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, MAY 5, 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 April 21, 2025.

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

Motion by Mary Papantos, seconded by Dave Vogel.

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

5. Motion to Adjourn Sine Die

President Horcher asked for a motion to adjourn Sine Die.

Motion by Mary Krueger, seconded by Jim Ruffatto.

Final Resolution: Motion Approved. The meeting adjourned at 6:32 PM
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

6. Administration of Oaths Administered by the Honorable James Pieczonka

A. Patrick Horcher, Village President

B. Kathryn M. Brady, Village Clerk

C. Mary Krueger, Village Trustee

D. Mary Papantos, Village Trustee

E. James Ruffatto, Village Trustee

7. Call to Order - President Horcher called the meeting back to order at 6:39 PM

8. Roll Call

Clerk Brady called the roll, and the following Board members were present:

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

9. Changes to the Agenda - None

10. Proclamations

Proclamation: Professional Municipal Clerks Week, May 4-10, 2025. President Horcher read the proclamation into the record.

Proclamation: Recognizing Michael A. Crotty. President Horcher read the proclamation into the record. Manager Sfondilis read a speech and presented Mr. Crotty with the declaration. Mr. Crotty thanked the Board and staff and introduced his family.

11. Appointments and Confirmations - None

12. Administration of Oaths

Sean Kelly, Fire Lieutenant

Fire Chief Salela thanked everyone for attending and spoke about Mr. Kelly's skills and qualifications. Mr. Kelly introduced his family, took the oath of office, and thanked everyone for coming.

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

Motion by Jim Ruffatto, seconded by Mary Krueger.
Motion carried by voice vote, all ayes, the meeting recessed at 7:00 PM.

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

Motion by Mary Papantos, seconded by Mary Krueger.

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.

13. Citizen Concerns and Comments - None

14. Staff Reports - None

15. 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 25-072 Approving an Agreement with Hampton, Lenzini, & Renwick Inc. for Construction Engineering Services for the Village Hall Parking Lot Improvements Project in the Amount of $36,702

B. Resolution 25-073 Accepting and Approving a Contract with Chicagoland Paving Contractors, Inc. for the Village Hall Parking Lot Improvements Project in an Amount Not to Exceed $388,000

C. Resolution 25-074 for Improvement under the Illinois Highway Code (Appropriating $19,850 in Motor Fuel Tax Funds for Pavement Cores for the Hot in-Place Recycling [HIR] Project)

D. Resolution 25-075 Accepting a Previously Bid Contract with Superior Road Striping, Inc. for the FY 2025 Pavement Markings Program in an Amount Not to Exceed $34,989.33

E. Resolution 25-076 Authorizing the Village President and Village Clerk to Execute a Two-Year Lease Extension to the Wheeling Park District for Three Antennas on the Village Water Tower at 630 Northgate Parkway

F. Resolution 25-077 Approving an Engineering Services Agreement with Chastain and Associates, LLC for the Design of the South Dunhurst Resurfacing Project in an Amount Not to Exceed $30,422

G. Resolution 25-078 Authorizing the Village President and Clerk to Execute Certain Landowner Agreements Related to the Milwaukee Avenue Watermain and Sidewalk Installation Project

H. Ordinance 5731 Dissolving the Wheeling Des Plaines JETSB and Amending Title 2 of the Wheeling Village Code to Reflect the Dissolution of the Wheeling Des Plaines Joint Emergency Telephone System Board and to Repeal Chapter 2.99 from the Village Code

I. Resolution 25-079 Approving Changes to the Village's 911 Fund Reserves Financial Policy

J. Resolution 25-080 Waiving Competitive Bidding and Authorizing the Village Manager or His Designee to Bid an Amount Not to Exceed $450,000 and to Take All Further Actions Necessary to Complete the Purchase of a 2012 Pierce Velocity Rescue Squad from the Spencerport Fire District in New York

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

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

16. Old Business - None

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

A. Ordinance 5732 Granting Special Use Approval to Permit a Massage Establishment for 6 Foot Spa, 747 W. Dundee Road (Docket No. PSU25-0002)

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and read the following conditions for approval:

1. Prior to the issuance of a Wheeling Business License, the petitioner shall obtain a Building Permit to enclose the rear “Foot Massage Area” (labeled as Room 100) into a defined/designated massage room.
2. The petitioner shall submit an Application for Business License to the Community Development Department. Upon demonstrating the petitioner and the business operations complies with all requirements of Chapter 4.74 of the Wheeling Municipal Code, which shall include a Floor Plan with furniture/equipment illustrated for each room/area to be occupied, a Business License shall be obtained prior to operation of the massage establishment at the subject location.

There were no questions from the Board. President Horcher asked for a motion to approve.

Motion by Dave Vogel, seconded by Ray Lang.

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

B. DISCUSSION RE: Concept Review – Major Site Plan for Cricket Simulounge, 604 N. Milwaukee Avenue

Clerk Brady read the title into the record. Manager Sfondilis read the concept review outline into the record. Director Klicker provided a project overview. Petitioner Manish Chaudhary was present, provided details of the concept, and answered questions from the Board.

President Horcher polled the Board asking if they are in favor of a major site plan for 604 N. Milwaukee Avenue as presented.

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

18. Official Communications

Trustee Ruffatto said last Saturday's document destruction event was very well run and thanked everyone for their work.

Trustee Papantos spoke about Item 15.J and praised the Fire Department staff for saving the Village a significant amount of money should Wheeling be awarded the bid.

Trustee Vito congratulated the newly re-elected board members and stated that he would miss Mr. Crotty.

Trustee Vogel congratulated the newly re-elected board members and said he, too, will miss Mr. Crotty.

President Horcher welcomed new HR Director Marisol Leyva.

19. Approval of Bills

Approval of Bills for April 17-30, 2025, for $1,142,856.21¢.

Motion by Mary Krueger, seconded by Mary Papantos.

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

20. Executive Session - None

21. Action on Executive Session Items - N/A

22. Adjournment

President Horcher asked for a motion to adjourn.

Motion by Mary Krueger, seconded by Mary Papantos

Motion carried by voice vote, all ayes, the meeting adjourned at 7:37 PM.

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Kathryn M. Brady, Village Clerk
Approved this 2nd day of June 2025, by the President and Board of Trustees