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 20, 2024

1. President Horcher called the meeting to order at 6:36 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, Joe Vito, Dave Vogel
Absent: Jim Ruffatto

Trustee Ruffatto was absent with prior notice.

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of May 6, 2024

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

Motion by Mary Papantos, second by Ray Lang.

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

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Rich Rosen spoke about a community paint-a-thon event to be held on September 1, 2024, and the Wheeling Rotary club.

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. Ordinance 5654 Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County as a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County (SWANCC)

B. Resolution 24-067 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

C. Resolution 24-068 Waiving the Fidelity Bond Requirements for AMVETS Post 66 to Conduct Raffles from May 21, 2024, through December 31, 2024

D. Ordinance 5655 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

E. Resolution 24-069 Authorizing the Purchase of Emergency Equipment for Three Police Patrol Vehicles and One K-9 Vehicle from Ultra Strobe Communications, Inc. in the Amount of $17,253.10 for FY 2024

F. Resolution 24-070 Approving an Agreement with Baxter & Woodman for Construction Engineering Services for Phase 1 of the South Dunhurst Stormwater Improvement Project in the Amount of $128,800

G. Resolution 24-071 Accepting a Bid and Approving a Not-to-Exceed Contract in the Amount of $178,005.90 with BP Construction and Remodelers, Inc. for the Interior and Exterior Painting Project at Village-Owned Properties

H. Ordinance 5656 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 B-1 and to Decrease the Authorized Number of Class B, D-4, and N Liquor Licenses

I. Resolution 24-072 Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement by and between the Village of Wheeling and the Illinois Emergency Services Management Association for the Establishment of a Mutual Aid Intergovernmental Service Agreement

J. Resolution 24-073 Approving a Renewal of the Village of Wheeling Contract with Gene's Village Towing

K. Ordinance 5657 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.080, "Classes of Licenses," Subsection (o) to Allow the Sale, Service, and Consumption of Alcoholic Beverages in the Wheeling Park District Community Recreation Center

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

Motion by Ray Lang, second by Mary Krueger.
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Absent: Jim Ruffatto

12. Old Business - None

1**3. New Business - All Listed Items for Discussion and Possible Action**

A. Resolution 24-074 Waiving the Fidelity Bond Requirements for Wheeling Helping Hands to a Conduct Raffle on July 13, 2024

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item and noted that Trustee Vogel would abstain as he is part of the organization. There were no questions from the Board. President Horcher asked for a motion to approve.

Motion by Mary Krueger, second by Mary Papantos.
Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito
Absent: Jim Ruffatto
Abstain: Dave Vogel

B. Resolution 24-075 Approving the Final Plat of Dunhurst Subdivision Unit Number 5 (515 E. Merle Lane) [Docket No. PSUBFP24-0001]

Clerk Brady read the title into the record. Community Development Director Ross Klicker reviewed the item. There were no questions from the Board. President Horcher asked for a motion to approve.

Motion by Dave Vogel, second by Mary Papantos.

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

C. Ordinance 5658 Authorizing a Second Amendment to the Redevelopment Agreement between the Village of Wheeling and Uptown 500 LLC for the Development of Land at 500 W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling

Clerk Brady read the title into the record. Manager Sfondilis provided details of the requested amendment related to adding a mural to the parking garage at Uptown 500. A brief discussion followed regarding extending the mural to an additional section, the aesthetics of the design, and incorporating the existing grass embellishment. President Horcher asked for a motion to approve.

Motion by Mary Papantos, second by Mary Krueger.

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

14. Official Communications - None

15. Approval of Bills

Approval of Bills for May 2-May 15, 2024 in the amount of $4,370,968.81¢

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, Joe Vito, Dave Vogel
Absent: Jim Ruffatto

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, and discussion of minutes of meetings lawfully closed under the Open Meetings Act.

Motion by Mary Krueger, second by Joe Vito to recess into Executive Session and to adjourn the meeting directly from Executive Session.

Final Resolution: Motion carried by roll call vote, six ayes, one absent, the open meeting recessed at 7:00 PM.

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Kathryn M. Brady, Village Clerk
Approved this 3rd day of June 2024, by the President and Board of Trustee