

**MINUTES OF THE REGULAR MEETING
VILLAGE BOARD
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK AND LAKE COUNTIES, WHEELING, IL
MONDAY, MAY 4, 2026**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Clerk Brady called the roll.

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

Absent:

4. Approval of Minutes

- A. Approval of Minutes of the Regular Meeting of April 20, 2026

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

Motion by Mary Papantos, seconded by Dave Vogel.

Final Resolution: Motion Approved

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

No: None

5. Changes to the Agenda

None

6. Proclamations

- A. Proclamation: Professional Municipal Clerks Week May 3–9, 2026

President Horcher read the proclamation into the record and thanked the Clerks for their service.

7. Appointments and Confirmations

None

8. Administration of Oaths

None

9. Citizen Concerns and Comments

Jim Bradley, representing the Wheeling Rotary, presented a \$30,000 check to the Wheeling Police Unity Foundation to assist with providing food to those in need. Officer Laura Joschko accepted the check on behalf of the Foundation.

Petitioner Mohammed Khan, for Item 13.A, through an ASL interpreter, requested to submit additional records regarding his variance request. Attorney Ferolo stated that any additional evidence should have been presented at the previous Plan Commission meeting and cannot be added at the Village Board level.

Tom Devitt spoke out against the Flock license reader software.

10. Staff Reports

Deputy Village Manager/Public Works Director Dan Kaup announced that on May 13, those wishing to dispose of

household hazardous waste can schedule a free pickup on the SWANCC website. For more information, contact SWANCC or the Public Works Department. Director Kaup also announced that the Arbor Day Foundation has awarded Wheeling the Tree City USA award for the 36th consecutive year.

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 26-070 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road), Traveling Southeast to Lexington Drive and Terminating at AMVETS Post 66
- B. Resolution 26-071 Accepting the National Cooperative Purchasing Alliance's Previously-Bid Contract with Dell Technologies for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$96,827.30
- C. Resolution 26-072 Accepting the Sourcewell Purchasing Cooperative's Previously-Bid Contract with CDW Government, LLC for a One-Year Renewal of Sophos Antivirus Endpoint Protection Software Licenses in the Amount of \$30,066.25
- D. Resolution 26-073 Authorizing an Agreement with Strand Associates, Inc. to Provide Construction Engineering Inspections for the Wheeling Road and Palatine Frontage Road Watermain Project in an Amount Not to Exceed \$234,650
- E. Resolution 26-074 Approving a Contract with IHC Construction Companies, LLC for the Wheeling Road and Palatine Frontage Road Watermain Project in the Amount of \$4,426,078 in FY 2026
- F. Resolution 26-075 Amending Resolution 26-033 Consenting to a Cook County Class 6b Property Tax Classification for the Property Located at 2281 South Foster Avenue (2281 Foster, LLC) in the Village of Wheeling, Illinois

President Horcher called 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, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

No: None

12. **Old Business**

None

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Ordinance 5801 (FAILED) Amending Ordinance No. 5696, Which Granted a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Front Yard Setback for the Installation of a Front Yard Fence and to Remove a Condition of Approval (157 W. Jeffery Avenue) [Docket No. PV5-0016]

Clerk Brady read the title into the record. Community Development Director Ross Klicker reviewed the request, reported that the Plan Commission recommended denial by roll-call vote, with 6 ayes and 1 absent, and answered the Board's questions. Attorney Ferolo stated that the Board could either vote on the matter as presented or remand the docket to the Plan Commission for a new public hearing and further consideration. The Board then proceeded with its questions. Petitioner Mohammed Khan, via an ASL interpreter, answered the Board's questions.

Attorney Ferolo clarified that a "yes" vote approves the variation allowing the change; a "no" vote would deny the amendment, which requires that the fence be returned to the previously approved angled position.

President Horcher asked for a motion to approve.

Motion by Ray Lang, seconded by Mary Krueger.

Final Resolution: Motion FAILED

Yes: None

No: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

- B. Ordinance 5802 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Front Yard Setback, 1042 S. Milwaukee Avenue [Docket No. PV25-0014]

Clerk Brady read the title into the record. Director Klicker introduced the item. Petitioners' attorney, Nick Standiford, was present and answered questions from the Board. President Horcher asked for a motion to approve.

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

No: None

- C. Ordinance 5803 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Front Yard Setback, 1004 S. Milwaukee Avenue [Docket No. PV26-0008]

Clerk Brady read Items 13.C and 13.D into the record. Director Klicker introduced the items and noted that the Plan Commission recommended approval of both items. Petitioners' attorney, Nick Standiford, was present and answered the Board's 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, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

No: None

- D. Ordinance 5704 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Required Side Yard Setback, 1004 S. Milwaukee Avenue [Docket No. PV25-0015]

President Horcher asked for a motion to approve.

Motion by Jim Ruffatto, seconded by Mary Papantos.

Final Resolution: Motion Approved

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

No: None

- E. Ordinance 5805 Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Permitted Fence Height for the Village of Wheeling, 77 W. Hintz Road [Docket No. PV26-0005]

Clerk Brady read the title into the record. Director Klicker introduced the item. There were no questions from the Board.

President Horcher asked for a motion to approve.

Motion by Dave Vogel, seconded by Ray Lang.

Final Resolution: Motion Approved

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

No: None

- F. Resolution 26-076 Authorizing the Use of a First-Floor Medical Office for the Property Located at 407 W. Dundee Road (Dr. Angela Suh) in the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item. There were no questions from the Board. 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

No: None

14. Official Communications

Trustee Lang stated that he's received several compliments regarding the work Hendricksen Tree has been doing in the

Village. Director Kaup said he would pass along Trustee Lang's comments to the staff.

Trustee Krueger noted that she disposed of documents and electronics at last weekend's recycling event and complimented staff for opening early, as many cars lined up before the 9:00 AM start. Director Kaup noted a significant increase in participants compared with last year.

15. Approval of Bills

A. Approval of Bills for April 15–April 29, 2026

President Horcher asked for a motion to approve the bills totaling \$1,658,197.07¢.
Motion by Mary Papantos, seconded by Dave Vogel.

Final Resolution: Motion Approved

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

No: None

16. Executive Session

17. Action on Executive Session Items

None

18. Adjournment

President Horcher called for a motion to recess into executive session to discuss pending, probable, and/or imminent litigation and land acquisition, and to adjourn the regular meeting.

Motion by Jim Ruffatto, seconded by Mary Krueger.

Final Resolution: Motion approved by roll call vote, all ayes. The meeting recessed at 7:29 PM.

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

No: None

Kathryn M. Brady, Village Clerk

Approved this 18th day of May 2026, by the President and Board of Trustees.