

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, FEBRUARY 5, 2024

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

Wheeling Police Honor Guard presented the Colors.

2. Pledge of Allegiance led by President Horcher

3. Roll Call Led by Village Clerk Kathryn M. 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 December 18, 2023

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

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

Abstain: Ray Lang

Trustee Lang abstained as he was not present at the meeting held on December 18, 2023.

B. Approval of Minutes of the Regular Meeting of January 15, 2024

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

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

Abstain: Dave Vogel

Trustee Vogel abstained as he was not present at the meeting held on January 15, 2024

5. Changes to the Agenda - None

6. Proclamations

A. Proclamation: 1979 Wheeling High School Girls Cross Country Team

Clerk Brady read the Proclamation into the record.

B. George Hieber Citizenship Award

Clerk Brady read the Resolution into the record. President Horcher presented Ms. Smith with the award and thanked her for her contributions to the Village.

7. Appointments and Confirmations - None

8. Administration of Oaths

Dorann Swanson - Sergeant

Police Chief James Dunne introduced Ms. Swanson and highlighted portions of her career. Ms. Swanson introduced her family and thanked everyone for attending.

Clerk Brady administered the Oath.

REFRESHMENT BREAK

President Horcher asked for a motion to recess for refreshments.

Motion by Jim Ruffatto, second by Mary Krueger.

Motion carried by voice vote, all ayes, the meeting recessed at 6:48 p.m.

RECONVENE OPEN SESSION

President Horcher asked for a Motion to reconvene the Regular meeting.

Motion by Mary Papantos, second by Ray Lang.

Clerk Brady called the Roll:

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

Final Resolution: Motion Approved, the meeting reconvened at 7:01 p.m.

9. Citizen Concerns and Comments - None

10. Staff Reports - None

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 24-014 Granting the 2024 George Hieber Citizenship Award to Vivian Smith

~~**B. Resolution Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Greater Wheeling Area Chamber of Commerce and Industry**~~ [this item was moved to New Business 13.C]

C. Ordinance 5636 Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023

D. Resolution 24-015 Approving a One-Year Renewal Contract with Interstate Power Systems for Generator Maintenance and Repair in the Amount of \$25,445 for FY 2024

E. Resolution 24-016 Approving a Professional Services Agreement with Hampton, Lenzini and Renwick, Inc. for the Lakeside Villas Resurfacing Project in an Amount Not to Exceed \$74,115

F. Resolution 24-017 Approving an Agreement with Client First Technology Consulting for Consulting Services for the Fiber Optic Installation to Fire Station 42 Project in an Amount Not to Exceed \$42,990

G. Ordinance 5637 Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

Trustee Vito asked to have Item 11.B moved to New Business becoming Item 13.C. President Horcher asked for a motion to approve the Consent Agenda as amended.

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

12. Old Business - None

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

A. Ordinance 5638 Granting a Variation to Permit a Wall Sign on the West Façade Which Does Not Front a Street Nor is Adjacent to an Off-Street Parking Area for American Energy Technologies Co. (265 Alice Street) [Docket No. PV23-0010]

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

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion FAILED

Yes:

No: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

B. Ordinance 5639 Granting Special Use Approval to Permit an Entertainment Establishment for Headless Horseman Arcade, 1918 S. Wolf Road (Docket No. PSU23-0017)

Clerk Brady read the title into the record. Director Klicker introduced the item. Petitioner Uday Kumra was present, described the business plan, and answered questions from the Board.

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

13.C Resolution 24-018 Authorizing the Village President and Village Clerk to Execute a Renewed Lease between the Village and the Greater Wheeling Area Chamber of Commerce and Industry

Clerk Brady read the title into the record. Village Attorney James Ferolo introduced the item. A brief discussion followed.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

Abstain: Joe Vito

Trustee Vito abstained as he is a member of the Chamber Board.

14. Official Communications

Clerk Brady provided information on voter registration and Early Voting for the upcoming Primary Election to be held on March 19, 2024.

15. Approval of Bills

Approval of Bills for January 11-January 31, 2024, in the amount of \$1,996,717.18¢

Motion by Mary Papantos, second by Mary Krueger 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 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 Jim Ruffatto, second by Mary Papantos, 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 7:41 PM. President Horcher stated that there would be no business conducted after the Executive Session.

Kathryn M. Brady, Village Clerk

Approved this 18th day of March 2024, by the President and Board of Trustees