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, MARCH 18, 2024

1. President Horcher called the meeting to order at 6:39 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

President Horcher asked for a moment of silence in honor of the passing of Michael Horcher.

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of February 5, 2024

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

Motion by Dave Vogel, 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, Congratulatory Resolutions, and Awards

Northwest Community Hospital Cancer Center Check Presentation: Police Chief James Dunne introduced Officer Laura Joschko, a member of the Wheeling Police Unity Foundation, who presented a $3,110 donation check to Northwest Community Hospital Cancer Center. Representatives from Northwest Community Hospital were present and accepted the check along with an additional donation from the Bear Family McDonald's restaurant.

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 announced that landscape waste collection will begin on the first regular pickup following April 1st.

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 24-036 Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Presidio Networked Solutions for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of $68,122.12

B. Resolution 24-037 Authorizing the Adoption of Revisions to the Personnel Policy Manual for the Village of Wheeling

C. Resolution 24-038 Accepting a Bid and Approving a Not-to-Exceed Contract in the Amount of $220,650 with Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. for the 2024 HVAC Unit Replacement Program

D. Resolution 24-039 Approving a Previously Bid Contract with Patriot Pavement Maintenance for the FY2024 Crack Sealing and Parking Lot Sealing Program in the Amount of $85,000

E. Ordinance 5646 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 N-V Liquor Licenses

President Horcher asked for a motion to approve the Consent Agenda 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

12. Old Business - None

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

A. Ordinance 5647 Granting Special Use Approval to Permit a Gaming Establishment for Café Parlay, 1000 S. Milwaukee Avenue [Docket No. PSU23-0015]

Clerk Brady read Items 13.A and 13.B into the record. Community Development Director Ross Klicker reviewed the following conditions for approval:

1. The subject property and building shall connect to the Village's water and sanitary services, at their own expense, within twelve (12) months of the availability of such services, which shall also include obtaining all necessary permits for such connections. Upon the installation and final Village inspection of said utility connections, the existing well and septic sewer systems shall be abandoned at the subject premises.
2. A Wheeling Business License must be obtained from the Community Development Department before the business begins operations.
3. A Wheeling Sign Permit shall be required in order to permit any exterior signage to be installed, except for signage pursuant to Chapter 21.6 of the Wheeling Sign Code.

Regarding 13.B, the Petitioner is reminded that approval of the variation is subject to the following conditions:

1. Any approval of the variation to reduce the required number of parking spaces is contingent upon the Village Board's approval of the request for a Special Use for a gaming establishment (Docket No. PSU23-0015).
2. The petitioner shall submit a revised Floor Plan to the Community Development Department that reflects a reduction from 23 seats to 18 seats.

Director Klicker stated that the revised floor plan has been received by the Village. Petitioner Kyle Lazar was present and answered questions from the Board.

President Horcher asked for a motion to approve with conditions as read.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito
No: Jim Ruffatto, Dave Vogel

B. Ordinance 5648 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Required Off-Street Parking for Café Parlay, 1000 S. Milwaukee Avenue [Docket No. PV23-0009]

President Horcher asked for a motion to approve.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito
No: Jim Ruffatto, Dave Vogel

C. Resolution 24-040 Authorizing Five-Year Extensions of the Contracts with Waste Management for Residential and Commercial Waste Services in the Village of Wheeling for the Term Beginning June 1, 2024, and Concluding May 31, 2029

Clerk Brady read the title into the record. Manager Sfondilis reviewed the contract pricing changes and stated that the "At Your Door" service has been removed from this contract extension but that household hazardous waste remains a priority. Manager Sfondilis stated that he is working with SWANCC (Solid Waste Agency of Northern Cook County) on a potential solution. Manager Sfondilis clarified that the language in the contract states that we have the exclusive right to renew for one (1) more term, which is included in every contract (therefore in perpetuity), and clarified that items for electronic recycling can be brought to the SWANCC Glenview Transfer Station on Saturdays from 9:00-11:30 AM.

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

D. Resolution 24-041 Authorizing the Village President to Sign an Intergovernmental Agreement between Community Consolidated School District 21 and the Village of Wheeling to Facilitate Construction of the South Dunhurst Storm Sewer Improvement Project

Clerk Brady read the title into the record. Manager Sfondilis reviewed the agreement and described the project. Public Works Director Dan Kaup answered 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

14. Official Communications

Clerk Brady announced that for tomorrow's Presidential Primary, the polls are open from 6:00 a.m.7:00 p.m., and those needing to register can do so at their home precinct.

Trustee Vito praised the Wheeling High School Mock Trial Team for qualifying in the top eight (8) in the State competition for District 214. At the request of President Horcher, Trustee Vito outlined what's involved in a mock trial.

15. Approval of Bills

Approval of Bills for February 29–March 13, 2024, in the amount of $2,334, 096.39¢

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 purchase or lease of real property for the use of the public body, and the setting of a price for the sale or lease of property owned by the public body.

Motion by Jim Ruffatto, 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 7:20 PM. President Horcher stated that there would be no business conducted after the Executive
Session.

Kathryn M. Brady, Village Clerk
Approved this 15th day of April 2024, by the President and Board of Trustee