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, MARCH 3, 2025

1. President Horcher called the meeting to order at 6:33 PM

2. Pledge of Allegiance-N/A

3. Roll Call Led by Village Clerk Kathryn M. Brady

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

Trustee Krueger was absent with prior notice.

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of February 3, 2025

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

Motion by Mary Papantos, second by Dave Vogel.

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

5. Changes to the Agenda - None

6. Proclamations, Congratulatory Resolutions, and Awards

A. Northwest Community Hospital Cancer Center Check Presentation

Police Chief James Dunne introduced Officer Kasia Struga, a member of the Wheeling Police Unity Foundation, who presented a $2,500 donation check to representatives from the Northwest Community Hospital Cancer Center. The Bear Family McDonald's donated an additional $1,000.

B. Proclamation in Recognition of Rocella Rodgers

Clerk Brady read the proclamation into the record. Police Chief James Dunne reviewed Ms. Rodgers' career highlights. President Horcher presented Ms. Rodgers with the proclamation and thanked her for her service. Ms. Rodgers thanked the Board, Directors, and staff for their support.

C. Proclamation: Scott Stiff Day - March 4, 2025

Clerk Brady read the proclamation into the record. Public Works Director Dan Kaup noted Mr. Stiff's career highlights which include his military service, and congratulated him on his retirement. Mr. Stiff introduced his wife and thanked staff and the Village for their support. President Horcher presented Mr. Stiff with the proclamation, thanked him for his work, and wished him well in retirement.

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 6:55 PM.

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

Motion by Mary Papantos, second by Joe Vito.

Clerk Brady called the Roll:

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

Final Resolution: Motion Approved. The meeting reconvened at 7:00 PM.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments - None

10. Staff Reports

Village Manager Jon Sfondilis reminded the public of the upcoming construction project on Dundee Road and mentioned that information is available on our website.

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 25-029 Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant in the Amount of $125,457 through Federal Fiscal Year 2025

B. Resolution 25-030 Waiving Competitive Bidding and Authorizing the Purchase of Twenty (20) Dell Pro Rugged Mobile Data Terminals and Twenty (20) CradlePoint Routers from TKK Electronics at a Total Cost Not to Exceed $120,427

C. Resolution 25-031 Authorizing the Purchase of Two (2) Zoll X-Series Advanced Defibrillator/Monitors and Associated Equipment and a Zoll AutoPulse Chest Compression Device at a Cost Not to Exceed $135,700.67

D. Ordinance 5724 Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024

E. Resolution 25-032 Approving a Publicly Bid Contract with Archon Construction Co., Inc. for the 2025 Manhole Rehabilitation Project in an Amount Not to Exceed $166,417

F. Resolution 25-033 Approving an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)

G. Resolution 25-034 Approving the Purchase of Water Meters and Related Parts and Materials from Core & Main in an Amount Not to Exceed $60,000 in FY 2025

H. Resolution 25-035 Approving a One-Year Renewal Contract with Patriot Pavement Maintenance for the FY2025 Crack Sealing Program in an Amount Not to Exceed $65,000

I. Resolution 25-036 Approving an Agreement with Christopher B. Burke Engineering, Ltd. for Consulting Services for the Stormwater Master Plan Project in the Amount of $119,865

J. Resolution 25-037 Approving Year Two of a Previously Bid Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in an Amount Not to Exceed $90,000 in FY 2025

K. Resolution 25-038 for Improvement Under the Illinois Highway Code, Section 24-00098-00-RS – Construction and Construction Engineering for 2025 MFT Street Improvement Project

L. Resolution 25-039 Approving a Contract with Builders Paving, LLC for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of $1,976,623.88 in FY 2025

M. Resolution 25-040 Approving a Proposal from Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2025 MFT Street Improvement Program in an Amount Not to Exceed $139,355

N. Resolution 25-041 Approving the 2025 Community Block Grant Program Application and Certifying that Matching Funds Are Available upon Cook County Approval

O. Resolution 25-042 Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Presidio Networked Solutions for a One-Year Renewal of a Support Maintenance Contract for Cisco SMARTnet Technical Services in the Amount of $85,525.24

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

Motion by Mary Papantos, second by Jim Ruffatto.

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

12. Old Business - None

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

A. Ordinance 5725 Granting Special Use Approval to Permit a Recreation and Instruction Facility, 500 Harvester Court, Suite 3 (Rico's Boxing) [Docket No. PSU25-0001]

Clerk Brady read the title into the record. Community Development Director Ross 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 Dave Vogel.

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

B. Resolution 25-043 Approving a Cook County Class 7c Real Estate Tax Assessment Classification Incentive Renewal for the Real Property Located at 700 N. Milwaukee Avenue in the Village of Wheeling, Illinois (District Brew Yards)

Clerk Brady read the title into the record. Economic Development Director Len Becker reviewed the request. There were no questions from the Board.

Motion by Ray Lang, second by Jim Ruffatto.

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

C. Ordinance 5726 Approving a Franchise Agreement with Comcast of Illinois XI, LLC

Clerk Brady read the title into the record. Village Attorney James Ferolo reviewed the agreement. There were no questions from the Board.

Motion by Mary Papantos, second by Jim Ruffatto.

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

14. Official Communications

Clerk Brady provided information on deadlines associated with the April 1, 2025, Consolidated Election.

15. Approval of Bills

Approval of Bills for January 30, 2025 - February 26, 2025, for $4,137,512.99¢.

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

Motion by Mary Papantos, second by Ray Lang.

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

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 collective negotiating matters.

Motion by Jim Ruffatto, second by Mary Papantos 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 7:18 PM.

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Kathryn M. Brady, Village Clerk
Approved this 7th day of April 2025 by the President and Board of Trustees