

**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, APRIL 4, 2022**

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

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

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of March 21, 2022

Motion by Mary Papantos, second by Jim Ruffatto 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 Kreuger abstained as she was not present at the March 21, 2022 meeting.

5. Changes to the Agenda - None

6. Proclamations

Proclamation: Arbor Day - April 29, 2022

Clerk Brady read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments - None

10. Staff Reports

Public Works Director Dan Kaup gave an update on Wolf Road construction and reminded residents that yard waste collection resumed on April 1.

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. Ordinance 5494 Authorizing the Transfer of Ownership of Police Canine Riggs

B. Resolution 22-036 Approving a Professional Services Agreement with Strand Associates, Inc. for Watermain Design Services in the Amount of \$72,000 for FY 2022

C. Resolution 22-037 Approving a Contract with Insituform Technologies USA, LLC for the Jointly Bid 2022 Sewer Lining Project in the Amount of \$160,112.31

D. Resolution 22-038 Approving a One-Year Contract Extension with Schroeder & Schroeder, Inc. for the 2022 Sidewalk and Miscellaneous Concrete Removal and Replacement Program in the Amount of \$79,991.32

E. Resolution 22-039 Approving a One-Year Renewal Contract with Schroeder Asphalt Services, Inc. for Asphalt Patching as Part of the Street Improvement Program in an Amount Not to Exceed \$40,000 for FY 2022

President Horcher asked for a motion to approve the Consent Agenda as presented.

Motion by Dave Vogel, second by Jim Ruffatto

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. Resolution 22-040 Approving the Final Plat of DiCosola Estates Subdivision (Current Address 747 S. Elmhurst Road) [Docket No. 2021-11]

Clerk Brady read the legislation title into the record. Community Development Director Ross Klicker introduced the item; Petitioner was present and answered a question from the Board.

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

B. Ordinance 5495 Granting Special Use Approval to Permit an Accessory Assembly Use (Yanni Design Studio) at 97 Marquardt Drive [Docket No. 2022-03]

Clerk Brady read the legislation title into the record. Director Klicker reviewed the ordinance and read the conditions for approval as follows:

1. Any assembly/event uses shall be limited to Monday through Friday after 6:00 PM, Saturday and Sunday, and holidays.
2. All entities providing for the service of food and/or alcohol shall have all associated Village of Wheeling Business License, Liquor License, and any other applicable licensing, prior to any such services provided.
3. All assembly/event uses shall occur within the building to limit the impacts on the adjacent properties.
4. The existing Business License for Yanni Design Studio shall be updated to reflect the accessory assembly/event use, which an application shall be submitted to the Community Development Department no later than April 30, 2022. Prior to the issuance of an updated Business License, all non-permitted signage shall be removed or a complete Application for Sign Permit shall be submitted to the Community Development Department for any permanent signs at the subject property. All temporary signage shall be removed in compliance with Title 21 of the Wheeling Municipal Code.
5. The area of the floor plan labeled as "Temporary Showroom" shall not be used for assembly hall (event) space and shall only be used as a display/showroom area for Yanni Design Studios.
6. The total attendance of the assembly hall/event space shall not exceed a maximum of 300 people at any given time/event, which shall also include all event staff.
7. The petitioner shall provide an updated list of assembly hall/events and total attendance to the Community Development Department on a monthly basis in order to ensure compliance with the above-stated condition regarding the 300 person maximum capacity (total).

Petitioners Marina and Yanni Elyash were present and answered questions from the Board related to allowing additional days for event use, room capacity, and type of use allowed. Attorney Ferolo clarified use related to religious events, and what could happen if there are any violations. Board discussion followed.

Director Klicker clarified that Condition 1 should be amended to reflect "U.S. Federal holidays". President Horcher asked for a motion to approve with amended condition.

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

C. Ordinance 5496 Amending Title 13, Water and Sewers, of the Municipal Code of the Village of Wheeling, Illinois

Clerk Brady read the legislation title into the record. Village Attorney James Ferolo gave an overview of the amendments and answered a question from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

14. Official Communications

Trustee Krueger asked Director Kaup if the Village will resume destruction and recycling events. Director Kaup stated that the next document destruction event is in May and more information will be in the next newsletter. Trustee Krueger thanked K-9 Officer Riggs and his handler, Chris Kanches for their service and asked Chief Dunne if we are getting another K-9. Chief Dunne stated that we are registered for the September K-9 training academy.

Trustee Papantos congratulated Officer Kanches and K-9 Riggs on their retirement, and asked about Arbor Day tree planting. Director Kaup said an event is in the planning stages and information will be out soon.

15. Approval of Bills

Approval of Bills for March 17 - March 30, 2022 in the amount of \$1,019,021.52¢

Motion by Dave Vogel, second by Jim Ruffatto 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 Mary Krueger, second by Joe Vito.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:22 p.m.

Kathryn M. Brady, Village Clerk

Approved this 18th day of April 2022, by the President and Board of Trustees