

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, JANUARY 6, 2025

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

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of December 2, 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, Joe Vito, Dave Vogel

5. Changes to the Agenda

Village Manager Jon Sfondilis asked for a motion to remove Item 13.A at the request of the Petitioner.

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

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 reminded everyone that Waste Management will be picking up holiday trees for the next two weeks (real trees only, no bags) and that the new Village Hall message board installation is nearing completion.

Police Chief James Dunne and Village Attorney James Ferolo reviewed some of the new laws that took effect on January 1, 2025. Manager Sfondilis stated that there is a link on our website related to the new laws.

President Horcher warned the public of utility scams and noted that the companies nor the Village will call a resident directly.

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 25-001 Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. in the Amount of \$168,335.76 for GIS Support Services in FY2025 as Part of the Ongoing GIS Consortium Initiative

B. Resolution 25-002 Authorizing a Two-Year Contract with Comcast Cable Communications Management, LLC for Internet-Related Data Communications Services in the Amount of \$59,878.80

C. Resolution 25-003 Approving a Professional Services Agreement with Engineering Enterprises Inc. for the Dundee Road Watermain Replacement Project in an Amount Not to Exceed \$248,956 for FY 2025

D. Resolution 25-004 Accepting and Approving a Contract with Olsson Roofing Company, Inc. for the 2025 Roof Replacement Program an Amount Not to Exceed \$1,411,103.75

E. Resolution 25-005 Accepting and Approving a Professional Services Agreement with Mac Brady Associates, Inc. for the 2025 Roof Replacement Program in an Amount Not to Exceed \$97,500

F. Resolution 25-006 Waiving the Fidelity Bond Requirements for AMVETS Phillip Carpenter Post 66 to Conduct Raffles from January 7, 2025 through December 31, 2025

G. Resolution 25-007 Renewing the Village of Wheeling's Annual Subscription to the Northwest Central Dispatch System's Joint Emergency Management System (JEMS) in the Amount of \$33,861.30 for FY 2025

H. Resolution 25-008 Approving the Village of Wheeling's Annual Membership in the Northwest Central Dispatch System in the Amount of \$183,604.76 for FY 2025

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

Motion by Mary Papantos, second by Mary Krueger.

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 Amending Ordinance No. 5642, Which Granted Special Use Approval to Permit a Recreation and Instruction Facility, to Modify the Approved Hours of Operation for FROG Pickleball, LLC [Docket No. PSU24-0026]~~

This item was removed from the agenda.

B. Resolution 25-009 Approving a Memorandum of Agreement and Authorizing the U.S. Census Bureau to Conduct a Partial Special Census Enumeration for the Village of Wheeling, Counties of Cook and Lake, State of Illinois

Clerk Brady read the title into the record. Finance Director Brian Smith gave a detailed review of the request. 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

14. Official Communications

President Horcher wished everyone a Happy New Year.

15. Approval of Bills

Approval of Bills for December 12-December 31, 2024, for \$2,447,765.27¢. 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 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, and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Motion by Mary Papantos, second by Jim Ruffatto to recess into Executive Session and to adjourn the meeting directly from Executive Session.

Final Resolution: Motion carried by roll call vote, all ayes, the open meeting recessed at 6:54 PM.

Kathryn M. Brady, Village Clerk

Approved this 20th day of January 2025, by the President and Board of Trustee