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, FEBRUARY 3, 2025

1. President Horcher called the meeting to order at 6:32 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 January 20, 2025

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

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

5. Changes to the Agenda - None

President Horcher asked for a moment of silence to honor the passing of the wife of the late George Hieber.

6. Proclamations, Awards, and Congratulatory Resolutions

2025 George Hieber Citizenship Award - Maya Schaab

Clerk Brady read the proclamation into the record. President Horcher presented Ms. Schaab with the award and proclamation and praised her for the contributions she's made at such a young age. Ms. Schaab introduced her family and teachers from her school.

REFRESHMENT BREAK
President Horcher asked for a motion to recess for refreshments.

Motion by Jim Ruffatto, second by Ray Lang.
Motion carried by voice vote, all ayes, the meeting recessed at 6:41 PM.

RECONVENE OPEN SESSION
President Horcher asked for a motion to reconvene the open meeting.

Motion by Dave Vogel, second by Ray Lang.

Clerk Brady called the Roll:
Present: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

Final Resolution: Motion Approved, the meeting reconvened at 6:49 PM.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Pavel Okulitch spoke about parking issues in his neighborhood related to commercial vehicles.

10. Staff Reports

Public Works Director Dan Kaup provided information regarding two (2) upcoming watermain projects on Dundee Road. Director Kaup stated that they are planning to start the project in March, and electronic signage will be out two (2) weeks before the start of the project. Trustee Lang stated that the portion of Dundee Road in front of Jack London Middle School needs repair or replacement and asked Director Kaup to contact IDOT regarding this. Trustee Krueger asked that information about the project be added to our website. Director Kaup stated that the project timeline depends on IDOT allowing us to enter their right of way.

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 25-019 Amending the Approved List of Banks, Investment Brokers, and Municipal Investment Pools as Appropriate Depositories of Village Funds and Agents for Village Investments

B. Resolution 25-020 Waiving Competitive Bidding and Approving a Banking Services Agreement with Northbrook Bank & Trust Company, N.A., a Wintrust Community Bank

C. Resolution 25-021 Approving a Service Agreement between the Village of Wheeling and Cannon Cochran Management Services, Inc. (CCMSI)

D. Resolution 25-022 Granting the 2025 George Hieber Citizenship Award to Maya Schaab

E. Resolution 25-023 Approving an Engineering Services Agreement with the RJN Group for Sanitary Sewer Evaluation Services (SSES) in an Amount Not to Exceed $39,915 for FY 2025

F. Resolution 25-024 Approving a Proposal from RJN Group to Provide Construction Engineering Inspections for the 2025 Manhole Lining and Rehab Project in an Amount Not to Exceed $29,900

G. Resolution 25-025 Approving a One-Year Renewal Contract with Milieu Landscaping in the Amount of $292,059 for Landscape and Miscellaneous Grounds-Related Services in FY 2025

H. Resolution 25-026 Authorizing the Village President and Clerk to Execute Easement Agreements with Chicago Executive Airport

I. Resolution 25-027 Approving the Review of Executive Session 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 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 5722 Granting Special Use Approval to Permit Heavy Motor Vehicle Repair for Big Boss Enterprises US LLC, 559 N. Wolf Road (Docket No. PSU24-0018)

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and stated that the Plan Commission does not recommend approval. Petitioner Dumitru Lapte was present and answered questions from the Board. President Horcher asked for a motion to approve.

Motion by Ray Lang, second by Jim Ruffatto.

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

B. Ordinance 5723 Granting Special Use Approval to Permit a Recreation and Instruction Facility for Mathematical Steps, 29 Huntington Lane (Docket No. PSU24-0027)

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 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

C. Resolution 25-028 Authorizing the Publication of the Official Zoning Map to Document Recent Zoning Changes

Clerk Brady read the title into the record. Director Klicker reviewed the changes. Manager Sfondilis clarified that there are no new changes. Changes in the new map have already been approved by the Board. 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

14. Official Communications

Trustee Papantos commended Director Smith and the Finance team for their work on the resolution approved this evening for banking services.

15. Approval of Bills

Approval of Bills for January 16-January 29, 2025, for $2,406,645.68¢.

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 the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village, and pending, probable, and/or imminent litigation.

Motion by Jim Ruffatto, 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, all ayes, the open meeting recessed at 7:31 PM.

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Kathryn M. Brady, Village Clerk
Approved this 3rd day of March 2025, by the President and Board of Trustee