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, MAY 6, 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

A. Approval of Minutes for the Regular Meeting of April 1, 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

B. Approval of Minutes for the Regular Meeting of April 15, 2024

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

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

5. Changes to the Agenda - None

6. Proclamations

A. Proclamation: Professional Municipal Clerks Week May 5-11, 2024

President Horcher read the Proclamation into the record and thanked the Clerks for their commitment to the village.

B. Proclamation: National Public Works Week - May 19-25, 2024

Clerk Brady read the Proclamation into the record.

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 24-059 Authorizing the Acceptance of a Previously Bid Contract for the Purchase of Dell Datacenter Equipment and Services at a Cost Not to Exceed $425,382

B. Resolution 24-060 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with Dell Technologies for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of $70,798.25

C. Resolution 24-061 Waiving Competitive Bidding Requirements and Authorizing the Purchase and Installation of New Fire Department Radio Equipment from Gencomm of Madison, Wisconsin at a Cost Not to Exceed $57,046.45

D. Resolution 24-062 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling Southeast to Lexington Drive and Terminating at AMVETS Post 66

E. Resolution 24-063 for Improvement under the Illinois Highway Code (Phase 2 Design and Right-of-Way Engineering for Wheeling Road Improvements)

F. Resolution 24-064 Approving an Engineering Agreement with the Ciorba Group Inc. for the Remainder of Phase 2 Design and Right-of-Way Engineering for the Wheeling Road Improvements Project in the Amount of $891,612

G. Resolution 24-065 Approving a Contract with Berger Excavating Contractors, Inc. for the South Dunhurst Storm Sewer Improvements Project in the Amount of $2,289,995.95 in FY 2024

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

Motion by Mary Krueger, 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 5651 Granting Special Use Approval to Permit the Operation of a Massage Establishment at 765-C W. Dundee Road (Anna's Sunny Spa) [Docket No. PSU24-0005]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and read the conditions for approval. There were no questions from the Board.

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

B. Ordinance 5652 Authorizing a Second Amendment to Ordinance No. 5466, to Include a Reduction in the Townhome Building Separation within Lot 1 of the London Crossing Planned Unit Development, Located at 901–958 Jenkins Court (Docket No. PSU24-0006)

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

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

C. Ordinance 5653 Granting a Variation from Title 19, Zoning, to Permit the Creation of a Lot without the Minimum Frontage Width, 515 E. Merle Lane [Docket No. PV24-0001]

Clerk Brady read Items 13.C and 13.D into the record. Director Klicker reviewed both Items. Public Works Director Dan Kaup answered a question from the Board related to fencing.

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 24-066 Approving the Preliminary Plat of Dunhurst Subdivision Unit Number 5 (515 E. Merle Lane) [Docket No. PSUBPP24-0002]

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

14. Official Communications - None

15. Approval of Bills

Approval of Bills for April 11-May 1, 2024, for $2,277,699.31¢

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 Mary Krueger, second by Jim Ruffatto.

Motion carried by voice vote, all ayes, the meeting adjourned at 6:48 PM.

_____
Kathryn M. Brady, Village Clerk
Approved this 20th day of May 2024, by the President and Board of Trustees