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, NOVEMBER 18, 2024

1. President Horcher called the meeting to order at 7:06 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 of the Regular Meeting of October 21, 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

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

Public Works Director Dan Kaup announced that Waste Management has extended landscape collections by one (1) week noting that the last day for collection is Friday, December 6, and spoke about the new household hazardous waste program which will begin on December 1, 2024. Residents who have curbside collection can schedule a special collection with Clean Harbors Environmental Services (run through SWANCC), a list of acceptable items can be found on both websites. There is no cost for eligible residents, however, a $75 charge will be incurred by the resident if they schedule a collection and do not cancel.

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 24-145 Approving a Third and Final One-Year Renewal Contract with Advanced Tree Care, Inc. in the Amount of $115,000 for Tree Trimming, Tree Removal, and Stump Grinding Services in FY 2025

B. Resolution 24-146 Approving the Purchase of Up to 950.4 Tons of Road Salt from Morton Salt, Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of $74.08 per Ton and an Extended Purchase Amount of $70,405.64 in FY 2025

C. Resolution 24-147 Waiving Competitive Bidding Requirements and Accepting a Five-Year Contract with TimeClock Plus LLC for Aladtec Timekeeping Software in the Amount of $111,548.75

D. Resolution 24-148 Ratifying the Village Manager's Execution of an Agreement for Executive Recruitment Services with MGT Impact Solutions LLC in an Amount Not to Exceed $28,000

E. Ordinance 5701 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class N-V and P and to Decrease the Authorized Number of Class B-V Liquor Licenses

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

12. Old Business - None

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

A. Ordinance 5702 Granting Special Use Approval to Permit the Operation of a Gaming Establishment, (The Lucky Emerald), 71 S. Milwaukee Avenue [Docket No. PSU24-0019]

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

President Horcher asked for a motion to approve with conditions.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved
Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito
No: Ray Lang, Jim Ruffatto, Dave Vogel

B. Ordinance 5703 Granting a Rezoning from the I-1, Light Industrial and Office Zoning District to the I-3, General Industrial Zoning District for the Property Located at 2092 Foster Avenue [Docket No. PRZ24-0003]

Clerk Brady read items 13.B and 13.C into the record. Director Klicker reviewed the requests and read the conditions for approval. The Petitioners were present and answered questions 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, Joe Vito, Dave Vogel

C. Ordinance 5704 Granting Special Use Approval to Permit the Operation of a Self-Storage Facility, 2092 Foster Avenue [Docket No. PSU24-0022]

President Horcher asked for a motion to approve with conditions.

Motion by Mary Papantos, second by Dave Vogel.

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

D. Ordinance 5705 Amending Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19 Zoning, and Associated Chapters and Sections, in Order to Modify Zoning Regulations for Massage Establishments and Accessory Massage Therapy [Docket No. PTA24-0001]

Clerk Brady read items 13.D and 13.E into the record. Director Klicker introduced the items. 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

E. Ordinance 5706 Amending Title 4, Taxes, Business Regulations and Licenses, Chapter 4.74 – Massage Establishments, of the Wheeling Municipal Code

President Horcher asked for a motion to approve.

Motion by Mary Krueger, second by Mary Papantos.

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

F. Resolution 24-149 Awarding a Restaurant, Entertainment, and Retail Build-Out Grant in the Amount of $225,000 for Wheeling Town Center Property, LLC, Doing Business as Moretti's Ristorante & Pizzeria Wheeling at 365 W. Dundee Road

Clerk Brady read the title into the record. Economic Development Director Len Becker reviewed the request. The Petitioner was present, answered a question from the Board, and noted that they plan to open by the end of January 2025.

Motion by Ray Lang, second by Jim Ruffatto.

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

G. Resolution 24-150 of the Corporate Authorities to Determine the Amount of the Tax Levy for the 2024 Tax Year

Clerk Brady read the title into the record. Finance Director Brian Smith introduced the item. There were no questions from the Board. 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

Village Manager Jon Sfondilis stated that the Village, in conjunction with the other taxing bodies, will be issuing a press release tomorrow morning that explains "capture the growth" when talking about retiring a TIF. This will help the public understand how the increase in the tax levy does not affect their property tax bill.

H. DISCUSSION RE: Capital Improvement Plan (CIP) Summary of Projects for Fiscal Years 2025–2029

Clerk Brady read the title into the record. Public Works Director Dan Kaup introduced Village Engineer Kyle Goetzelmann who presented a summary of CIP, including programs slated for 2025. Mr. Goetzelmann answered questions from the Board.

14. Official Communications

Clerk Brady announced that the Lights Around Wheeling event will be held on Sunday, November 24, at 4:30 PM at Friendship Park.

15. Approval of Bills

Approval of Bills for October 31 - November 13, 2024, in the amount of $4,103,143.36¢.

President Horcher asked for a motion to approve the bills 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

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 Krueger, second by Jim Ruffatto.

Motion carried by voice vote, all ayes, the meeting adjourned at 7:50 PM.

____
Kathryn M. Brady, Village Clerk
Approved this 16th day of December, by the President and Board of Trustees