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, JULY 21, 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

A. Approval of Minutes of the Regular Meeting of June 2, 2025

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

Motion by Mary Papantos, seconded by Jim Ruffatto.

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 June 16, 2025

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

Motion by Ray Lang, seconded by Dave Vogel.

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

Trustees Lang and Vito abstained as they were not present at the meeting held on June 16, 2025.

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations

James J. Dunne - Chairperson, Chicago Executive Airport Board of Directors

President Horcher asked for a motion to appoint James J. Dunne as Chairperson of the Chicago Executive Board of Directors.

Motion by Mary Papantos, seconded by Jim Ruffatto.

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

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Deborah Wilson spoke about email flow rules and commented on agenda item 7.

10. Staff Reports

Fire Chief Scott Salela announced the promotions of Christopher Riley to Battalion Chief and Jason Curtin to Lieutenant.

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 25-104 Authorizing the Purchase of Holmatro Hydraulic Extrication Equipment from Jefferson Fire & Safety Inc. at a Cost Not to Exceed $44,052

B. Resolution 25-105 Authorizing Acceptance of a Previously Bid United States General Services Administration Contract with Carahsoft Technology Corp. for a One-Year Renewal of Licenses for VMware Virtualization and Cloud Computing

C. Resolution 25-106 Approving Certain Executive Session Meeting Minutes of the President and Board of Trustees of the Village of Wheeling, Illinois

D. Resolution 25-107 Affirming an Agreement between the Village of Wheeling and AFSCME Council 31, for and on Behalf of Local 1344, for the Period May 1, 2025 through April 30, 2028

E. Resolution 25-108 Waiving Competitive Bidding Requirements and Approving a Contract with Burnett & Sons Electric for the Replacement of the Uninterruptible Power Supply for Fire Station 44 in an Amount Not to Exceed $32,131.49

F. Resolution 25-109 for Improvement under the Illinois Highway Code, Section 25-00100-00-RS (2026 MFT Street Improvement Program)

G. Resolution 25-110 Approving an Engineering Services Agreement with Civiltech Engineering, Inc. for the Design of the 2026 Street Improvement Program in an Amount Not to Exceed $127,029.81

H. Resolution 25-111 Waiving Competitive Bidding Requirements and Approving a Contract with CK Developers, LLC for the Fire Station 44 Remodeling Project in the Amount of $40,800 in FY 2025

I. Resolution 25-112 Approving Change Order No. 1 to the Contract with Loverde Construction for Aggregate Material Delivery and Debris Hauling in the Amount of $30,000, Increasing the Contract Amount from $80,000 to $110,000 for FY 2025

J. Resolution 25-113 Authorizing the Village Manager to Execute an Intergovernmental Agreement with the Membership Communities of the Joint Emergency Management System (JEMS)

President Horcher asked for a motion to approve the consent agenda 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

12. Old Business - None

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

A. Ordinance 5735 Granting Special Use Approval to Permit a Recreation and Instruction Facility for the Ukrainian Diaspora Sport Association, DBA American Futsal Academy, at 616 Wheeling Road (Docket No. PSU25-0007)

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

1. A minimum of one (1) employee shall be onsite at all times during the facility's hours of operation.
2. The facility shall be used exclusively for futsal or soccer training and tournaments; no unrelated activities, parties or events shall be permitted.
3. Any tournaments shall be conducted strictly within the hours of operation of Monday through Friday from 12:00 PM to 9:00 p.m., and Saturday and Sunday from 9:00 a.m. to 8:00 p.m. as stated in the Petitioner's Project Description Letter (received by the Village on 5/5/2025).

4. All activities shall be conducted entirely within the indoor facility.
5. A Wheeling Sign Permit shall be required prior to the installation of any exterior signage at the subject property, subject to the requirements of Title 21 - Signs.

Petitioner Andrew Gavrylyshyn was present and answered questions from the Board.

Motion by Mary Papantos, seconded by Ray Lang.

