

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 18, 2023

1. President Horcher called the meeting to order at 6:30 pm

2. Pledge of Allegiance led by President Horcher

3. Roll Call led by Clerk Brady

Present: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

Trustees Lang and Ruffatto were absent with prior notice.

4. Approval of Minutes - None

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 gave an update on the FRA Quiet Zone noting that nearly all the train horns have stopped.

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 23-160 for Maintenance under the Illinois Highway Code (Section 24-00000-00-GM)

B. Resolution 23-161 Approving Change Order No. 1 and Final in the Amount of \$152,458.71 for a Reduction to the Final Contract Amount with Builders Paving, LLC from \$1,678,000 to \$1,525,541.29 for the 2023 Motor Fuel Tax (MFT) Street Improvement Program

C. Resolution 23-162 Approving Change Order No. 1 and Final in the Amount of \$31,095.27 for a Reduction to the Final Contract Amount with Builders Paving, LLC. from \$392,000 to \$360,904.73 for the Chaddick Drive Resurfacing Project

D. Resolution 23-163 Approving a Service Agreement with the Salem Group for Temporary Clerical Services in an Amount Not to Exceed \$30,000 for FY 2024

E. Resolution 23-164 Approving Change Order No. 1 and Final in the Amount of \$17,045.23 for a Reduction to the Final Contract Amount with Schroeder Asphalt Services Inc. from \$199,794.81 to \$182,749.58 for the Wolf Road Resurfacing Project

F. Resolution 23-165 Approving a Previously-Bid Houston Galveston Area Council Contract with Vehicle Service Group, LLC for the Purchase of One Portable Column Lift Set in the Amount of \$103,327.21

G. Resolution 23-166 Approving an Increase in the Village Manager's Compensation

H. Resolution 23-167 Extending an Existing Agreement with Lauterbach & Amen, LLP for Interim Accounting-Related Staffing Services in an Additional Amount Not to Exceed \$90,000

I. Resolution 23-168 Approving Proposals for Liability Insurance Coverage from Arthur J. Gallagher Risk Management Services Inc., and Insurance Consulting Services from Nugent Risk Management Services

J. Resolution 23-169 Renewing the Village of Wheeling's Annual Subscription to the Northwest Central Dispatch System's Joint Emergency Management System (JEMS) in the Amount of \$31,294.79

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

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

12. Old Business - None

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

A. Ordinance 5625 Granting Special Use Approval to Permit Religious Assembly (Immanuel Community Church) and Rescinding Ordinance No. 5030 (Promise and Fulfillment Community Church), 5110-6360 Capitol Drive [Docket No. PSU23-0013]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item. Petitioner Peter Cho was present and answered a question from the Board. President Horcher read the following conditions for approval:

1. A Wheeling Building Permit shall be required prior to the start of any remodel work or modifications to the existing floorplans and/or buildings.
2. A Wheeling Business License must be obtained from the Community Development Department before the operations can begin at the subject site.
3. A Landscape Plan shall be submitted for staff review by May 15, 2024 and implemented by September 15, 2024 for enhancement of the bare areas of the site.
4. A Wheeling Sign Permit shall be required prior to the installation of any new signage at the subject property, subject to the requirements of Title 21 – Signs.

Mr. Cho confirmed that he understood the conditions.

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

B. Ordinance 5626 Amending Various Sections of Title 13, Water and Sewers, of the Wheeling Municipal Code

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

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

C. Ordinance 5627 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, 2023 and Ending December 31, 2023

Clerk Brady read titles 13.C through 13.F into the record. Director Kaplan introduced the items. There were no questions from the Board.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

D. Ordinance 5628 Abating the 2023 Tax Levy Requirements for the General Obligation Corporate Purpose Bonds, Series 2007

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

E. Ordinance 5629 Abating the 2023 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2020

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

F. Ordinance 5630 Abating the 2023 Tax Levy Requirements for the General Obligation Refunding Bonds, Series 2021

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

G. Ordinance 5631 Adopting the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024

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

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

H. Resolution 23-170 Declaring a Voluntary Tax Year 2022 Surplus in the North Milwaukee / Lake-Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

Clerk Brady read titles 13.H through 13.L into the record. Director Kaplan introduced the items. There were no questions from the Board.

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

I. Resolution 23-171 Declaring a Voluntary Tax Year 2022 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

J. Resolution 23-172 Declaring a Voluntary Tax Year 2022 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

K. Resolution 23-173 Declaring an Intergovernmental-Agreement-Required Tax Year 2022 Surplus in the South Milwaukee / Manchester Drive Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

Motion by Mary Krueger, second by Joe Vito.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

L. Resolution 23-174 Declaring an Intergovernmental-Agreement-Required Tax Year 2022 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

M. Resolution 23-175 Approving the Capital Improvement Plan for the Five-Year Period of Fiscal Year 2024 through 2028

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, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

N. Ordinance 5632 Authorizing Entry into the Northwest Central 9-1-1 System

Clerk Brady read titles 13.N and 13.O into the record. Village Attorney James Ferolo reviewed the items. There no questions from the Board.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

O. Resolution 23-176 Approving and Authorizing the Execution of an Amended and Restated Northwest Central Dispatch System Venture Agreement and Related By-Laws by and among the Village of Wheeling and Several Other Local Municipalities

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

14. Official Communications

Trustee Papantos remarked that the budget passed with a 0% increase and spoke favorably of the TIF fund payments which help the community, and wished everyone a Happy Holiday.

Trustee Krueger echoed the statement made by Trustee Papantos, wished her a happy birthday, and wished everyone a Happy Holiday.

Manager Sfondilis spoke highly of retiring Fire Chief Michael McGreal and thanked him for his leadership and efforts over the past five years. Chief McGreal thanked the staff and Board.

President Horcher noted that Wheeling had its first public Menorah lighting, hosted a winter coat donation sponsored by the Korean American Friendship Organization, and thanked staff and Trustees for working together so well.

15. Approval of Bills

Approval of Bills for November 30-December 13, 2023, in the amount of \$8,834,295.87¢

President Horcher asked for a Motion to approve Bills as presented.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

16. Executive Session and 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 Joe Vito to recess into Executive Session and to adjourn the meeting directly from Executive Session.

Final Resolution: Motion carried by roll call vote, five ayes, two absent, the open meeting recessed at 7:03 pm.

President Horcher stated that there would be no business conducted after Executive Session.

Kathryn M. Brady, Village Clerk

Approved this 5th day of February 2024, by the President and Board of Trustees