

**MINUTES OF THE REGULAR MEETING
VILLAGE BOARD
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK AND LAKE COUNTIES, WHEELING, IL
MONDAY, MAY 18, 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, Mary Papantos, Joe Vito, Dave Vogel

Absent: Ray Lang, Jim Ruffatto

Trustees Lang and Ruffatto are absent, with prior notice.

4. Approval of Minutes

- A. Approval of Minutes of the Regular Meeting of May 4, 2026

President Horcher asked 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, Mary Papantos, Joe Vito, Dave Vogel

No: None

Absent: Ray Lang, Jim Ruffatto

5. Changes to the Agenda

None

6. Proclamations

- A. Proclamation: EMS Week - May 17-23, 2026

Clerk Brady read the proclamation into the record. Fire Chief Scott Salela reviewed the events of March 2026, when both Fire and Police personnel administered CPR to a citizen, saving the citizen's life. Fire and Police staff were awarded the Endeavor Health EMS lifesaving award earlier today.

- B. Proclamation: National Public Works Week - May 17-23, 2026

Clerk Brady read the proclamation into the record.

7. Appointments and Confirmations

None

8. Administration of Oaths

None

9. Citizen Concerns and Comments

Tom Ignatious commented on vehicle noise and on motorized bikes and scooters in Wheeling.

Susan Schulenberg commented on an expense related to an upcoming golf outing.

10. Staff Reports

Finance Director Brian Smith announced that the Special Census process will restart on June 1. Residents who want to confirm whether their address is included can visit the Village website and click the Special Census banner at the top of the screen. The site also provides information on Special Census employment opportunities.

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 26-077 Approving an Easement Agreement with the Owner of the Property at 342 S. Milwaukee Avenue Associated with a Lift Station Power Service Upgrade
- B. Resolution 26-078 Authorizing the Village President and Clerk to Execute a Plat of Easement Grant with the Northwest Mosquito Abatement District at 147 W. Hintz Road
- C. Resolution 26-079 Approving a Contract with Utility Dynamics Corp. for the 2026 Streetlight Replacement Program in the Amount of \$688,887.50 in FY 2026
- D. Resolution 26-080 Approving an Agreement with Civiltech Engineering, Inc. for Construction Engineering Inspections for the 2026 Streetlight Replacement Program in an Amount Not to Exceed \$75,752
- E. Resolution 26-081 for Improvement under the Illinois Highway Code, Section 23-00095-00-RS (Construction and Construction Engineering for Lexington Drive Improvement Project)
- F. Resolution 26-082 Approving a Joint Funding Agreement with the State of Illinois to Provide Funding for Construction and Engineering Inspections for the Lexington Drive Improvement Project in the Amount of \$141,631
- G. Resolution 26-083 Approving an Engineering Services Agreement with Michael Baker International to Provide Construction Engineering Inspections for the Lexington Drive Improvement Project in an Amount Not to Exceed \$64,340
- H. Resolution 26-084 Approving the Purchase of Ten Park Benches from Noblewins of Lakewood, Ohio in the Amount of \$82,432.50
- I. Ordinance 5806 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-V, A-1-V, B, D-4, and P Licenses
- J. Resolution 26-085 Waiving the Fidelity Bond Requirements for the Catholic Bishop (St. Joseph The Worker Parish) to Conduct a Raffle Event on July 14, 2026

President Horcher called 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, Mary Papantos, Joe Vito, Dave Vogel

No: None

Absent: Ray Lang, Jim Ruffatto

12. Old Business

None

13. New Business

All Listed Items for Discussion and Possible Action

- A. Resolution 26-086 Consenting to a Cook County Class 6b Property Tax Classification for the Property Located at 100 E. Palatine Road (JCW Development, LLC) in the Village of Wheeling, Illinois, and Approving a Related 6b Development Incentive Agreement

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item. Petitioner Will Scott and attorney Mark Rogers were present and answered the Board's questions.

President Horcher called for a motion to approve.
Motion by Mary Papantos, seconded by Mary Krueger.

Final Resolution: Motion Approved
Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel
No: None
Absent: Ray Lang, Jim Ruffatto

14. Official Communications

Village Manager Jon Sfondilis announced that the AMVETS Post 66 Memorial Day parade will take place on Monday, May 25, beginning at 10:30 AM and ending at AMVETS Post 66, followed by a flag-raising ceremony. More information is available on the Village website.

Trustee Papantos complimented both Fire and Police staff who received the Endeavor Health EMS lifesaving award for their work and dedication to duty.

Trustee Vogel congratulated Fire and Police staff who received the Endeavor Health EMS lifesaving award and provided an update on the upcoming chili cook-off, to be held on May 30 from 3:30 to 6:00 PM in the Police Department bays. The event is co-sponsored by the Wheeling Police Unity Foundation and Wheeling Helping Hands. The requested donation is \$20, with 100% going to the organizations involved.

15. Approval of Bills

- A. Approval of Bills for April 29–May 13, 2026

President Horcher called for a motion to approve the bills totaling \$3,819,056.47¢.
Motion by Mary Papantos, seconded by Mary Krueger.

Final Resolution: Motion Approved
Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel
No: None
Absent: Ray Lang, Jim Ruffatto

16. Executive Session

None

17. Action on Executive Session Items

None

18. Adjournment

President Horcher called for a motion to adjourn.
Motion by Mary Krueger, seconded by Dave Vogel.

Final Resolution: Motion approved by voice vote. All ayes, two absent; the meeting adjourned at 7:05 PM.
Yes: Pat Horcher, Mary Krueger, Mary Papantos, Joe Vito, Dave Vogel
No: None
Absent: Ray Lang, Jim Ruffatto

Kathryn M. Brady, Village Clerk
Approved this 1st day of June 2026, by the President and Board of Trustees.