

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, OCTOBER 20, 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 Deputy Village Clerk Karen Henneberry

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 October 6, 2025

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

Motion by Mary Papantos, seconded by Mary Krueger.

Final Resolution: Motion Approved

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

Abstain: Joe Vito

Trustee Vito abstained because he was not present at the October 6, 2025, meeting.

5. Changes to the Agenda-None

6. Proclamations-None

7. Appointments and Confirmations-None

8. Administration of Oaths-None

9. Citizen Concerns and Comments

Francisco Ruiz, Veronica Roman, Erick, Claudia, Missa G., Armando Gutierrez, Jennifer Abonce-Alcantar, Yenis De Los Santos, Consuelo, and Marcela commented on recent Immigration and Customs Enforcement (ICE) activities in Wheeling and asked about the Village's plans for supporting residents.

10. Staff Reports-None

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.

A. Resolution 25-146 Authorizing the Village President to Execute a Grant Agreement in the Amount of \$86,367 Regarding Congregate Meals Provided by the Village of Wheeling

B. Resolution 25-147 Approving the Renewal of and Authorizing the Village President and Clerk to Execute a Fourth Amendment to the Food Service Agreement with Hoffman House Catering for the Village of Wheeling Congregate Dining Program

C. Resolution 25-148 Approving Change Order No. 2 to the Contract with Strand Associates, Inc. for the Milwaukee Avenue Watermain and Sidewalk Improvements Project, Increasing the Contract Amount by \$35,000 from \$250,000 to \$285,000

D. Resolution 25-149 Approving Change Order No. 1 and Final to the Contract with Suburban Concrete Inc. for the 2025 Sidewalk Replacement Project, Increasing the Final Contract Amount by \$23,048.50 from \$96,460 to \$119,508.50

E. Resolution 25-150 Approving the Purchase of up to 950.4 Tons of Road Salt from Morton Salt, Inc. through the State of Illinois Central Management Services Joint Purchasing Program in the Amount of \$73.34 Per Ton and an Extended Purchase Amount of \$69,702.34 in FY 2026

F. Resolution 25-151 Authorizing an Intergovernmental Agreement with the Village of Northbrook for the Purchase and Sharing of Grant Funded Public Safety Equipment

G. Resolution 25-152 Authorizing an Intergovernmental Agreement with Lake County and the Villages of Antioch, Lake Villa, Round Lake Beach, Grayslake, Libertyville, Mundelein, Vernon Hills, and Buffalo Grove for the Equally Shared Costs of Maintaining and Recertifying the Existing Quiet Zone Corridor along the Canadian National Railroad

H. Resolution 25-153 Waiving the Fidelity Bond Requirements for the Catholic Bishop (St. Joseph the Worker Parish) to Conduct a Raffle Event on December 12, 2025

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

Motion by Jim Ruffatto, seconded by Dave Vogel.

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 5753 Granting Special Use Approval to Permit the Operation of a Medical Research Laboratory, 307 S. Milwaukee Avenue, Unit 128 (ZuboTech Dental Lab) [Docket No. PSU25-0018]

Community Development Director Ross Klicker introduced the item. Petitioner was present and answered a question from the Board.

President Horcher asked for a motion to approve.

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

B. Resolution 25-154 Awarding a Restaurant, Entertainment & Retail Build-Out Grant to Cinergy 111, LLC, Doing Business as Cinergy Entertainment, at 401 W. Dundee Road, Wheeling, Illinois in an Amount up to \$91,260.83

Economic Development Director Len Becker introduced the item. Petitioner Kade Pittman was present and answered the Board's questions. In response to a question from President Horcher, Mr. Pittman stated that inquiries from the press regarding the mural should be directed to their marketing department. Following Board comments regarding the mural, Mr. Pittman stated that he would share them with the marketing department.

President Horcher asked for a motion to approve.

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

14. Official Communications

Deputy Clerk Henneberry announced that Trick or Treat hours on October 31 are from 3:00 to 7:00 PM.

Trustee Papantos thanked State Representative Tracy Katz Muhl for her role in helping Wheeling and Northbrook secure grant funds for public safety equipment, and noted that taxpayer money would not be used for this.

Trustee Krueger expressed gratitude to the citizens who stepped forward and shared their comments on a sensitive issue.

Trustee Vogel announced a Trunk or Treat event tomorrow, October 21, in the Walmart parking lot from 5:00 to 6:30 PM, featuring games and entertainment.

President Horcher discussed his attendance at the local Mason Lodge's 175th anniversary, a fraternal organization engaged in extensive community outreach.

15. Approval of Bills

Approval of Bills for October 2 - October 15, 2025, for \$2,195,118.45¢.

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

Motion by Jim Ruffatto, 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 and Adjournment

President Horcher requested a motion to recess and enter an Executive Session to discuss the setting of a price for the sale or lease of property owned by the public body, and the purchase or lease of real property for the use of the public body.

Motion by Mary Papantos, 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, all ayes; the open meeting recessed at 7:41 PM.

Karen Henneberry, Deputy Village Clerk

Approved this 3rd day of November 2025 by the President and Board of Trustees