<u>MINUTES OF THE REGULAR MEETING</u>
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
<u>MONDAY, OCTOBER 7, 2024</u>

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 Clerk Brady

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

Trustee Vito was absent with prior notice.

4. Approval of Minutes

Approval of Minutes for the Special Joint Workshop Meeting of August 28, 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, Jim Ruffatto, Dave Vogel
Absent: Joe Vito

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments - None

10. Staff Reports

Police Chief James J. Dunne announced an Arrest Cancer event on October 15 at 5:00 PM at the Bear Family McDonald's on Dundee Road.

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 24-118 Approving an Engineering Services Agreement with Civiltech Engineering, Inc. for Engineering Design of the 2025 Street Improvement Program in an Amount Not to Exceed $120,788

B. Resolution 24-119 for Improvement under the Illinois Highway Code [Section Number 24-00098-00-RS; Motor Fuel Tax Funds]

C. Resolution 24-120 for Improvement under the Illinois Highway Code [Section Number 24-00098-00-RS; Rebuild Illinois Funds]

D. Resolution 24-121 Approving Change Order No. 1 and Final Reducing the Contract Amount with Builders Paving, LLC for the 2024 Motor Fuel Tax (MFT) Street Improvement Program by $219,871.29, from $1,827,999.94 to $1,608,128.65

E. Resolution 24-122 Authorizing and Accepting a Previously Bid Sourcewell Contract with Vermeer Midwest for the Purchase of One Trailer-Mounted Drum Chipper in the Amount of $86,422

F. Resolution 24-123 Authorizing Acceptance of a Previously Bid Suburban Purchasing Cooperative Contract for the Purchase of Six (6) 2025 Ford Utility Police Interceptors from Currie Motors in the Total Amount of $293,232

G. Ordinance 5682 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

H. Resolution 24-124 Authorizing the Village President to Execute a Grant Agreement in the Amount of $113,761 Regarding Congregate Meals Provided by the Village of Wheeling

I. Resolution 24-125 Approving the Renewal of and Authorizing the Village President and Clerk to Execute a Third Amendment to the Food Service Agreement with Hoffman House Catering for the Village of Wheeling Congregate Dining Program

J. Resolution 24-126 Waiving the Fidelity Bond Requirement for the MABAS Foundation to Conduct Raffles for One Year from October 8, 2024 through October 7, 2025

K. Resolution 24-127 Waiving Competitive Bidding Requirements and Authorizing a Three-Year Stryker Cot Warranty and Service Agreement at a Cost Not to Exceed $44,759.25

L. Resolution 24-128 Waiving Competitive Bidding Requirements and Authorizing an Agreement for the Purchase, Installation, and Maintenance of a Computer-Aided Dispatch and Records Management Archival System from CentralSquare Technologies for Retention of and Access to Historical Data in an Amount Not to Exceed $29,640 in FY 2024

President Horcher asked for a motion to approve the consent agenda 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, Dave Vogel
Absent: Joe Vito

12. Old Business - None

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

A. Ordinance 5683 Granting Special Use Approval to Permit a Truck Freight Terminal for R+L Carriers, 1000 Chaddick Drive (Docket No. PSU24-0009)

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item, and answered a question from the Board.

President Horcher asked for a motion to approve.

Motion by Ray Lang, second by Dave Vogel.

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

B. Ordinance 5684 Granting Special Use Approval to Permit the Operation of a Recreation and Instruction Facility for Solexian Language School, 1400 S. Wolf Road, Suite 400 (Docket No. PSU24-0016)

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

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, Jim Ruffatto, Dave Vogel
Absent: Joe Vito

C. Ordinance 5685 Granting Special Use Approval to Permit a Personal Service Establishment with Accessory Massage Services for Vasso Spa, LLC, 201 E. Strong Avenue, Suite 7 (Docket No. PSU24-0017)

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

President Horcher asked for a motion to approve.

Motion by Jim Ruffatto, second by Ray Lang.

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

Absent: Joe Vito

D. Ordinance* Granting a Variation to Permit a Wall Sign on a Façade without Street Frontage or Adjacent to an Off-Street Parking Area for Ala-Carte Entertainment (365 W. Dundee Road) [Docket No. PV24-0010] (for consideration for remandment to the Plan Commission at the petitioner's request) **No ordinance number assignment is required for this item.*

Clerk Brady read the title into the record. Director Klicker stated that the petitioner seeks to modify the sign previously approved by the Plan Commission.

President Horcher asked for a motion to remand the matter back to the Plan Commission.

Motion by Mary Papantos, second by Mary Krueger.

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

E. Ordinance 5686 Granting Special Use for Final Planned Unit Development Approval for The Highlands at Prairie Park, 5 Meadow Lane and 200 Meadow Lane [Docket No. PPUD23-0005]

Clerk Brady read the title into the record. Director Klicker introduced the item. Trustee Ruffatto asked that the residents on Meadow Lane be notified prior to the beginning of any street work. Director Klicker stated that they would.

President Horcher asked for a motion to approve.

Motion by Ray Lang, second by Dave Vogel.

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

F. Resolution 24-129 Approving the Final Plat of The Highlands at Prairie Park Subdivision (5 Meadow Lane and 200 Meadow Lane) [Docket No. PSUBFP24-0003]

Clerk Brady read the title into the record. Director Klicker introduced the item and read the conditions added by the Plan Commission as follows:

1. Prior to consideration of the Final Plat of The Highlands at Prairie Park Subdivision by the Village Board, the following changes shall be made:
   a. The Village Treasurer signature block shall be replaced with the Village Collector signature block.
   b. The Ingress and Egress Easement shall be updated to show the correct street names, including Meadow Lane.
2. Prior to recording the Final Plat of The Highlands at Prairie Park Subdivision, developer impact fees shall be submitted to the Village of Wheeling pursuant to Chapter 17.26 – Impact Fees.
3. Building permits shall not be issued until The Highlands and Prairie Park Subdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
4. Building permits shall not be issued until an engineer's opinion of probable cost (EOPC) to support the LOC/Performance bond amount is provided and LOC/Performance bond is established.

There were no questions from the Board.

President Horcher asked for a motion to approve.

Motion by Dave Vogel, second by Ray Lang.

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

14. Official Communications

Clerk Brady reviewed Voter Registration and Mail Ballot updates for the upcoming Presidential Election.

Trustee Vogel thanked everyone who helped and donated to the recent Wheeling Helping Hands event.

15. Approval of Bills

Approval of Bills for September 12 - October 2, 2024, in the amount of $4,564,181.41¢.

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

Motion by Dave Vogel, second by Mary Krueger.

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

16. Executive Session and Adjournment

President Horcher asked for a motion to recess to enter Executive Session for the purpose of discussing the purchase or lease of real property for the use of the public body, collective negotiating matters, and pending, probable or imminent litigation.

Motion by Jim Ruffatto, second by Mary Papantos 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 6:51 PM.

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Kathryn M. Brady, Village Clerk
Approved this 4th day of November 2024, by the President and Board of Trustee