

**MINUTES OF THE REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF WHEELING**  
**BOARD ROOM - 2 COMMUNITY BOULEVARD**  
**COOK and LAKE COUNTIES, WHEELING, IL**  
**MONDAY, FEBRUARY 3, 2020**

**1. Call to Order at 6:30 p.m.**

**Presentation of flags by Wheeling ColorGuard**

**2. Pledge of Allegiance led by President Horcher**

**3. Roll Call - Village Clerk Elaine E. Simpson called the roll and the following Board members were present:**

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

**4. Approval of Minutes**

Approval of Minutes of the Regular Meeting of January 20, 2020

Motion by Ray Lang, second by Mary Papantos to approve Minutes as presented.

Final Resolution: Motion Approved

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

Abstain: Mary Krueger

Trustee Krueger abstained as she was not present at the January 20, 2020, meeting.

**5. Changes to the Agenda - None**

**6. Proclamations**

Clerk Simpson read the following proclamation into the record:

Celebrating the 100<sup>th</sup> Anniversary of the League of Women Voters

Human Services Director Shari Huizar accepted the proclamation on behalf of the League.

**7. Appointments and Confirmations**

**8. Administration of Oaths**

Police Chief James Dunne congratulated the officers being promoted and highlighted portions of their career.

Clerk Simpson administered the oaths of office as follows:

A. Commander James Borchardt

B. Sergeant Richard Giltner

C. Chief Dunne announced that Thomas Pinedo and Ignacio Oropeza have been appointed to the position of Corporal, and highlighted their career achievements.

Chief Dunne thanked the Board for their continued support. President Horcher stated that the Police Department always rises to the occasion, and thanked them (and their families) for their service and support.

**REFRESHMENT BREAK**

President Horcher asked for a Motion to recess for refreshments.

Motion by Jim Ruffatto, second by Mary Krueger, that the meeting recess.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:44 p.m.

## **[BREAK]**

President Horcher asked for a Motion to reconvene the Regular meeting.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved, the meeting reconvened at 7:00 p.m.

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

## **9. Citizen Concerns and Comments**

Linda Callahan, Executive Director of the Greater Wheeling Area Chamber of Commerce, introduced herself and spoke about the model she will follow, and that she'll promote businesses and schools working together.

Deborah Wilson commented on Police Department promotions related to a previous case.

## **10. Staff Reports**

Chief Dunne announced an Active Shooter training to be held (in conjunction with the Chamber) on February 20, at 11:30 a.m. in the Board Room.

Public Works Director Mark Janeck spoke about the Village water meter system, water usage, and that residents can sign up for AquaHawk to monitor their usage.

Human Services Director Shari Huizar presented the Census Mobile Assistance Center (which will move to different locations), and noted that residents will receive the Census form in mid-March, and that Census Day is April 1. Director Huizar stated that the Census can be completed by phone, internet, or on paper.

**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 Simpson read the Consent Agenda items into the record.

**A. Resolution 20-011 Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to Exceed \$35,980 in FY 2020**

**B. Resolution 20-012 Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager to Approve a Contract with the Lowest-Cost Electricity Provider for a Period Up to 36 Months**

**C. Resolution 20-013 Authorizing the Village Manager to Execute an Agreement for Executive Recruitment Services with GOVHR USA in an Amount Not to Exceed \$18,000**

**D. Resolution 20-014 Waiving the Fidelity Bond Requirement for AMVETS Phillip Carpenter Post 66 to Conduct a Raffle Event from January–December 2020**

**E. Resolution 20-015 Accepting a Proposal in the Amount of \$117,174 with AECOM Technical Services for Construction Engineering Services Required for the Lead Service Line Replacement (LSLR) Program**

**F. Ordinance 5323 Amending Title 4 (Business and Licensing Regulations) of the Wheeling Village Code Regarding the Imposition of a Municipal Cannabis Retailers' Occupation Tax**

**G. Resolution 20-016 Authorizing Change Order Number 2 in the Amount of \$18,970 and Change Order Number 3 in the Amount of \$24,800 to the Contract with Parvin-Clauss Sign Company, Inc. for the Village Gateway Signs, a Total Increase of \$7,595 to the Original Project Amount**

Motion by Mary Papantos, second by Jim Ruffatto to approve Consent Agenda as presented.

