<u>MINUTES OF THE REGULAR MEETING</u>
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
<u>MONDAY, MARCH 17, 2025</u>

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 - None

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Tom Devitt commented on the importance of protecting the First Amendment concerning the recent arrest of a student during a peaceful protest.

10. Staff Reports

Assistant Public Works Director Christine Bajor gave an update on the Dundee Road construction project timeline.

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 25-044 Approving a Three-Year Professional Services Agreement with Ready Rebound, Inc. in the Amount of $63,270.70 for Its Ready Rebound Recover Program

B. Resolution 25-045 Affirming an Agreement between the Village of Wheeling and the Metropolitan Alliance of Police, Chapter 786, for the Period May 1, 2025 through April 30, 2028

C. Resolution 25-046 Approving a Five (5) Year Service Agreement with Trane U.S. Inc. for the Village Hall Trane Chiller and Building Automation System (BAS) in an Amount Not to Exceed $59,510

D. Resolution 25-047 Approving a Contract with Safe-Way Tuckpointing Co. for the Friendship Fountain Repair Project in the Amount of $48,670 in FY2025

E. Resolution 25-048 Approving Payment to the Village of Buffalo Grove in the Amount of $165,295.77 for Combined Area Fire Training (CAFT) Facility Improvements

F. Resolution 25-049 Approving an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services Related to the Sumac Utility Easements Project in an Amount Not to Exceed $71,050

G. Resolution 25-050 Approving Change Order No. 3 and Final in the Amount of $5,000 with Rush Truck Center and Lindco Equipment for the Purchase of One 2.5-Ton Single-Axle Dump Truck with Snowplow, Wing Plow and Salt Spreader with Electronic Liquid Pre-Wet in a Total Amount of $238,798

H. Resolution 25-051 Approving Change Order No. 1 and Final Reducing the Final Contract Amount with C. Szabo Contracting, Inc. for the 2023 Watermain Replacement Program by $217,682.90, from $3,989,018.00 to $3,771,335.10

I. Resolution 25-052 Authorizing the Village President and Clerk to Execute Certain Landowner Agreements Related to the Buffalo Creek Streambank Stabilization Project

J. Resolution 25-053 Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Ratifying the Village Manager's Execution of a 12-Month Contract with Dynegy

K. Resolution 25-054 Authorizing the Village Manager to Execute a Professional Services Contract for Economic Development Consulting Services with Mallon and Associates, Inc. for an Amount Not to Exceed $40,000

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

Motion by Jim Ruffatto, seconded by Mary Papantos.

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 5727 Amending Title 14, Fire, Chapter 14.01, Fire Code, and Title 15, Buildings and Construction, Chapter 15.01 of the Wheeling Municipal Code

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and answered questions from the Board. President Horcher asked for a motion to approve as presented. Manager Sfondilis acknowledged the staff for their efforts in updating this section of the code.

Motion by Ray Lang, seconded 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

At the request of Trustee Krueger, Fire Chief Salela announced that this year's St. Baldrick's event will be on March 22, from Noon to 4:00 PM at Durty Nellie's in Palatine.

Clerk Brady provided Early Voting and Registration information related to the April 1, 2025, Consolidated Election.

Trustee Vito congratulated the Wheeling Wildcats Mock Trial team for once again making the top ten in the State and thanked Manager Sfondilis and Director Becker for their work in bringing Moretti's to Wheeling.

15. Approval of Bills

Approval of Bills for February 27, 2025, to March 12, 2025, for $2,290,803.80¢.

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

Motion by Mary Papantos, seconded by Mary Krueger.

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.

Motion by Mary Krueger, seconded 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 6:47 PM.

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Kathryn M. Brady, Village Clerk
Approved this 21st day of April 2025 by the President and Board of Trustees