

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, JUNE 3, 2024

1. President Horcher called the meeting to order at 6:34 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 May 20, 2024

President Horcher asked for a motion to approve the Minutes 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

Abstain: Jim Ruffatto

Trustee Ruffatto abstained as he was not present at the meeting on May 20, 2024.

5. Changes to the Agenda - None

6. Proclamations

A. Citizen Life Saving Award - Margaret Neilson

Fire Chief Scott Salela spoke about Ms. Neilson's actions on May 5 wherein she administered CPR to a neighbor who had collapsed; Chief Salela stated that her actions started the chain of survival, noted that the man made a full recovery, and presented her with a certificate of recognition of outstanding service to the community.

B. Proclamation: Steve Kosick Day - June 5, 2024

Clerk Brady read the Proclamation into the record. President Horcher made a brief statement and thanked Mr. Kosick for his years of service. Mr. Kosick thanked the Board and introduced his family.

C. Proclamation: Michael Kaplan Day - June 7, 2024

Clerk Brady read the Proclamation into the record. President Horcher spoke about Mr. Kaplan's contributions to the stable financial history of Wheeling and thanked him for everything he's done for the Village over the years. Mr. Kaplan introduced his family and spoke about the Board, staff, and Manager Sfondilis, and what an honor it has been to work with them. Mr. Kaplan complimented Brian Smith on his skills and said that he has enjoyed working with his best friend, HR Director/Assistant Village Manager Michael Crotty.

REFRESHMENT BREAK

President Horcher asked for a motion to recess for refreshments.

Motion by Mary Krueger, second by Jim Ruffatto.

Motion carried by voice vote, all ayes, the meeting recessed at 6:53 PM.

RECONVENE OPEN SESSION

President Horcher asked for a Motion to reconvene the Regular meeting.

Motion by Mary Papantos, second by Jim Ruffatto.

Clerk Brady called the Roll:

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

Final Resolution: Motion Approved, the meeting reconvened at 7:02 PM.

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 24-076 Authorizing the Acceptance of a Previously Bid Sourcewell Contract with Altorfer Industries for the Purchase of One Wheel Loader in the Amount of \$172,960

B. Resolution 24-077 Authorizing the Acceptance of a Previously Bid Sourcewell Contract with Altorfer Industries for the Purchase of One Skid-Steer Loader in the Amount of \$96,755

C. Resolution 24-078 Approving a Contract with Chicagoland Paving Contractors, Inc. for the Lakeside Villas Resurfacing Project in the Amount of \$415,000 in FY 2024

D. Resolution 24-079 Waiving Competitive Bidding and Accepting a Proposal in the Amount of \$77,250 with Trane U.S. Inc. for the Chiller Upgrades at Village Hall

E. Resolution 24-080 Approving a Final One-Year Contract Extension of a Previously Bid Contract with Precision Pavement Markings, Inc. for the FY 2024 Pavement Markings Program in an Amount Not to Exceed \$34,610.25

F. Resolution 24-081 Accepting a Previously Bid Houston-Galveston Area Council (HGAC) Contract with EJ Equipment, Inc. for the Purchase of One (1) Sewer Camera Inspection Unit in the Amount of \$302,638

G. Resolution 24-082 Accepting the National Intergovernmental Purchasing Alliance's Previously Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$105,541.52

H. Resolution 24-083 Approving Certain Executive Session Meeting Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

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

Motion by Jim Ruffatto, 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. Public Hearing Re: Appeal of Plan Commission Decision Regarding the Request to Modify the Exterior Building Façade of the Parking Structure to Allow for a Permanent Art Installation, 500 W. Dundee Road (Applicant Village of Wheeling)

Clerk Brady read the Public Hearing title into the record. The Public Hearing opened at 7:08:11 PM.

Attorney Milluzzi asked if any member of the public wished to be recognized. Seeing that no member of the public wished to be recognized, President Horcher asked for a Motion to close the Public Hearing.

Motion by Mary Papantos, second by Dave Vogel to Close the Public Hearing.

Final Resolution: Motion Approved, the Public Hearing closed at 7:08:19 PM.

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

B. Ordinance 5659 Granting an Appeal of an Adverse Decision and Approving a Minor Site Plan Amendment for the Installation of a Public Art Mural at 500 W. Dundee

Clerk Brady read the title into the record. Manager Sfondilis provided a history of the proposed project and stated that when this came before the Plan Commission it resulted in a tie vote. The question before the Board tonight is if the Village shall allow the installation of an art mural on the exterior building facade of the parking structure to allow for a permanent art installation. Manager Sfondilis further commented that based on discussion at the last Board meeting, the motion to consider is as follows:

Motion to approve an ordinance granting an appeal of an adverse decision and approving a minor site plan amendment for the installation of a public art mural that extends the entire west wall at 500 W. Dundee.

A brief discussion followed regarding incorporating the existing grass panels into the design. Manager Sfondilis stated that the artist understands the assignment. Trustee Lang asked that should a similar situation arise (exposed concrete parking garage) in the future, a change should be made before it's presented to the Board for approval.

Motion by Ray Lang, second by Joe Vito.

Final Resolution: Motion Approved

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

C. Ordinance 5660 Granting a Variation from Title 19, Zoning, to Permit the Use of Shipping Containers in the R-2 (Single-Family Residential) Zoning District for Heritage Park, 109 Community Boulevard (Wheeling Park District) [Docket No. PV24-0002]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and answered questions from the Board. Matt Wehby, Park District Deputy Director, was present and answered questions from the Board.

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

D. Resolution 24-084 Authorizing and Consenting to a Cook County Class 7a Real Estate Tax Assessment Classification for the Real Property Located at 401 West Dundee Road, Wheeling, Illinois 60090

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item and provided a history of the property. There were no questions from the Board. Manager Sfondilis stated that based on prior board discussion, it was decided that the requirement to hold a Public Hearing for this type of request served no purpose and that a resolution approving the same would be on the next agenda. Therefore, the motion should be as follows:

Motion to waive the Public Hearing requirement and approve a resolution authorizing and consenting to a Cook County Class 7a real estate tax assessment classification for the real property located at 401 West Dundee Road, Wheeling IL 60090.

President Horcher asked for a motion to approve 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

14. Official Communications

Trustee Papantos thanked Director Kaplan for his years of service, and for making finances easy to understand and congratulated Manager Sfondilis on his 31 years of service to the Village

15. Approval of Bills

Approval of Bills for May 16-May 29, 2024, for \$1,362,248.93¢.

President Horcher asked for a motion to approve the Bills 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

16. Executive Session and Adjournment

President Horcher asked for a Motion to recess to enter Executive Session to discuss collective negotiating matters.

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 7:24 PM.

Kathryn M. Brady, Village Clerk

Approved this 1st day of July 2024, by the President and Board of Trustee