

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, APRIL 7, 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 March 3, 2025

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

Motion by Mary Papantos, seconded 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 - None

6. Proclamations

Proclamation: Arbor Day - April 25, 2025

Clerk Brady read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Steve Komin read a portion of a statement on behalf of the Patrol Officer Union.

Mike Bieschke read the rest of the statement that Mr. Komin started.

Tom Devitt spoke about the First Amendment and his efforts in reaching out to State and Federal officials related to the arrest of a student during a peaceful protest.

10. Staff Reports

Public Works Director Dan Kaup provided updates on the Dundee Road construction and the invasive species removal project, specifically buckthorn. Director Kaup reminded the public that buckthorn should also be removed from private property per Title 12, Chapter 12.17 of the Municipal Code. If anyone needs help identifying the plant, they should contact Public Works. Director Kaup clarified that if buckthorn is on private property, the removal expense is the owner's responsibility.

Village Manager Jon Sfondilis introduced the new HR Director, Marisol Leyva, and announced that the role of Assistant Village Manager will go to Public Works Director Dan Kaup upon Mr. Crotty's retirement.

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. Ordinance **5728 Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters**

B. Resolution 25-055 Accepting a Sign Materials Proposal from High Star Traffic for the 2025 MFT Maintenance Program in the Amount of \$29,099.15

C. Resolution 25-056 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2025 through April 30, 2026

D. Resolution 25-057 Ratifying the Village Manager's Execution of an Agreement with MGT for Executive Recruitment Services in an Amount Not to Exceed \$33,500

E. Resolution 25-058 Ratifying the Village Manager's Execution of a Proposal for the Purchase of Two (2) Zoll X-Series Advanced Defibrillator / Monitors and Associated Equipment at a Cost Not to Exceed \$106,754.38

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

Motion by Dave Vogel, seconded 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 5729 Amending Ordinance No. 5672, Which Amended Ordinance No. 5151, Which Amended Ordinance No. 5033, Which Granted Special Use Approval for Final Planned Unit Development Approval for Wheeling Town Center [Docket No. PPUD25-0001]

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

President Horcher asked for a motion to approve.

Motion by Mary Papantos, seconded by Ray Lang.

Final Resolution: Motion Approved

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

B. Resolution 25-059 Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification Renewal for the Real Property Located at 230 W. Palatine Road in the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Economic Development Director Len Becker reviewed the request. Petitioners' attorney, Joanne Elliott, was present and provided detailed information on the business and answered questions from the Board.

President Horcher asked for a motion to approve.

Motion by Mary Papantos, seconded by Ray Lang.

Final Resolution: Motion Approved

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

14. Official Communications - None

15. Approval of Bills

Approval of Bills for March 13 - April 2, 2025, for \$3,614,316.19¢.

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

Motion by Dave Vogel, seconded 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 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, seconded 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 7:11 PM.

Kathryn M. Brady, Village Clerk

Approved this 21st day of April 2025 by the President and Board of Trustees