

**MINUTES OF THE REGULAR MEETING
VILLAGE BOARD
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK AND LAKE COUNTIES, WHEELING, IL
MONDAY, JUNE 15, 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 June 1, 2026

President Horcher called 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, Joe Vito, Dave Vogel

No: None

5. Changes to the Agenda

None

6. Proclamations

None

7. Appointments and Confirmations

None

8. Administration of Oaths

None

9. Citizen Concerns and Comments

Maureen Roberts thanked the Fire, Police, and Social Services Departments for their assistance and support during a recent power outage at her building.

Susan Schulenberg thanked the Board and staff for their service and commented on expenses related to an upcoming golf outing.

Tom Devitt commented on Flock license plate readers.

10. Staff Reports

Finance Director Brian Smith provided an update on the Special Census, encouraged those involved to complete the online survey before the home visits begin in July, and explained the importance of participation.

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 26-093 Accepting a Bid and Approving a Contract with National Power Rodding Corp. for the 2026 Sanitary Sewer Lining Project in the Amount of \$164,400
- B. Resolution 26-094 Approving a One-Year Renewal of a Previously Bid Contract with Superior Road Striping, Inc. for the FY 2026 Pavement Markings Program in an Amount Not to Exceed \$34,504.92
- C. Ordinance 5817 Amending Chapter 9.10 "Stopping, Standing and Parking" of the Village of Wheeling Municipal Code to Institute Parking Restrictions on Larkin Drive
- D. Resolution 26-095 Authorizing an Addendum to the Professional Services Agreement with CaseWorthy, Inc. for Data Migration Services for the Social Services Division Case Management Database System in the Amount of \$10,375 for a Total Cost of \$104,206
- E. Ordinance 5818 Approving and Adopting Amended Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Wheeling
- F. Resolution 26-096 Approving and Authorizing the Village Manager to Execute an Agreement with Public Safety Testing (PST) for Pre-Employment Testing Services

President Horcher called 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

No: None

12. Old Business

None

13. New Business

All Listed Items for Discussion and Possible Action

- A. Ordinance 5819 Amending Ordinance No. 5678, Which Granted Special Use for Final Planned Unit Development (PUD) Approval for the Forest View Mixed-Use Development (350 E. Dundee Road) [Docket No. PSU26-0002]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and reviewed the amendments. Director Klicker noted that the Plan Commission unanimously recommended approval. Petitioner Boris Stratievsky was present and answered the Board's questions.

President Horcher called for a motion to approve.

Motion by Jim Ruffatto, 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

- B. Resolution 26-097 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 \$88,070.07

Clerk Brady read the title into the record. Economic Development Director Len Becker reviewed the request. Gina Speckman, CNSCVB Executive Director, delivered a presentation to the Board. There were no questions from the Board. 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

No: None

- C. Resolution 26-098 Awarding a Restaurant, Entertainment, and Retail Build-Out Grant to Osteria Wheeling, LLC D/B/A Saranello's Restaurant at 601 N. Milwaukee Avenue for an Amount Not to Exceed \$225,000

Clerk Brady read the title into the record. Director Becker reviewed the request details. Matt Mulvihill, Saranello's partner, was present and answered a question from the Board. President Horcher called for a motion to approve.

Motion by Ray Lang, 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

14. **Official Communications**

Village Manager Jon Sfondilis announced the Rock n Run events on June 27 at Chicago Executive Airport, with the run starting at 8:00 AM. Manager Sfondilis noted that, although the event remains at the airport, it has moved to the other side of the airfield due to construction. Maps and parking information are available on the Rock n Run and Village websites.

15. **Approval of Bills**

- A. Approval of Bills for May 27–June 10, 2026

President Horcher called for a motion to approve the bills totaling \$3,456,272.41¢.

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

No: None

16. **Executive Session**

17. **Action on Executive Session Items**

None

18. **Adjournment**

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

Motion by Mary Krueger, seconded by Jim Ruffatto.

Final Resolution: Motion approved by roll call vote, all ayes. The regular meeting recessed at 7:10 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 6th day of July 2026, by the President and Board of Trustees.