

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, OCTOBER 21, 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 Clerk 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

A. Approval of Minutes for the Regular Meeting of September 16, 2024

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

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Absent: Ray Lang

B. Approval of Minutes for the Joint Workshop Meeting of September 18, 2024

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

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

Yes: Pat Horcher, Mary Krueger, Mary Papantos, Dave Vogel

Abstain: Jim Ruffatto, Joe Vito

Absent: Ray Lang

Trustees Vito and Ruffatto abstained as they were not present at this meeting.

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Ann Marie Lundstrom commented on Lenny's Gas N Wash.

Laurie Taylor, Karen Doran, and Gary Doran spoke in opposition to agenda item 13.G.

Arlen Gould stated that the District 21 School Board recognized Dave Vogel and the entire team of Wheeling Helping Hands for their dedication to kids in Wheeling and the surrounding areas and expressed appreciation for the work they have done. Mr. Gould said that he has enjoyed working with them.

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 24-130 Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Wheeling Chapter, for the Period May 1, 2023 through April 30, 2027

B. Resolution 24-131 Approving the Purchase, Installation, and Maintenance of Motorola CommandCentral Suite in the Amount of \$653,913.58 for the Wheeling Police Department, Including Body-Worn Cameras, Evidence Management, and Aware Subscription Services, as Part of the 9-1-1 Center Transition to Northwest Central Dispatch System

C. Resolution 24-132 Authorizing the Village Manager to Execute a Less Lethal Device Grant Agreement with the Illinois Law Enforcement Alarm System in the Amount of \$15,686

D. Resolution 24-133 Authorizing and Accepting a Previously Bid Minnesota Department of Transportation Contract with Street Smart Rentals, LLC for the Purchase of One Attenuator Trailer in the Amount of \$32,985

E. Resolution 24-134 Accepting a Previously Bid State of Michigan Contract with Lafontaine CDJR–Lansing for the Purchase of One 2025 Jeep Grand Cherokee Vehicle in the Total Amount of \$39,595

F. Ordinance 5687 Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Certain Area in the Village of Wheeling

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, 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

Clerk Brady read Items 13.A through 13.D into the record.

A. Ordinance 5688 Granting Major Site Plan and Building Appearance Approval to Permit Construction of a Multi-Family Residential Building, 268 7th Street (G&D Buildings, LLC) [Docket No. PSPMAJ24-0003]

Community Development Director Ross Klicker reviewed the requests, read the conditions for approval outlined in the memo, and answered a question 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, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

Absent: Ray Lang

B. Ordinance 5689 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Number of Required Guest Parking Spaces (G&D Buildings, LLC), 268 7th Street [Docket No. PV24-0015]

President Horcher asked for a motion to approve.

Motion by Jim Ruffatto, second by Dave Vogel.

Final Resolution: Motion Approved

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

Absent: Ray Lang

C. Ordinance 5690 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Parking Setback (G&D Buildings, LLC), 268 7th Street [Docket No. PV24-0016]

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, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

Absent: Ray Lang

D. Ordinance 5691 Granting a Variation from Title 19, Zoning, to Permit Reductions in the Minimum Building Setback (G&D Buildings, LLC), 268 7th Street [Docket No. PV24-0017]

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, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

Absent: Ray Lang

E. Ordinance 5692 Granting Special Use Approval to Permit the Expansion of an Existing Adult Day Services Facility for MedTec Healthcare and Private Duty, LLC, 1400 S. Wolf Road, Building #200, Suites 205, 207, 209 & 219 (Docket No. PSU24-0020)

Clerk Brady read the title into the record. Director Klicker reviewed the request and read the conditions for approval. There were no questions from the Board. President Horcher asked for a motion to approve.

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

F. Ordinance 5693 Designating an Area as Blighted and in Need of Renewal for the Real Property Located at 1750–1794–1798 West Hintz Road, Wheeling, Illinois (Lenny's Gas N Wash Hintz Road and Old Buffalo Grove Road, LLC)

Clerk Brady read Items 13.F and 13.G into the record. Economic Development Director Len Becker reviewed the specifics of the requests and answered questions from the Board. Trustee Vito clarified the definition of *blighted* related to the 7b tax classification.

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, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

Absent: Ray Lang

G. Resolution 24-135 Authorizing and Consenting to a Cook County Class 7b Real Estate Tax Assessment Classification for the Real Property Located at 1750–1794–1798 West Hintz Road, Wheeling, Illinois (Lenny's Gas N Wash Hintz Road and Old Buffalo Grove Road, LLC)

President Horcher asked for a motion to approve.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved

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

Absent: Ray Lang

H. Resolution 24-136 Authorizing the Village President to Execute a Wind-Down and Termination Agreement for the Wheeling Des Plaines Joint Emergency Telephone Systems Board and Dispatch Services Partnership

Clerk Brady read the title into the record. Village Attorney James Ferolo reviewed the agreement and answered a question from the Board. President Horcher asked for a motion to approve.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

Absent: Ray Lang

I. DISCUSSION: Concept Review for the Northwest Mosquito Abatement District, 147 W. Hintz Road

Clerk Brady read the title into the record. Assistant Village Manager Michael Crotty read the Concept Review statement into the record. Director Klicker reviewed the project and read the conditions for approval.

Architect Jamie Zaura delivered a brief presentation on the project details and answered questions from the Board. Petitioner Jim Thennisch, from NWMAD, was present and answered a question from the Board.

President Horcher asked for a Consensus on whether the Board is in favor of the major site plan for the Northwest Mosquito Abatement District.

Final Resolution: Consensus Approved

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

Absent: Ray Lang

14. Official Communications

Clerk Brady reviewed Election and Voter Registration information and announced that Trick-or-Treat hours run from 3:00-7:00 PM.

President Horcher echoed the comments made by Mr. Gould and stated that Wheeling Helping Hands does good work throughout the year without expecting recognition.

15. Approval of Bills

Approval of Bills for October 3 - October 16, 2024, in the amount of \$3,031,102.82¢

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

Motion by Dave Vogel, second by Jim Ruffatto.

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 Mary Papantos, 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 7:20 PM.

Kathryn M. Brady, Village Clerk

Approved this 18th day of November 2024, by the President and Board of Trustee