

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 4, 2023

1. President Horcher called the meeting to order at 6:34 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

A. Approval of Minutes of the Regular Meeting of November 6, 2023

President Horcher asked for a motion to approve Minutes 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

B. Approval of Minutes of the Regular Meeting of November 20, 2023

President Horcher asked for a motion to approve Minutes as presented.

Motion by Mary Krueger, second by Dave Vogel.

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

Greg Schulz Day - December 6, 2023

Clerk Brady read the Proclamation into the record.

7. Appointments and Confirmations

Diane Smart - Plan Commission

President Horcher asked for a motion to approve the appointment of Dian Smart to the Plan Commission.

Motion by Jim Ruffatto, second by Ray Lang.

Final Resolution: Motion Approved

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

8. Administration of Oaths

Administration of Oaths - Plan Commissioner

Clerk Brady administered the oath to Ms. Smart.

9. Citizen Concerns and Comments - None

10. Staff Reports

Public Works Director Dan Kaup gave updates on the Northgate Parkway and the FRA Quiet Zone.

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 23-151 Waiving Competitive Bidding and Authorizing the Approval of a Five (5) Year Contract with Flock Safety for License Plate Recognition Services in an Amount Not to Exceed \$20,000 in FY 2024 with No Annual Increases through FY 2029

B. Resolution 23-152 Approving the Purchase of up to 1,200 Tons of Road Salt from Compass Minerals America, Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of \$82.31 Per Ton and an Extended Purchase Amount of \$98,772 in FY 2024

C. Resolution 23-153 Approving a One-Year Renewal Contract with Milieu Landscaping in the Amount of \$275,912 for Landscape Services and Miscellaneous Grounds-Related Services for an Additional \$15,000 for a Total Contract Amount of \$290,912 in FY 2024

D. Resolution 23-154 Waiving Competitive Bidding and Accepting a Proposal from Metropolitan Pump Company in the Amount of \$132,400 for Arlington Club Lift Station Improvements

E. Resolution 23-155 Approving Change Order No. 04 and Final for a Reduction of \$90,585 to the Contract with Utility Dynamics Corp. from \$466,314 to \$375,729 for the Fiber Optic Installation Project

F. Ordinance 5622 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

G. Resolution 23-156 Approving a One-Year Renewal Contract with Loverde Construction Company for Aggregate Material Delivery and Debris Hauling for a Total Amount Not to Exceed \$60,000 in FY 2024

H. Resolution 23-157 Approving a Second One-Year Renewal Contract with Advanced Tree Care, Inc. in the Amount of \$105,000 for Tree Trimming, Tree Removal, and Stump Grinding Services in FY 2024

Clerk Brady read the consent agenda into the record. President Horcher asked for a motion to approve 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

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

A. Public Hearing Re: 2024 Village of Wheeling Annual Budget

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

The Public Hearing opened at 6:47 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 Krueger to Close the Public Hearing

Final Resolution: Motion Approved, the Public Hearing closed at 6:48 p.m.

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

B. Resolution 23-158 Authorizing the Finance Director to Make A Final Payment on Tax Increment Financing Notes

Clerk Brady read the title into the record. Director of Finance Michael Kaplan introduced the item. There were no questions from the Board.

President Horcher asked for a motion to approve.

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

C. Ordinance 5623 Amending Chapter 1.26 of the Wheeling Municipal Code Regarding Village Fees and Charges

Clerk Brady read the title into the record. Director of Finance Michael Kaplan introduced the item. There were no questions from the Board.

President Horcher asked for a motion to approve.

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

D. Ordinance 5624 Approving Paid Leave Benefits Required for Village Employees

Clerk Brady read Items 13.D and 13.E into the record. Village Attorney James Ferolo introduced the items. There were no questions from the Board.

President Horcher asked for a motion to approve.

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

E. Resolution 23-159 Revising the Village of Wheeling Personnel Policy Manual

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

14. Official Communications

Trustee Papantos congratulated the developer, Plan Commission, and staff on the successful opening of Union Apartments.

15. Approval of Bills

Approval of Bills for November 16-29, 2023, in the amount of \$2,525,491.82¢

President Horcher asked for a motion to approve Bills 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

16. Executive Session and Adjournment

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village, and Pending, probable, and/or imminent litigation.

Motion by Dave Vogel, second by Jim Ruffatto 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 6:57 pm. President Horcher stated that there will be no business conducted after Executive Session.

Kathryn M. Brady, Village Clerk

Approved this 15th day of January 2024, by the President and Board of Trustees