MINUTES OF THE REGULAR MEETING
VILLAGE BOARD
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK AND LAKE COUNTIES, WHEELING, IL
MONDAY, JULY 20, 2026

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1. **Call to Order**

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

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2. **Pledge of Allegiance**

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3. **Roll Call**

Clerk Brady called the roll.
Present: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
Absent:

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4. **Approval of Minutes**

A. Approval of Minutes of the Regular Meeting of July 6, 2026

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

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5. **Changes to the Agenda**

None

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6. **Proclamations**

None

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7. **Appointments and Confirmations**

None

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8. **Administration of Oaths**

None

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9. **Citizen Concerns and Comments**

None

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10. **Staff Reports**

Deputy Village Manager/Public Works Director Dan Kaup provided an update on the Dundee Road resurfacing project. The estimated start date is the first week of August.

Finance Director Brian Smith reminded the public that Field Representatives have begun visiting residents in the Special Census area and that they will not ask to enter your home or request any personally identifying information. If a resident wants to verify the identity of the person at the door, call the local Census office at (800) 865-6384.

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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 26-105 Approving a Professional Services Agreement with Dixon Engineering, Inc. for Engineering Services Associated with the Repainting and Miscellaneous Repairs of Elevated Storage Tank 6 in the Amount of $49,925

B. Resolution 26-106 Accepting a Bid and Approving a Contract with Dynamic Industrial Services, Inc. for Exterior Repainting with Containment and Miscellaneous Repairs of Elevated Storage Tank 6 in the Amount of $722,000

C. Resolution 26-107 Approving Change Order No. 1 and Final to the Contract with Builders Paving, LLC for the South Dunhurst Resurfacing Project, Reducing the Final Contract Amount by $70,751.57, from $391,388.12 to $320,636.55

D. Resolution 26-108 Approving an Agreement and Rider with Kimley-Horn in the Amount of $324,700 for Architectural Services Related to the Design and Development of the Friendship Park Fountain

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

12. Old Business

None

13. New Business

All Listed Items for Discussion and Possible Action

A. Ordinance 5824 Granting Special Use Approval to Permit the Operation of a Massage Establishment for New Asian Spa (747 W. Dundee Road) [Docket No. PSU26-0011]

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

B. Ordinance 5825 Granting Special Use Approval to Permit the Operation of a Recreational and Instructional Facility for Bang DF Studio, LLC (1400 S. Wolf Road, Unit 310) [Docket No. PSU26-0012]

Clerk Brady read the title into the record. Director Klicker reviewed the request, read the approval conditions, and noted that the Plan Commission unanimously recommended approval. The petitioner was present and answered a question from the Board. President Horcher called for a motion to approve.
Motion by Dave Vogel, 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. Resolution 26-109 Approving an Intergovernmental Cooperative Planning Agreement between the City of Prospect Heights and the Village of Wheeling

Clerk Brady read the title into the record. Village Attorney James Ferolo reviewed the item. Director Klicker answered a question from the Board regarding the current building code. 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

D. DISCUSSION RE: Stormwater Master Plan Update

Clerk Brady read the title into the record. Village Manager Jon Sfondlis discussed long-term strategies to build a culture of planning, beginning with the 2016 Stormwater Master Plan and continuing with the street program, water rate study, and tonight's update to the Stormwater Master Plan. These documents provide staff and future boards with a roadmap for decision-making, prioritizing investments, protecting taxpayer dollars, and ensuring that we maintain the infrastructure our community depends on. President Horcher stated that because the Village has followed the Plan, we are in a better position than many municipalities that need funds for flood control and the construction of municipal buildings.

Deputy Village Manager/Public Works Director Dan Kaup and Village Engineer Kyle Goetzelmann delivered the update. Village Engineer Goetzelmann reviewed some of the completed projects. Director Kaup stated that we're working with our current vendor to address neighborhood flooding issues. Engineer Goetzelmann discussed upcoming projects over the next five (5) years. Director Kaup stated that the selected projects do not cover all identified areas and that the selection was based on a cost-benefit analysis of flooding in those areas. Director Kaup stated that we will ensure funding is available for these projects, including grant funding. Director Kaup, Engineer Goetzelmann, and Finance Director Biran Smith answered the Board's questions.

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14. **Official Communications**

Trustee Krueger spoke about a pending bill related to e-bikes, scooters, and similar machines and asked that we keep an eye on developments at the state level.
Trustee Ruffatto asked about the power outage at Cameo Terrace. Manager Sfondilis said the HOA has hired an electrician to address the issue. Director Klicker said the electricity may be restored by week's end, but it's not guaranteed. Attorney Ferolo added that the HOA is under a court order to complete the work as soon as possible. Director Klicker thanked all the departments involved in assisting the residents affected by this problem.

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15. **Approval of Bills**

A. Approval of Bills for July 1–July 15, 2026

President Horcher called for a motion to approve the bills totaling $2,929,655.44¢.
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

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16. **Executive Session**

None

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17. **Action on Executive Session Items**

None

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18. **Adjournment**

President Horcher called for a motion to adjourn.
Motion by Jim Ruffatto, seconded by Mary Krueger.

Final Resolution: Motion carried by voice vote, all ayes. The meeting adjourned at 7:20 PM.
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
No: None

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Kathryn M. Brady, Village Clerk
Approved by the President and Board of Trustees on the 3rd day of August 2026.