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 15, 2024

1. President Horcher called the meeting to order at 6:37 pm

2. Pledge of Allegiance-N/A

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 18, 2024

President Horcher asked for a motion to approve the 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

5. Changes to the Agenda - None

6. Proclamations

Clerk Brady read the following Proclamations into the record:

A. Donate Life Month - April 2024

Members of the Gift of Hope Organ & Tissue Donation Network were present. President Horcher spoke about the importance and ease of becoming a donor and presented the Proclamation.

B. National Public Safety Telecommunicators Week, April 14-20, 2024

President Horcher presented the Proclamation to Rocella Rodgers, 911 Manager, and thanked staff for their service.

C. National Volunteer Week, April 21-27, 2024

President Horcher thanked all of the volunteers who continue to help carry out the services that the Village provides.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

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 24-047 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2024 through April 30, 2025

B. Resolution 24-048 Approving a Professional Services Agreement with Strand Associates, Inc. for the Wheeling–Frontage Road Watermain Replacement Project in an Amount Not to Exceed $200,700 for FY 2024

C. Resolution 24-049 Accepting a Bid and Approving a Not-To-Exceed Contract in the Amount of $158,540.56 with National Power Rodding Corp. for the 2024 Sanitary Sewer Lining Project

D. Resolution 24-050 Approving a One-Year Renewal Contract with Schroeder Asphalt Services, Inc. for the 2024 Asphalt Patching Program in an Amount Not to Exceed $40,000

E. Resolution 24-051 Accepting a Bid and Approving a Not-To-Exceed Contract with Patriot Maintenance Inc. in the Amount of $95,753 for the Public Works Entrance Improvements Project

F. Resolution 24-052 Approving Change Order No. 1 and Final in the Amount of $10,524.30 for a Reduction to the Final Contract Amount with Ganziano Sewer and Water Inc. from $277,010 to $266,485.70 for the Northgate Parkway and Dundee Road Storm Sewer Project

G. Resolution 24-053 Approving Change Order No. 2 in the Amount of $9,904 to the Contract with Rush Truck Center and Lindco Equipment for the Purchase of One 2.5-Ton Single-Axle Dump Truck with Snow Plow, Wing Plow, and Salt Spreader with Electronic Liquid Pre-Wet in the Total Amount of $233,798

H. Resolution 24-054 Accepting and Approving a Publicly Bid Contract with Crowne Industries, Ltd. for Underground Storage Tank Replacement at South Station in the Amount of $167,650 for FY 2024

I. Resolution 24-055 Approving a One-Year Contract With Schroeder & Schroeder Inc. for the 2024 Sidewalk Replacement Program in the Amount of $124,815.50

J. Resolution 24-056 Authorizing the Village Manager to Waive a Portion of the 2024–2025 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

President Horcher asked for a motion to approve the Consent Agenda 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

12. Old Business - None

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

A. Resolution 24-057 Approving the Fiscal Year 2025 Budget for Chicago Executive Airport

Clerk Brady read the title into the record. Chicago Executive Airport Director Jeffrey Miller introduced Airport Finance Director Jason Griffith who delivered the budget overview. Mr. Miller and Mr. Griffith answered questions related to a surplus policy, customs revenue, overtime costs for holidays, weekends, and federal holidays, and surplus investing.

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

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

B. Resolution 24-058 Amending and Expanding the Wheeling Restaurant and Retail Build-Out Assistance Grant Program and Re-Titling the Program to the Wheeling Restaurant, Entertainment, and Retail Build-Out Grant

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item and reviewed the amendments. Director Becker answered questions from the Board about the number of new qualifiers if the resolution should pass; Director Becker confirmed that funding for this is solely through the TIF Districts.

President Horcher asked for a motion to approve.

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

C. DISCUSSION RE: Water Infrastructure and Rate Study

Clerk Brady read the title into the record. Village Manager Jon Sfondilis stated that this study should be repeated every ten years and that it's meant to establish long-term water infrastructure reliability for the next ninety (90) years. Manager Sfondilis noted that this study was done in-house and thanked Public Works Director Dan Kaup, Public Works staff, Finance Director Kaplan, and in particular Deputy Finance Director Brian Smith, who worked tirelessly on putting the numbers together to make sure that they are accurate and the projections are appropriate moving forward. Manager Sfondilis further stated that this is a discussion seeking direction as a planning document for 2025 and, if the Board agrees, an implementation schedule. Director Kaup gave a summary and overview of the study. Manager Sfondilis answered questions related to a "second straw" to Lake Michigan; a brief discussion pertaining to water supply should Wheeling experience an emergency followed. Manager Sfondilis stated that should we have an issue locally, we can be fed through Northwest Water Commission member communities and would be able to keep water flowing. Director Kaup answered questions about the rate analysis, diminished water use, and industrial versus residential water usage data used for the study.

Manager Sfondilis stated that the staff's recommendation is to add a 3% increase to the standard increase of 3.5% for 2025.

President Horcher polled the Board.

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

Manager Sfondilis stated that this will be included as part of the 2025 budget presentation. Director Kaup thanked Brian Smith for his work on this study.

14. Official Communications

Trustee Krueger complimented all members of the telecommunicator community and acknowledged that Senate Bill 3127 (Public Act 102-1006) appropriately recognizes emergency medical dispatchers as first responders.

15. Approval of Bills

Approval of Bills for March 28-April 10, 2024, in the amount of $2,658,567.94¢

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

Motion by Mary Papantos, second by Dave Vogel.

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 8:06 p.m.

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Kathryn M. Brady, Village Clerk

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