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 21, 2025

1. President Horcher called the meeting to order at 6:36 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

A. Approval of Minutes of the Regular Meeting of March 17, 2025

President Horcher asked for a motion to approve the minutes 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

B. Approval of Minutes of the Regular Meeting of April 7, 2025

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

Motion by Ray Lang, seconded by Jim Ruffatto.

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

National Volunteer Week - April 20-26, 2025

Clerk Brady read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Resident Pat Rizo spoke about debris left after buckthorn removal performed by the Village, and asked that staff look into this.

Steven Karl spoke about recent developments at the Police Department related to previous public comments.

Tom Devitt commented on Village water and sewer billing rates.

10. Staff Reports

Public Works Director Dan Kaup announced that the Arbor Day Celebration will be held on Thursday, April 24, at Walt Whitman School starting at 11:00 AM.

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 25-060 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with Dell Technologies for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of $86,256.60

B. Resolution 25-061 Waiving Competitive Bidding and Authorizing the Purchase of 3,800 Feet of Five-Inch Supply Fire Hose from Danko Emergency Equipment at a Cost Not to Exceed $34,205.84

C. Resolution 25-062 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling Southeast to Lexington Drive and Terminating at AMVETS Post 66

D. Resolution 25-063 Waiving Competitive Bidding and Authorizing a Contract with Ray O'Herron, Incorporated, for the Purchase of Police Duty Weapons in the Amount of $10,956, a Price that Reflects the Trade-In Value of Surplus Duty Firearms

E. Resolution 25-064 Approving a Contract with GC Designs for the 2025 Brick Paver Maintenance Project in the Amount of $74,145 in FY 2025

F. Resolution 25-065 Approving a One-Year Contract with Suburban Concrete Inc. for the 2025 Sidewalk Replacement Program in the Amount of $96,460 for FY2025

G. Resolution 25-066 for Improvement Under the Illinois Highway Code (Supplemental) for Section 23-00097-00-RS

~~H. Resolution Approving Change Order No. 3 in the Amount of $71,329.63 to Increase the Contract with Hampton, Lenzini and Renwick, Inc. from $326,220.00 to $397,549.63 for the Buffalo Creek Stabilization Design Project~~ At the request of a resident, this item was moved to New Business, becoming Item 13.C.

I. Ordinance 5730 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 25-067 Authorizing the Village Manager to Waive a Portion of the 2025–2026 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

K. Resolution 25-068 Amending 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

President Horcher asked for a motion to approve as amended.

Motion by Dave Vogel, seconded by Jim Ruffatto.

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. Resolution 25-069 Approving the Fiscal Year 2026 Budget for Chicago Executive Airport

Clerk Brady read the title into the record. Manager Sfondilis introduced the item. Chicago Executive Director Jeff Miller who, along with Finance Director Jason Griffith, presented the budget overview. Mr. Miller and Mr. Griffith answered a question from the Board.

President Horcher asked for a motion to approve.

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

B. Resolution 25-070 Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification under the Sustainability Emergency Relief (SER) Program for the Real Property Located at 777 S. Wheeling Road in the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item and provided details on the SER program. Petitioner Shannon O'Hare was present and answered a question from the Board.

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

13.C Resolution 25-071 Approving Change Order No. 3 in the Amount of $71,329.63 to Increase the Contract with Hampton, Lenzini and Renwick, Inc. from $326,220.00 to $397,549.63 for the Buffalo Creek Stabilization Design Project (formerly 11.H)

Clerk Brady read the title into the record. Manager Sfondilis gave an overview of the project phases and associated costs. Director Kaup answered a question from the Board.

Motion by Dave Vogel, seconded by Jim Ruffatto.

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

14. Official Communications

Trustee Papantos congratulated Finance Director Smith and his team for receiving the Distinguished Budget Presentation Award for the 39th consecutive year. Director Smith thanked Accountant Kelly Smith for her outstanding work on the budget and conveyed his congratulations to her.

15. Approval of Bills

Approval of Bills for April 3 - 16, 2025, for $2,626,593.16¢.

President Horcher asked for a motion to approve the bills 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

16. Executive Session and Adjournment

President Horcher asked for a motion to recess to enter Executive Session for the purpose of discussing 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 7:20 PM.

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Kathryn M. Brady, Village Clerk
Approved this 5th day of May 2025 by the President and Board of Trustees