Final Resolution: Motion Approved

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

## **12. Old Business - None**

## **13. New Business - All Listed Items for Discussion and Possible Action**

**A. PRESENTATION RE: NPDES/MS4 Stormwater Requirements**

Director Janeck introduced the item; a representative from Baxter & Woodman delivered a presentation and answered questions from the Board.

**B. Ordinance 5324 Authorizing a Redevelopment Agreement between the Village of Wheeling and Hutton Wheeling ST, LLC for the Development of Land at 1048 S. Milwaukee Avenue, Wheeling, IL Comprising a Part of the Southeast-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois**

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo reviewed the ordinance and answered a question from the Board. Trustee Lang stated that hopefully this project will spur more development in that area.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approve

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

**C. Ordinance 5325 Granting a Special Use to Permit a Public Safety Facility, 780 Wheeling Road (Fire Station 23) [Docket No. 2019-27A]**

Clerk Simpson read the legislation items 13.C, 13.D, 13.E, and 13.F into the record.

Fire Department Chief Keith MacIsaac introduced the items. Deputy Fire Chief McGreal gave a brief overview on the project and answered questions from the Board. Jamie Zaura of 845 Design Group, delivered a presentation, highlighted portions of the project, and answered questions from the Board. Trustee Lang asked that more landscaping be added to the corner of the property; Chief MacIsaac stated that this has been discussed and that plans may come before the Board at a future meeting, but after project completion.

Motion by Mary Papantos, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

**D. Ordinance 5326 Granting a Variation from Title 19, Zoning, to Reduce the Building Setback from 35 Feet to 30 Feet along Wheeling Road for a New Public Safety Facility, 780 Wheeling Road (Fire Station 23) [Docket No. 2019-27B]**

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved

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

**E. Ordinance 5327 Granting a Variation from Title 19, Zoning, to Increase the Maximum Building Height from 30 Feet to 33 Feet for a New Public Safety Facility, 780 Wheeling Road (Fire Station 23) [Docket No. 2019-27C]**

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

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

**F. Ordinance 5328 Granting Major Site Plan and Appearance Approval for a New Building and Related Site Improvements, 780 Wheeling Road (Fire Station 23) [Docket No. PC 19-24]**

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

**G. Resolution 20-017 Authorizing the Waiver of Competitive Bidding and Accepting a Purchase Contract for One Case Model 621G XR Wheel Loader from McCann Industries in an Amount Not to Exceed \$165,499**

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck reviewed the resolution; there were no questions from the Board.

Motion by Mary Krueger, second by Dave Vogel.

Final Resolution: Motion Approved

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

#### **14. Official Communications**

Clerk Simpson announced that Early Voting will begin on March 2 (the Wheeling location is Chamber Park), and invited seniors to attend the Random of Acts of Kindness breakfast on February 17 at St. Joseph Social Hall beginning at 8:00 a.m.

Trustee Vito welcomed Linda Callahan, stated that he looks forward to working with the Chamber, and encouraged businesses to join.

Trustee Ruffatto spoke about his positive experience using AquaHawk.

Trustee Papantos stated that there are new voting machines and that the process may take a little longer.

#### **15. Approval of Bills**

Approval of Bills for January 16 – January 29, 2020, in the amount of \$1,724,916.17¢

Motion by Dave Vogel, second by Mary Papantos to approve Bills as presented.

Final Resolution: Motion Approved

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

#### **16. Executive Session - None**

#### **17. Action on Executive Session Items - N/A**

#### **18. Adjournment**

President Horcher asked for a Motion to adjourn.

Motion by Jim Ruffatto, second by Mary Papantos.

Motion carried by voice vote, all Ayes, the meeting adjourned at 8:12 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 2nd day of March 2020, by the President and Board of Trustees