

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 20, 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

4.A Approval of Minutes of the Regular Meeting of December 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

4.B Approval of Minutes of the Regular Meeting of January 6, 2025

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

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

5. Changes to the Agenda - None

6. Proclamations

Martin Luther King, Jr. Day of Service - January 20, 2025

Clerk Brady read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Isaac Brubaker commented on a previously dislodged manhole cover in the Village.

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.

A. Resolution 25-010 Approving a Bond Record-Keeping Report

B. Resolution 25-011 Ratifying Acceptance of an Illinois Criminal Justice Information Authority / Victims of Crime Act (VOCA) Grant Award for Two Police Social Workers

C. Resolution 25-012 Approving the Village's Continued Participation in the Suburban Tree Consortium for the Purchase and Installation of Parkway Trees in FY 2025

D. Resolution 25-013 Approving a One-Year Renewal Agreement for Engineering Services with Gewalt Hamilton Associates, Inc. for Storm Sewer Assessment and Mapping in an Amount Not to Exceed \$750,000 in FY 2025

E. Resolution 25-014 Authorizing the Village President to Execute an Illinois Environmental Protection Agency (IEPA) 319 Grant for the Streambank Stabilization Project

F. Resolution 25-015 Accepting and Approving a Publicly Bid Contract with Martam Construction, Inc. for the Dundee Road Watermain Project in the Amount of \$3,716,291.40

G. Resolution 25-016 Approving a Two-Year Contract with HGS, LLC DBA RES Environmental Operating Company, LLC in the Amount of \$138,971 for Invasive Plant Control and Maintenance Services

H. Resolution 25-017 Waiving Competitive Bidding and Accepting a Proposal from Twin Lakes Marine for the Purchase of One All-Terrain Vehicle in the Amount of \$34,031.83

I. Ordinance 5719 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned By the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

J. Resolution 25-018 Approving Certain Executive Session Meeting Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

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 5720 Granting a Variation from Title 21, Signs, to Permit a Wall Sign on a Non-Permitted Facade, 337 W. Dundee Road (Northbrook Bank & Trust) [Docket No. PV24-0018]

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

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

B. Ordinance 5721 Amending Chapter II and Chapter IV of the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Wheeling Regarding Original Appointments to the Village of Wheeling Police and Fire Departments

Clerk Brady read the title into the record. Assistant Village Manager Michael Crotty introduced the item and reviewed the specifics of the changes. Chief Dunne confirmed that both he and Fire Chief Salela are in favor of the changes. Fire Chief Salela answered a question related to training.

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

C. DISCUSSION RE: Concept Review for JV Global Cooler Addition (199 Shepard Avenue) [PSPMAJ24-0003]

Clerk Brady read the Discussion title into the record. Village Manager Jon Sfondilis read the Concept Review policy into the record. Director Klicker reviewed the specifics of the request and read the following conditions:

1. The building elevations will need to include additional details regarding any roof-mounted mechanical equipment to determine further screening requirements.

2. The Geometric/Site Plan shall provide for a base quantity of 128 passenger (light motor) vehicles pursuant to Ordinance No. 5477 plus additional parking required by the proposed building addition.
3. The proposed building addition shall avoid any decrease in existing green/open spaces.

Dan Shapiro (attorney) and John Weiss (architect), provided an overview of the project and answered questions from the Board. A brief discussion followed related to stormwater retention/detention, and parking after project completion.

President Horcher asked for a Consensus on whether the Board is in favor of the concept plan for 199 Shepard Avenue.

Final Resolution: Consensus Approved

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

14. Official Communications

Trustee Lang expressed condolences to the Stricker family on the recent loss of Roger Stricker, a former Wheeling Trustee.

15. Approval of Bills

Approval of Bills for January 1 - January 15, 2025, for \$13,864,609.39¢.

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 Jim Ruffatto, second by Mary Krueger.

Motion carried by voice vote, all ayes, the meeting adjourned at 7:04 PM.

Kathryn M. Brady, Village Clerk

Approved this 3rd day of February 2025, by the President and Board of Trustees