

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 19, 2025

1. President Horcher called the meeting to order at 6:58 PM

2. Pledge of Allegiance - N/A

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

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

Absent: Mary Papantos

Trustee Papantos was absent with prior notice.

4. Approval of Minutes-NONE

5. Changes to the Agenda

6. Proclamations & Awards

Clerk Brady read the following proclamations into the record.

A. Proclamation: National Public Works Week, May 18-24, 2025

B. Proclamation: EMS Week, May 18-24, 2025

President Horcher thanked all public safety staff and presented Deputy Fire Chief Mella with the proclamation. DC Mella announced that Firefighter/Paramedics Leahy and Tomeczko were awarded the EMS Educator Award through the Illinois Department of Public Health for their work as EMS instructors.

C. Life Saving Award – Police Officer Daniel Pawlus

DC Mella presented Police Officer Dan Pawlus with the award and provided details of the incident.

7. Appointments and Confirmations-None

8. Administration of Oaths-None

9. Citizen Concerns and Comments-None

10. Staff Reports

Public Works Director Dan Kaup provided updates on the Dundee Road construction project. Village Engineer Kyle Goetzelmann clarified ingress and egress on Dundee Road in front of the 7-Eleven.

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 Waiving Competitive Bidding and Approving a Contract with Ray O'Herron, Incorporated, for the Purchase of 24 Springfield Model Saint Victor Rifles in the Amount of \$53,301.60~~

At the request of a citizen, this Item was moved to New Business, becoming Item 13.C.

B. Resolution 25-081 Accepting and Approving a Contract with Chicagoland Paving Contractors, Inc. for the Wheeling Town Center – Park District Property Access Project in an Amount Not to Exceed \$65,000

C. Resolution 25-082 Approving a Two-Year Contract with Chicagoland Paving Contractors, Inc. for Asphalt Patching in an Amount Not to Exceed \$80,000

D. Resolution 25-083 Authorizing the Purchase of Seven Sets of Firefighting Protective Clothing from Air One, a Sole-Source Provider, at a Cost Not to Exceed \$30,115

E. Resolution 25-084 Authorizing the Village Manager to Execute Professional Service Contracts with Bisnow, LLC for Economic Development Event and Marketing Services in an Amount Not to Exceed \$45,000

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

Motion by Dave Vogel, seconded by Ray Lang.

Final Resolution: Motion Approved

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

Absent: Mary Papantos

12. Old Business - None

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

A. Resolution 25-085 Waiving the Fidelity Bond Requirements for Wheeling Helping Hands to Conduct a Raffle on September 20, 2025

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item and noted that Trustee Vogel will abstain from voting as he is a member of Wheeling Helping Hands. The board had no questions. President Horcher asked for a motion to approve.

Motion by Jim Ruffatto, seconded by Mary Krueger.

Final Resolution: Motion Approved

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

Absent: Mary Papantos

Abstain: Dave Vogel

B. DISCUSSION RE: Pavement Management Policy

Clerk Brady read the title into the record. Manager Sfondilis introduced the item. Director Kaup provided further comment. Engineer Goetzelmann reviewed portions of the policy. Director Kaup and Mr. Goetzelmann answered questions from the Board. Trustee Vogel asked for an update in a year.

C. Resolution 25-086 Waiving Competitive Bidding and Approving a Contract with Ray O'Herron, Incorporated, for the Purchase of 24 Springfield Model Saint Victor Rifles in the Amount of \$53,301.60

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

Motion by Jim Ruffatto, seconded by Dave Vogel.

Final Resolution: Motion Approved

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

Absent: Mary Papantos

14. Official Communications

Manager Sfondilis announced that the Village of Wheeling will participate in the annual AMVETS Memorial Day parade on May 26th. The parade will start at 10:30 AM at the former Sam's Club parking lot and conclude at AMVETS at 11:00 AM.

15. Approval of Bills

Approval of Bills for April 30-May 14, 2025, for \$3,542,114.31¢.

Motion by Jim Ruffatto, seconded by Ray Lang.

Final Resolution: Motion Approved

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

Absent: Mary Papantos

16. Executive Session and Adjournment

President Horcher asked for a motion to recess to enter an Executive Session to discuss pending, probable, and/or imminent litigation and collective negotiating matters.

Motion by Mary Krueger, seconded by Dave Vogel, 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 8:02 PM.

Kathryn M. Brady, Village Clerk

Approved this 16th day of June 2025 by the President and Board of Trustees