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 2, 2025

1. President Horcher called the meeting to order at 6:30 PM

2. Pledge of Allegiance led by President Horcher

President Horcher asked for a moment of silence to honor the passing of former Trustee Jim Whittington.

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

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

Trustee Krueger was absent with prior notice.

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of May 5, 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
Absent: Mary Krueger

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Michael Putz and Cassandra Young announced that the Chamber of Commerce and School District 21 will be co-hosting a Back to School Family Fun 5K on August 9. The event will kick off at 8:00 AM at London Middle School.

Deborah Wilson commented on training in the Police Department.

Steven Karl spoke about construction on Dundee Road related to debris.

10. Staff Reports

Public Works Director Dan Kaup provided an update on the Dundee Road construction project.

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 25-087 Authorizing the Purchase of Four New Self-Contained Breathing Apparatus and Ten Bottles from Air One Equipment at a Cost Not to Exceed $49,395.00

B. Resolution 25-088 Accepting the National Intergovernmental Purchasing Alliance's Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of $59,940.48

C. Resolution 25-089 Approving an Agreement with Gewalt Hamilton and Associates, Inc. for Consulting Services for the Northeast Prairie Preserve Bike Path Project in the Amount of $46,700

D. Resolution 25-090 Approving a One-Year Extension of a Contract with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel in the Amount of $270,000

E. Ordinance 5733 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Decrease the Authorized Number of Class A and N Licenses and Increase the Authorized Number of Class D Licenses

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

Motion by Dave Vogel, seconded by Mary Papantos.

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

12. Old Business - None

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

A. Ordinance 5734 Granting Major Site Plan and Building Appearance Approval for Construction of a New Building for the Northwest Mosquito Abatement District, 147 W. Hintz Road [Docket No. PSPMAJ24-0006]

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

1. The following items shall be provided to the Community Development Department at the same time as the building permit:
    a. As required by Section 19.11.020(g), provide an Irrigation Plan covering all areas of landscaping for staff review.

    b. A financial surety covering the cost of all landscape plant material and installation shall be submitted to the Community Development Department prior to issuance of any Village permits. The amount will be based on a cost estimate approved by the Village that covers the cost of materials and labor. Please provide a Landscape Cost Estimate for staff review.

2. The future generator and associated pad illustrated on the west side of the building shall require appropriate screening (landscaping or fencing) and a Building Permit from the Community Development Department prior to installation.

3. The petitioner must return to the Plan Commission to obtain Site Plan approval, including a height exception, if a new antenna tower is proposed.

Architect Jamie Zaura and Petitioner James Thennisch were present and answered a question from the Board.

President Horcher asked for a motion to approve.

Motion by Ray Lang, seconded by Jim Ruffatto.

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

B. Resolution 25-091 Authorizing the Village President and Village Clerk to Execute an Agreement between the Village of Wheeling and the Chicago's North Shore Convention and Visitors Bureau Relative to the Village's Membership in the Bureau in the Amount of $85,944

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item and also introduced Gina Speckman, who presented highlights from the past year. There were no questions from the Board.

Motion by Mary Papantos, seconded by Dave Vogel.

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

Absent: Mary Krueger

14. Official Communications

President Horcher congratulated Dan Kaup on his appointment as Chairman of the American Public Works Association (APWA) Asset Management Committee.

15. Approval of Bills

Approval of Bills for May 14–28, 2025, for $2,632,115.17¢.

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

Motion by Jim Ruffatto, seconded by Ray Lang.

Final Resolution: Motion Approved

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

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 collective negotiating matters.

Motion by Jim Ruffatto, seconded by Mary Papantos, to recess into Executive Session and to adjourn the meeting directly from Executive Session.

Final Resolution: Motion carried by roll call vote, six ayes, one absent; the open meeting recessed at 7:05 PM.

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