

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, APRIL 1, 2024

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 Village Clerk Kathryn M. Brady

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

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of March 4, 2024

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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

5. Changes to the Agenda

Manager Sfondilis requested a motion to remove Item 11.B from the agenda at the Petitioner's request.

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

6. Proclamations, Congratulatory Resolutions, and Awards

Clerk Brady read the following Proclamation into the record:

- Proclamation: Arbor Day - April 26, 2024

Public Works Director Dan Kaup announced an Arbor Day event on April 24 at Eugene Field School and invited the public to attend the tree planting.

- Life-Saving Award - Ryan Burns

Fire Department Chief Scott Salela presented Ryan Burns with the Life-Saving Award in honor of saving the life of a 2-year-old who was choking. Chief Salela presented Mr. Burns with the award and noted that he would receive a ribbon and a medal. Mr. Burns introduced his family and thanked everyone.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Sherwin Begoun informed the Board of equipment being illegally dumped on the property west of the Prairie Park townhomes and asked that it be looked into.

Levon Kirakosian, representing Armo Grill, commented on the high cost of Wheeling's inspection fees.

10. Staff Reports

Police Chief James Dunne announced that in honor of Autism Awareness Month Wheeling Police Officers, Dispatchers, and staff are wearing an Autism Awareness patch to showcase Wheeling's Return Home Safe Program. Chief Dunne also stated that he is wearing a muted badge, also called a mourning badge, in honor of deceased Dekalb County Sherriff's Deputy Christina Musil.

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 24-042 Accepting the National Intergovernmental Purchasing Alliance's Previously-Bid Contract with CDW Government LLC for the Purchase of Two Palo Alto Networks Firewalls in the Amount of \$56,754

~~B. Resolution Granting a Tag Day Permit to Misericordia to Conduct a Tag Day Event April 26-27, 2024
Resolution: Motion to Approve This Item was removed from the agenda.~~

C. Resolution 24-043 Approving an Agreement with Crawford, Murphy & Tilly, Inc. for Consulting Services for the Fountain Maintenance Project in the Amount of \$27,850

D. Resolution 24-044 Approving a Previously-Bid Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in an Amount Not to Exceed \$89,580 in FY 2024

E. Resolution 24-045 Approving Change Order No. 4 and Final in the Amount of \$2,789.78 to the Architectural and Design Services Contract with 845 Design Group Increasing the Contract Amount from \$229,285.00 to \$232,074.78 for the Fire Station 42 Project

F. Resolution 24-046 Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with General Capital Acquisitions, LLC at 231 Wheeling Road

**G. Ordinance 5649 Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
Resolution**

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

Motion by Dave Vogel, 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 - None

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

A. Ordinance 5650 Granting Special Use Approval to Permit an Animal Grooming Establishment for Wheeling Dog Spa (737 W. Dundee Road) [Docket No. PSU24-0003]

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

President Horcher asked for a motion to Approve.

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

14. Official Communications - None

15. Approval of Bills

Approval of Bills for March 14 - March 27, 2024, in the amount of \$2,063,292.13¢.

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

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

16. Executive Session - None

17. Action on Executive Session Items - N/A

18. Adjournment

President Horcher asked for a motion to adjourn.

Motion by Jim Ruffatto, second by Mary Krueger.

Motion carried by voice vote, all ayes, the meeting adjourned at 6:53 p.m.

Kathryn M. Brady, Village Clerk

Approved this 6th day of May 2024, by the President and Board of Trustees