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 17, 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, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
Absent: Ray Lang

Trustee Lang was absent with prior notice.

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations

A. Reappointment of Commissioners

President Horcher asked for a motion to reappoint the following commissioners:

Steve Freed, Board of Health
Gerald Riles, Plan Commission
Don Johnson, Plan Commission
Rick Hyken, Plan Commission
Mary Ann Marabella, Senior Commission
Steve Berman, Chicago Executive Airport Board of Directors

Motion by Jim Ruffatto, second by Mary Krueger.

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

8. Administration of Oaths

A. Reappointed Commissioners - Clerk Brady administered oaths of reappointment to Don Johnson, and Gerald Riles who were present at the meeting.

B. Vito Lanciloti, Battalion Chief - Fire Chief Salela spoke about his years in the fire service and wished him luck. Clerk Brady administered the oath. Mr. Lanciloti introduced his family and thanked everyone for their support.

C. Anthony Lorenzo, Lieutenant - Fire Chief Salela spoke about Mr. Lorenzo's experience and congratulated him on his promotion. Mr. Lorenzo thanked everyone, stated that he is honored to have this opportunity, and introduced his family. Clerk Brady administered the oath.

REFRESHMENT BREAK
President Horcher asked for a motion to recess for refreshments.

Motion by Jim Ruffatto, second by Mary Krueger.
Motion carried by voice vote, all ayes, the meeting recessed at 6:45 PM.

RECONVENE OPEN SESSION
President Horcher asked for a Motion to reconvene the regular meeting.

Motion by Dave Vogel, second by Mary Papantos.

Clerk Brady called the Roll:
Present: Pat Horcher, Mary Krueger, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
Absent: Ray Lang
Final Resolution: Motion Approved, the meeting reconvened at 6:55 PM.

9. Citizen Concerns and Comments

Tom Devitt spoke in opposition to the proposed Gas N Wash project.

10. Staff Reports

Village Manager Jon Sfondilis introduced Brian Smith as the new Director of Finance.

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 24-085 Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Chapter 781, Sergeants, for the Period May 1, 2023 through April 30, 2027

B. Resolution 24-086 Granting a Tag Day Permit to the Wheeling Firefighters Association to Conduct a Tag Day Event on October 4, 2024

C. Resolution 24-087 Granting Tentative Acceptance of Public and Private Improvements within the Union Apartments Subdivision

D. Resolution 24-088 Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with Hawthorne Aviation at 1084 S. Milwaukee Avenue
Resolution: Motion to Approve

E. Resolution 24-089 Accepting a Bid and Approving a Three-Year Contract with B&B Holiday Decorating, LLC for Holiday Light Installation, Maintenance, and Removal in the Amount of $291,318

F. Resolution 24-090 Approving Change Order No. 1 and Final in the Amount of $9,678.14 to Increase the Contract Amount with GenComm from $35,077.29 to $44,755.43 for the 2023 Radio Purchase for Fire Station #42

G. Resolution 24-091 Approving Change Order No. 1 and Final in the Amount of $19,161.27 to Increase the Contract Amount with GenComm from $46,612.69 to $65,773.96 for the 2023 Radio Purchase for Fire Stations #43 and #44

H. Resolution 24-092 Modifying the Village of Wheeling's Application Process for Consideration of Requests for Cook County Class 6B, 7A, 7B, and 7C Real Estate Tax Assessment Classifications

I. Resolution 24-093 Approving Change Order No. 02 to the Professional Services Agreement with Baxter & Woodman for the South Dunhurst Stormwater Improvement Project in an Amount Not to Exceed $19,760

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

Motion by Mary Papantos, second by Jim Ruffatto.

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

12. Old Business - None

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

A. Resolution 24-094 Authorizing the Village President and Village Clerk to Execute an Agreement in the Amount of $85,944 between the Village of Wheeling and the Chicago's North Shore Convention and

Visitors Bureau Relative to the Village's Membership in the Bureau

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item. Gina Speckman, CNSCVB Executive Director, gave an update on funding and activities over the last year. There were no questions from the Board.

President Horcher asked for a motion to approve.

Motion by Mary Papantos, second by Jim Ruffatto.

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

Discussion: B. DISCUSSION RE: Northbrook Bank & Trust Major Site Plan Concept Review, 600 W. Dundee Road

Clerk Brady read the title into the record. Manager Sfondilis read the guidelines for concept reviews. Community Development Director Ross Klicker gave a project overview. The petitioner's architect Mark DiGanci was present, reviewed some aspects of the project, and answered questions from the Board. Manager Sfondilis reminded the Village Board that they are being asked to provide non-binding feedback to the developer; the developer may choose to move forward regardless of the Board's feedback.

Manager Sfondilis asked for Board Consensus on if the Board is in favor of the major site plan for Northbrook Bank and Trust. President Horcher polled the Board.

The consensus vote resulted in a tie.

Yes: Pat Horcher, Mary Papantos, Joe Vito
No: Mary Krueger, Jim Ruffatto, Dave Vogel
Absent: Ray Lang

Discussion: C. DISCUSSION RE: Bathing Brands Major Site Plan Concept Review, 511 Glenn Avenue

Clerk Brady read the title into the record. Manager Sfondilis introduced the item. Director Klicker provided an overview of the concept. Petitioners Dave Sadowski and Matt Lepper were present, provided a brief history of their business, and answered questions from the Board. Manager Sfondilis reminded the Village Board that they are being asked to provide non-binding feedback to the developer; the developer may choose to move forward regardless of the Board's feedback.

Manager Sfondilis asked for Board Consensus on if the Board is in favor of the major site plan for Bathing Brands. President Horcher polled the Board.

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

14. Official Communications

Village Manager Jon Sfondilis reminded everyone that Rock N Run the Runway is Saturday, June 29 and that more information can be found at www.rocknruntherunway.com. Manager Sfondilis thanked event partners City of Prospect Heights, and Chicago Executive Airport.

Trustee Krueger welcomed Director Smith and stated that she looks forward to working with him.

15. Approval of Bills

Approval of Bills for May 30 - June 12, 2024, in the amount of $3,800,273.26¢

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

Motion by Mary Krueger, second by Mary Papantos.

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

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.

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, six ayes, one absent, the open meeting recessed at 7:31 PM.

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Kathryn M. Brady, Village Clerk
Approved this 15th day of July 2024, by the President and Board of Trustee