

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 17, 2023

1. President Horcher called the meeting to order at 6:38 pm

2. Pledge of Allegiance-N/A

3. Roll Call led by Clerk Brady

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 20, 2023

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

Final Resolution: Motion Approved

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

5. Changes to the Agenda-None

6. Proclamations

Clerk Brady read the following Proclamations into the record:

A. National Public Safety Telecommunicators Week, April 9-15, 2023

On behalf of the Board, President Horcher thanked Manager Rodgers and staff for all they do to assist the public when in need.

B. Volunteer Week, April 16-22, 2023

C. Arbor Day – April 28, 2023

D. First Korean United Methodist Church 100th Anniversary

President Horcher commended the members of the Korean community for their involvement in their local communities, and their many contributions and stated that we are very happy to have them in our community.

President Horcher read the following Proclamation into the record:

E. Municipal Clerks Week April 30-May 6, 2023

President Horcher thanked the Clerk community for all they do to serve the public.

7. Appointments and Confirmations-None

8. Administration of Oaths-N/A

9. Citizen Concerns and Comments

Jim Loerzel spoke against approval of the Chicago Executive Airport budget.

10. Staff Reports

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 23-057 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2023, through April 30, 2024**
- B. Resolution 23-058 Waiving the Fidelity Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 18, 2023 through April 17, 2024**
- C. Resolution 23-059 Authorizing the Village Manager to Waive a Portion of the 2023–2024 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity**
- D. Resolution 23-060 Approving a Publicly Bid Contract with Accu-Paving Company for the Bike Path Improvement Project in the Amount of \$79,325 in FY 2023**
- E. Resolution 23-061 Approving a Publicly Bid Contract with Tat Enterprises, Inc. for the Parking Lot Improvement Project in the Amount of \$128,645 in FY 2023**
- F. Resolution 23-062 Authorizing the Purchase of Global Positioning System (GPS) Equipment from Seiler Geospatial in the Amount of \$34,529.30**
- G. Resolution 23-063 for Improvement Under the Illinois Highway Code (2023 MFT Street Improvement Program)**
- H. Resolution 23-064 Accepting a Proposal from Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2023 MFT Street Improvement Program in the Amount of \$143,775**
- I. Resolution 23-065 Approving a Contract with Builders Paving, LLC. for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,678,000 in FY 2023**
- J. Resolution 23-066 Waiving Competitive Bidding Requirements and Accepting a Proposal from W.B. Olson, Inc. for the Installation of Permanent Safety Barriers in the Amount of \$30,533 in FY 2023**

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

Motion by Ray Lang, 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. Resolution 23-067 Approving the Fiscal Year 2024 Budget for Chicago Executive Airport

Clerk Brady read the title into the record. Airport Finance Director Jason Griffith delivered the budget overview. Airport Director Jeff Miller and Mr. Griffith answered questions related to the noise program, operating expenses, and revenues related to CPI percentage.

President Horcher asked for a Motion to approve.

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

B. Public Hearing Re: Request for Cook County Class 7c Property Tax Abatement for the Property at 516 N. Milwaukee Avenue (Applicant is 516 N. Milwaukee, LLC)

President Horcher read the Public Hearing title and Rules into the record. The Public Hearing opened at 7:27 p.m.

President Horcher asked if any member of the public wished to be recognized. Seeing that no member of the public wished to be recognized, President Horcher asked for a Motion to close the Public Hearing.

Motion by Dave Vogel, second by Mary Papantos to Close the Public Hearing.

Final Resolution: Motion Approved, the Public Hearing closed at 7:28 p.m.

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

C. Resolution 23-068 Consenting to a Cook County Class 7c Real Estate Tax Assessment Classification and Approving a Class 7c Classification Incentive Agreement for the Property Located at 516 N. Milwaukee Avenue in the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Interim Economic Development Director Ross Klicker introduced the item and provided a project overview. Owner Levon Kirakosian was present and answered questions from the Board.

President Horcher asked for a Motion to approve.

Motion by Jim Ruffatto, second by Dave Vogel.

Final Resolution: Motion Approved

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

D. Ordinance 5586 Granting Special Use Approval to Permit a Cannabis Cultivation Facility, 160 W. Hintz Road [Docket No. 2023-13A]

Clerk Brady read Items 13.D through 13.H into the record. Community Development Director Ross Klicker reviewed the requests and read the following conditions for approval:

1. The maximum amount of canopy space permitted for plants in the flowering stage shall be 5,000 square feet.
2. The amount of canopy space permitted for plants in the flowering stage may be increased subject to authorization by the Illinois Department of Agriculture, which such authorization shall be provided to the Wheeling Community Development Department prior to any increase in growing area.
3. The Petitioner, Mae Lee Tinker, LLC, obtains and maintains a cultivation center license in good standing from the Illinois Department of Agriculture.
4. The Village Board approves all associated variation ordinances related to Petitioner's variation requests, as set forth in Docket 2023-13B, 2023-13C 2023-13D, and 2023-13E.

Petitioners Simmon Saraf and Kevin Schultz and attorney Nick Standiford were present and answered questions from the Board.

President Horcher asked for a Motion to approve.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

E. Ordinance 5587 Granting a Variation from Title 19, Zoning, to Reduce the Required Rear Yard Setback at 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13B]

President Horcher asked for a Motion to approve.

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

F. Ordinance 5588 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Green Space Requirement from the Required 25% to 15% at 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13C]

President Horcher asked for a Motion to approve.

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

G. Ordinance 5589 Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Fence Height from Six (6) Feet to Eight (8) Feet, 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13D]

President Horcher asked for a Motion to approve.

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

H. Ordinance 5590 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Number of Required Off-Street Parking Spaces from 82 Spaces to 51 Spaces, 160 W. Hintz Road (Mae Lee Tinker, LLC) [Docket No. 2023-13E]

President Horcher asked for a Motion to approve.

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 Ruffatto asked for more details on the change to the liquor license for Moe's Café; Manager Sfondilis clarified the modification. Trustee Ruffatto asked about "forever chemicals" and if we test for them. Public Works Director Dan Kaup reviewed the testing process and stated that we do not test for the "forever chemicals" and provided details. Director Kaup further stated that if residents are interested in obtaining more information, they can read our Annual Water Quality Report on our website, or call Jeff Wolfgram at Public Works. Trustee Ruffatto spoke about a resident complaint regarding parking and asked about ordinance enforcement. Manager Sfondilis replied that we do address violations and reminded the public of the Code Enforcement Hotline and clarified that we have enforcement officers that drive the community. Attorney Ferolo stated that the enforcement officers can also issue citations.

At the request of President Horcher, Fire Department Chief Michael McGreal spoke about their swap from "forever chemicals" to foam and provided details.

Manager Sfondilis announced that Rock n Run the Runway will be held on June 24, 2023, details can be found at www.rocknruntherunway.com.

15. Approval of Bills

Approval of Bills for March 30-April 12, 2023, in the amount of \$2,553,815.98¢

President Horcher asked for a Motion to approve Bills as presented.

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

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 Krueger.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:52 pm

Kathryn M. Brady, Village Clerk

Approved this 15th day of May 2023, by the President and Board of Trustees