retention, and Peer Support. President Horcher stated that he can always count on the Wheeling Police Department to show good conduct which is a result of good leadership and thanked them for making us a model for law enforcement in the suburbs.

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 Brady read the Consent Agenda into the record.

A. Resolution 23-144 Waiving Competitive Bidding and Authorizing the Purchase of Fire Department Radio Equipment from GenComm at a Cost Not to Exceed \$46,612.69

B. Ordinance 5619 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling and Unclaimed Property in the Possession of the Wheeling Police Department by Recycling, Trade-In, Donation, or Public Auction

C. Resolution 23-145 Approving Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees during FY 2024

D. Resolution 23-146 Approving a One-Year Contract with Alpha Maintenance and Services Inc. for Fire Hydrant Sandblasting and Painting Services in an Amount Not to Exceed \$34,200 for FY 2024

E. Resolution 23-147 Approving a Three-Year Contract with Best Quality Cleaning for Janitorial Services at Village Facilities in a Total Amount of \$231,000

F. Resolution 23-148 Approving Change Order No. 1 in the Amount of \$51,250 to the Contract with Strand Associates, Inc. for the Milwaukee Avenue Watermain and Sidewalk Improvements Project

G. Resolution 23-149 Approving a Revised fee Schedule for Legal Services with Klein, Thorpe and Jenkins, Ltd.

H. Ordinance 5620 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 Liquor Licenses

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

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

12. Old Business - None

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

A. PRESENTATION RE: StormReady Certification

Clerk Brady read the Presentation title into the record. Fire Department Chief Michael McGreal announced that the Village of Wheeling has been designated a StormReady community by the National Weather Service and introduced Mike Bardou from the National Weather Service, Mick Flemming from Northwest JEMS, and FD Executive Officer Ileen Bryer. Mr. Flemming, and Mr. Bardou gave an overview of the program, and presented a StormReady certificate and road sign to President Horcher and congratulated the Village. President Horcher stated that this means better advance warning when serious, foul weather is approaching.

B. Ordinance 5621 Granting Special Use Approval for the Operation of an Animal Hospital at 751 N. Milwaukee Avenue (VCA Animal Hospitals) [Docket No. PSU23-0011]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and read the following conditions for approval:

1. The Petitioner shall coordinate with staff to finalize the screening method and materials for the proposed pet relief station located south of the building. The final screening details shall be included with the plan sets accompanying a building permit application prior to construction of the site improvements authorized herein.
2. A Wheeling business license must be obtained from the Community Development Department before the business operations can begin at the subject site.

Petitioners Steven Rich from VCA, and Peter Wren from WD Partners were present and answered questions from the Board related to parking, screening of the pet relief station, and a water source for same. Mr. Rich described the turf that will be used, and Mr. Wren confirmed that there is a restroom in proximity to the relief area where they can connect to water. In response to a question from Trustee Ruffatto, Director Klicker stated that as part of the review of the overall Westin project, all outlot's will share parking.

President Horcher asked for a motion to approve.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

No: Mary Krueger

C. Resolution 23-150 of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2023 Tax Year

Clerk Brady read the title into the record. Finance Director Michael Kaplan reviewed the resolution. There were no 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

D. DISCUSSION RE: Capital Improvement Plan 2024–2028

Clerk Brady read the Discussion title into the record. Public Works Director Dan Kaup introduced Engineering Coordinator Kevin Pelli, and Civil Engineer II Kyle Goetzelmann, and stated that Mr. Goetzelmann will be Village Engineer as of January 1, 2024. Engineer Goetzelmann presented a summary of the CIP, including programs slated for 2024, and answered questions from the Board.

14. Official Communications

Trustee Papantos thanked everyone involved in the success of Lights Around Wheeling including Executive Coordinator Lisa Leonteos and Public Works staff.

Trustee Ruffatto thanked staff for repositioning the monitors on the dais. Manager Sfondilis stated that Public Works made the requested change.

In response to a citizen comment, President Horcher said that anyone who's interested in obtaining tax exemptions can refer to the Illinois Compiled Statutes (definition of Agriculture) regarding those requirements, stated that the Horcher properties were inspected by Cook County and were found to be in compliance, and noted that there are other farms in town that should be investigated.

15. Approval of Bills

Approval of Bills for November 2-15, 2023, in the amount of \$2,922,314.26¢

President Horcher asked for a motion to approve the Bills 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

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 Jim Ruffatto.

Motion carried by voice vote, all ayes, the meeting adjourned at 7:46 p.m.

Kathryn M. Brady, Village Clerk

Approved this 4th day of December 2023, by the President and Board of Trustees