

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, AUGUST 5, 2024

1. President Horcher called the meeting to order at 6:35 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

A. Approval of Minutes for the Regular Meeting of July 1, 2024

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

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

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

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

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

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Alva Kreutzer thanked the Board for a harmonious working relationship with District 214.

Deborah Wilson commented on Item 11.A of the Consent Agenda.

10. Staff Reports

Police Chief James Dunne announced a National Night Out event on Tuesday, August 6, at 5:00 PM and invited the public to attend.

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 titles into the record.

~~A. Ordinance Amending Title 1, "General Provisions," of the Wheeling Municipal Code to Create a New Chapter 1.30, "Hearings under the Public Safety Employee Benefits Act"~~

At the request of President Horcher, this item was moved to New Business becoming Item 13.D.

B. Resolution 24-100 Accepting a Previously Bid State of Michigan Contract with Lafontaine CDJR-Lancing for the Purchase of One 2025 Dodge Durango Pursuit Vehicle and One 2025 Chrysler Pacifica Vehicle in the Total Amount of \$92,378

C. Resolution 24-101 Authorizing the Village President to Execute a Traffic and Parking Regulation Agreement with Hunt Club Apartments (350 Inland Drive, Wheeling, Illinois)

D. Resolution 24-102 Authorizing the Village President to Execute Amendment Number 01 to an Agreement with Kimley-Horn for Planning and Design Services

Resolution: Economic Development staff has reviewed Amendment 01 to the agreement between the Village of Wheeling and Kimley-Horn and Associates Inc. and recommends approval of a resolution executing Amendment 01 in the amount of \$14,000.

President Horcher asked for a motion to approve the Consent Agenda as amended approving Items 11.B, 11.C, and 11.D.

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

12. Old Business - None

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

Discussion: A. PRESENTATION RE: FY 2023 Annual Comprehensive Financial Report

Clerk Brady read the Presentation title into the record. Finance Director Brian Smith introduced the item. Brian LeFevre of Sikich, LLP, was present and reviewed sections of the Report. There were no questions from the Board.

B. Ordinance 5670 Authorizing a Seventh Amendment to the Restated Redevelopment Agreement between the Village of Wheeling and WTC LLC, for the Development of Land at 351 W. Dundee Road, Wheeling, IL, Comprising a Part of the Town Center II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois

Clerk Brady read the title into the record. Manager Sfondilis provided an overview of the recent amendment and announced that Moretti's is in the process of purchasing the former City Works building. They intend to open a new restaurant at this location as soon as possible. Manager Sfondilis added that Rosebud Steakhouse should be open the first week of October, the art installation at the Uptown 500 parking lot building is set to begin soon, and that by the holiday season, our downtown area will look substantially different, in a good way. Manager Sfondilis clarified that lots 4 & 5 will remain undeveloped, and owned by the Village.

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

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

C. Resolution 24-103 Awarding a Wheeling Restaurant, Entertainment, and Retail Build-Out Assistance Grant for - KAVA JAVA, LLC, dba Scooter's Coffee at 310 N. Milwaukee Avenue

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item. There were no questions from the Board.

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

D. Ordinance 5671 Amending Title 1, "General Provisions," of the Wheeling Municipal Code to Create a New Chapter 1.30, "Hearings under the Public Safety Employee Benefits Act"

Clerk Brady read the title into the record. Attorney Ferolo provided a brief overview of the Public Safety Employee Benefits Act (PSEBA) and discussed the ordinance currently under consideration. He emphasized that this new Chapter does not diminish the rights granted under PSEBA. The ordinance is based on the Illinois Municipal League's model ordinance, which has been widely adopted by municipalities. There were no questions from the Board.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

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

14. Official Communications

President Horcher spoke about the ribbon cutting for Stumatra, a new Georgian restaurant, and stated that the food was excellent.

Clerk Brady announced that Mail Ballot Applications for the November 5, 2024, Presidential Election are now available.

15. Approval of Bills

Approval of Bills for July 11- July 31, 2024, in the amount of \$3,445,442.53¢.

President Horcher asked for a motion to approve the Bills 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

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 Papantos, second by Mary Krueger.

Motion carried by voice vote, all ayes, the meeting adjourned at 7:10 PM.

Kathryn M. Brady, Village Clerk

Approved this 16th day of September 2024, by the President and Board of Trustees