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, JUNE 16, 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, Mary Papantos, Jim Ruffatto, Dave Vogel
Absent: Ray Lang, Joe Vito

Trustees Lang and Vito were absent with prior notice.

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of May 19, 2025

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

Motion by Dave Vogel, seconded by Jim Ruffatto.

Final Resolution: Motion Approved

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

Trustee Papantos abstained as she was not present at the meeting held on May 19, 2025.

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations

Michael Sprague - Plan Commission

Michelle Myer - Plan Commission

President Horcher asked for a motion to approve the reappointment of Michael Sprague and Michelle Myer to the Plan Commission.

Motion by Jim Ruffatto, seconded by Mary Papantos.

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

Manager Sfondilis noted that both commissioners will take the oath before the first Plan Commission meeting in July.

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Deborah Wilson commented on the training of Police Department personnel.

10. Staff Reports

Manager Sfondilis welcomed our new Police Chief, Bill Murphy.

Finance Director Brian Smith announced that the utility billing lockbox remittance address has changed. The new address is Village of Wheeling, PO Box 8972, Carol Stream, IL 60197-8972. Residents were informed that payments sent to the old address will be rejected as of October 1, 2025.

Public Works Director Dan Kaup provided an update on Dundee Road construction and noted that the watermain replacement project will be completed on time; however, staff was informed that the State of Illinois is not planning to let the resurfacing project move forward, therefore, construction will be pushed to the Spring of 2026. Trustee Papantos inquired about construction completion on Lake Cook Road. Director Kaup will find out and report back to the Board.

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 25-092 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

B. Resolution 25-093 Authorizing the Village President and Clerk to Execute a Voluntary Separation Agreement and Release of All Claims

C. Resolution 25-094 Approving an Agreement with Civiltech Engineering, Inc. for Consulting Services for the Streetlight Replacement Program in the Amount of $41,073.40

D. Resolution 25-095 for Improvement under the Illinois Highway Code (Amended) for Section 24-00221-00-RS (Strong Avenue Improvements)

E. Resolution 25-096 for Improvement under the Illinois Highway Code (Amended) for Section 21-00091-00-RS (Northgate Parkway Resurfacing)

F. Resolution 25-097 for Improvement under the Illinois Highway Code (Amended) for Section 21-00090-00-PV (Phase II Wheeling Road Improvements)

G. Resolution 25-098 for Improvement under the Illinois Highway Code (Amended) for Section 23-00095-00-RS (Phase II Lexington Drive Improvements)

H. Resolution 25-099 Granting Final Acceptance of Public and Private Improvements within the Union Apartments Subdivision and Release of Project Surety

~~I. Resolution Approving a Contract with Martam Construction Inc. for Phase 2 of the South Dunhurst Stormwater Improvement Project in the Amount of $3,142,147 in FY 2025~~

This item was moved to New Business at the request of Trustee Krueger and became Item 13.B.

J. Resolution 25-100 Approving an Agreement with Baxter & Woodman for Construction Engineering Services for Phase 2 of the South Dunhurst Stormwater Improvement Project in an Amount Not to Exceed $244,900

K. Resolution 25-101 Authorizing the Village Manager to Execute an Agreement with MGT Impact Solutions, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed $301,600

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

Motion by Dave Vogel, seconded by Mary Papantos.

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

12. Old Business - None

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

A. Resolution 25-102 Authorizing and Consenting to a Cook County Class 7a Real Estate Tax Assessment Classification for the Real Property Located at 371–373 W. Dundee Road, Wheeling, Illinois (The Wheel Haus Restaurant)

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item and answered questions from the Board.

Motion by Jim Ruffatto, seconded by Mary Krueger.

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

13.B Resolution 25-103 Approving a Contract with Martam Construction Inc. for Phase 2 of the South Dunhurst Stormwater Improvement Project in the Amount of $3,142,147 in FY 2025

Clerk Brady read the title into the record. Manager Sfondilis provided additional information on the project. Director Kaup reviewed the details of the cost of the project.

Motion by Mary Krueger, seconded by Mary Papantos.

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

14. Official Communications

In response to a question from Trustee Ruffatto, Director Kaup clarified the area of construction on Dundee Road.

Manager Sfondilis announced that Rock N Run the Runway will take place on June 28, and noted that more information can be found at https://www.rocknruntherunway.com. Manager Sfondilis added that next year's event will be held at the airport, but at a different location, and noted that 2026 marks the 100th anniversary of Chicago Executive Airport.

15. Approval of Bills

Approval of Bills for May 29 – June 11, 2025, for $1,953,504.89¢.

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, Mary Papantos, Jim Ruffatto, Dave Vogel
Absent: Ray Lang, Joe Vito

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, pending, probable, and/or imminent litigation, and review of minutes lawfully closed under the Open Meetings Act.

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, five ayes, two absent; the open meeting recessed at 6:59 PM.

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