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

B. Ordinance 5736 Granting a Rezoning from the R-1, Single Family Residential and B-3, General Commercial Zoning Districts to the A-P (Airport) Zoning District in the Northeast Quadrant of Chicago Executive Airport [Docket No. PRZ25-0001]

Clerk Brady read the title into the record. Director Klicker introduced the item, noting that it was a cleanup, and answered a question from the Board.

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

C. Ordinance 5737 Granting Special Use Approval to Permit a Recreation and Instruction Facility for Starvue Field Hockey, LLC, 190 Messner Drive (Docket No. PSU25-0009)

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

1. A minimum of one (1) employee shall be onsite at all times when the facility is in use.
2. The facility shall be used exclusively for personal field hockey training; no unrelated activities, parties or events shall be permitted.
3. All activities shall be conducted entirely within the indoor facility.
4. A Wheeling Sign Permit shall be required prior to the installation of any exterior signage at the subject property, subject to the requirements of Title 21 - Signs.

Motion by Mary Krueger, seconded by Jim Ruffatto.

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

D. Ordinance 5738 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Green Space Requirement, 160 W. Hintz Road (Capps Plumbing & Sewer, Inc.) [Docket No. PV25-0001]

Clerk Brady read the title into the record. Director Klicker introduced the item. There were no questions from the Board. At the request of President Horcher, Petitioner Dan Capotosto spoke about the CAPPS apprenticeship program.

Motion by Ray Lang, seconded by Mary Papantos.

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

E. Ordinance 5739 Granting Special Use Approval to Permit a Private Therapeutic Special Education School, 410 E. Dundee Road (Inspired Learners Academy) (Docket No. PSU25-0008)

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

1. The Special Use is limited to a private therapeutic school for children with autism and related developmental needs, as described in the petitioner’s submittal.
2. A Wheeling Business License application must be submitted to the Community Development Department prior to any Village Board action of the special use.

3. All school services and operations shall occur inside the building. Any outdoor operations, including but not limited to outdoor therapy, play, or exercise, shall not be permitted until the Petitioner obtains Minor Site Plan and Appearance approval from the Plan Commission for any outdoor improvements or activities, including the playground and designated school drop-off/pick-up zones.
4. Any onsite or catered food service is prohibited. If food service is proposed in the future, a fully compliant commercial kitchen will be required and subject to Village review and approval.
5. Any significant modifications to the approved use, operations, or site layout shall first require Plan Commission review and approval.

Petitioner Karen Olszak and Director Klicker answered questions from the Board.

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

14. Official Communications

In response to a statement made during Citizen Concerns and Comments, Trustee Lang clarified where he attended elementary school.

Trustee Papantos congratulated Battalion Chief Menzel on his retirement, as well as new Battalion Chief Christopher Riley and Lieutenant Jason Curtin. Trustee Papantos also noted that the IGA with Wheeling and the City of Prospect Heights jointly appoints an Airport Director, noting that the Chairperson can only serve two (2) consecutive terms.

Manager Sfondilis stated that there is no restriction on a resident's email address, nor will there ever be, to access their elected officials, Department Heads, Assistant Department Heads, Plan Commissioners, and certain staff. He also mentioned that if anyone has questions about the legality of this practice, Attorney Ferolo can provide further clarification. Additionally, Attorney Ferolo confirmed that Ms. Wilson's right to petition her government by email has been preserved and protected at all times. Attorney Ferolo further commented that the email protocol in place has been set up to ensure the efficient operation of the workplace, which the government has the right to do. President Horcher asked Attorney Ferolo how this policy compares to other communities. Attorney Ferolo stated that it is in line with everybody else.

15. Approval of Bills

Approval of Bills for June 12 - July 16, 2025, for $8,326,164.20¢.

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 - None

17. Action on Executive Session Items - N/A

18. Adjournment

President Horcher asked for a motion to adjourn.

Motion by Mary Krueger, seconded by Jim Ruffatto.

Motion carried by voice vote, all ayes; the meeting adjourned at 7:15 PM.

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Kathryn M. Brady, Village Clerk
Approved this 4th day of August 2025, by the President and Board of Trustees