MINUTES OF THE REGULAR MEETING
VILLAGE BOARD
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK AND LAKE COUNTIES, WHEELING, IL
MONDAY, AUGUST 3, 2026

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1. Call to Order

President Horcher called the meeting to order at 6:34 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 20, 2026

President Horcher called for a motion to approve the minutes 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

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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

A. Reappointment of Commissioners:
Al Palicki, Board of Fire and Police Commission
Jon Kolssak, Board of Fire and Police Commission
Bill Hellyer, Chicago Executive Airport Board of Directors
Diane Smart, Plan Commission

President Horcher called for a motion to approve the reappointments as read.
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

B. Reappointment of Commissioner:
Ray Lang, Chicago Executive Airport Board of Directors

President Horcher called for a motion to approve the reappointment as read.
Motion by Jim Ruffatto, seconded by Mary Krueger.

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

Abstain: Ray Lang

C. Appointment:
Bill Wilson, Board of Fire and Police Commission

President Horcher called for a motion to approve the appointment as read.
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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8. **Administration of Oaths**

None

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9. **Citizen Concerns and Comments**

Tom Devitt commented on Flock license plate readers.

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10. **Staff Reports**

None

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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 26-110 Waiving the Fidelity Bond Requirements for The Catholic Bishop (St. Joseph The Worker Parish) to Conduct a Raffle Event on September 6, 2026

B. Resolution 26-111 Approving a One-Year Contract with Schroeder & Schroeder Inc. for the 2026 Sidewalk Replacement Program in the amount of $118,750 in FY 2026

C. Resolution 26-112 for Improvement under the Illinois Highway Code, Section 26-00102-00-RS (2027 MFT Street Improvement Program)

D. Resolution 26–113 Approving an Engineering Services Agreement with Civiltech Engineering, Inc. for the Design of the 2027 Street Improvement Program for an amount not to exceed $124,904

E. Resolution 26-114 Approving Four Utility Easement Agreements between the Village of Wheeling and Waste Management of Illinois Inc.

F. Resolution 26-115 Adopting the Stormwater Master Plan Update as a Continuation of the Village’s Current Plan to Reduce Local Flooding in Wheeling

G. Resolution 26-116 Approving an Agreement with Featherstone, Inc. for Construction Management Consulting Services Related to the Friendship Park Fountain Project in the amount of $413,193 for FY 2026

H. Resolution 26-117 Approving a Tenth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

I. Resolution 26-118 Authorizing the Village President and Clerk to Execute Amendment No. 5 to the Commuter Station Development Agreement with Metra

J. Ordinance 5826 Disconnecting Certain Territory Contiguous to the City of Prospect Heights

K. Ordinance 5827 Annexing Certain Territory Contiguous to the City of Prospect Heights

President Horcher called for a motion to approve the consent agenda as presented.
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
No: None

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12. **Old Business**

None

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13. **New Business**

All Listed Items for Discussion and Possible Action

A. Resolution 26-119 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 190 Carpenter Avenue, in the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Economic Development Director Len Becker introduced the item. Petitioners 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, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
No: None

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14. **Official Communications**

Trustee Papantos stated that there were no flooding issues from recent rain events due to successful stormwater planning.

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15. **Approval of Bills**

A. Approval of Bills for July 15-July 29, 2026

President Horcher called for a motion to approve the bills totaling $1,347,862.40¢.
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

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16. **Executive Session**

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17. **Action on Executive Session Items**

None

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18. **Adjournment**

President Horcher asked for a motion to recess to executive session to discuss the purchase or lease of real property or for the use of the public body; the setting of a price for the sale or lease of property owned by the public body; and the discussion of minutes of meetings lawfully closed under this Act, and to adjourn the regular meeting.
Motion by Mary Papantos, seconded by Mary Krueger.

Final Resolution: Motion approved by roll call vote, all ayes. The meeting adjourned at 6:52 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 this 17th day of August 2026 by the President and Board of Trustees.