

**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, MAY 17, 2021**

1. Call to Order at 6:43 p.m.

2. Pledge of Allegiance

3. Roll Call - Village Clerk Kathryn M. 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 of the Regular Meeting of May 3, 2021

Motion by Mary Papantos, second by Dave Vogel 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. Proclamation: National Public Works Week, May 17-22, 2021

B. Proclamation: LGBTQ+ Pride Month, June 2021

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Adam Black, co-owner of the Aroma Grow Store (668 Wheeling Road) spoke about their business model and stated that Wheeling has made it easy to open and operate here and that they feel very welcome. Mr. Black announced their grand opening ceremony will be June 5, beginning at 10:00 a.m., and invited all to attend.

10. Staff Reports - None

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 items into the record.

A. Resolution 21-054 Waiving Competitive Bidding and Approving Amendment #1 of the Software License Agreement with Municipal Systems, Inc. for Implementation of Municipal Ordinance Violation Enforcement (MOVE) and Municipal Offense Systems (MOS) Software Programs

B. Resolution 21-055 Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Dell Marketing for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$36,675.58

C. Ordinance 5407 Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class A-V and to Decrease the Authorized Number of Class A and B-1 Liquor Licenses

D. Resolution 21-056 Waiving Competitive Bidding and Approving a Contract with Layne Christensen Company for the Rehabilitation of Well #5 in an Amount Not to Exceed \$179,452 in FY 2021

E. Resolution 21-057 Authorizing Change Order No. 1 and Final to Reduce the Construction Contract with Midwest Well Services, DBA Municipal Well & Pump, from \$200,537.00 to \$81,659.00 for the Well 7 Improvements Program

F. Resolution 21-058 Authorizing the Execution of a Fifth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

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. Public Hearing Re: Request for a Cook County Class 6b Real Estate Tax Assessment for B & B Holiday Properties LLC (B & B Holiday Decorating, LLC) – 2048 S. Foster Avenue

President Horcher read the request into the record.

The Public Hearing opened at 6:58:30

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 Mary Krueger, second by Mary Papantos to Close the Public Hearing

Final Resolution: Motion Approved, the Public Hearing closed at 6:58:46

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

B. Resolution 21-059 Consenting to a Cook County Class 6b Real Estate Tax Assessment for the Property Located at 2048 S. Foster Avenue in the Village of Wheeling

Clerk Brady read the title into the record. Economic Development Director Patrick Ainsworth introduced the item.

Petitioner was present and answered questions from the Board.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

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

C. Public Hearing Re: Request for Cook County Class 7a Real Estate Tax Assessment from 269 Milwaukee LLC – 269 S. Milwaukee Avenue

President Horcher read the request into the record.

The Public Hearing opened at 7:04:18

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 Krueger to close the Public Hearing.

Final Resolution: Motion Approved, the Public Hearing closed at 7:04:28

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

D. Resolution 21-060 Consenting to a Cook County Class 7a Real Estate Tax Assessment Classification for the Property Located at 269 S. Milwaukee Avenue in the Village of Wheeling, Illinois

Clerk Brady read items 13.D & 13.E into the record. Director Ainsworth reviewed the project and property history. Petitioner was present and answered questions from the Board.

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

E. Resolution 21-061 Declaring the Properties Located at 269 & 283 S. Milwaukee Avenue as Blighted For Purposes of a Cook County Class 7a Property Tax Classification Request

Motion by Ray Lang, second by Mary Krueger.

Final Resolution: Motion Approved

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

F. Resolution 21-062 Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant for the Property at 727 W. Dundee Road in the Village of Wheeling

Director Ainsworth introduced the item; there were no questions from the Board.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

G. Ordinance 5408 Granting Special Use Approval to Permit a Recreation and Instruction Facility (European Judo Academy, LLC) at 9 Huntington Lane [Docket No. 2021-09]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and read the conditions for approval. There were no questions from the Board.

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

H. Ordinance 5409 Granting Major Site Plan and Building Appearance Approval For a Building Addition at 275 Hintz Road (Fox De Luxe) [Docket No. PC 21-10]

Clerk Brady read the title into the record. Director Klicker reviewed the item and read the conditions for approval. There were no questions from the Board.

Motion by Jim Ruffatto, second by Ray Lang.

Final Resolution: Motion Approved

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

I. DISCUSSION RE: Funding Opportunities for Capital Projects

Clerk Brady read the Discussion title into the record. Manager Sfondilis gave a brief overview of the subject and introduced Public Works Director Dan Kaup.

Director Kaup spoke about funding opportunities through the State of Illinois for three upcoming capital transportation projects that require extensive reconstruction efforts, and are therefore more costly than traditional mill and overlay street projects. These projects include a reconstruction of Wheeling Road, a modified reconstruction of Chaddick Drive, and a resurfacing project for Northgate Parkway. With the recent advent of the state-funded capital infrastructure bill known as Rebuild Illinois, coupled with grant opportunities offered through the Chicago Metropolitan Agency for Planning (CMAP) and the Northwest Conference of Mayors, Director Kaup believes the Village can effectively leverage these external funding opportunities to best maximize resources for our ongoing capital projects.

Board discussion followed; Director Kaup answered questions from the Board.

President Horcher asked for Board Consensus for staff to come before the Board with a proposal and agreement for Phase 1 Engineering Services for Wheeling Road.

Final Resolution: Consensus Approved

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

14. Official Communications

Trustee Vito asked if the dividers on the dais can be removed. President Horcher asked for Board Consensus on removing the dividers prior to June 14.

Final Resolution: Consensus FAILED

Yes: Joe Vito, Mary Papantos, Dave Vogel

No: Jim Ruffatto, Mary Krueger, Ray Lang, Pat Horcher

Trustee Ruffatto stated that staff does a very good job providing and presenting information to the Board.

15. Approval of Bills

Approval of Bills for April 29 – May 12, 2021, in the amount of \$3,311,823.13¢

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 & Adjournment

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing pending, probable, and/or imminent litigation, and to adjourn the meeting from Executive Session.

Motion by Mary Krueger, second by Mary Papantos to recess into Executive Session and to adjourn the meeting directly from Executive Session.

Final Resolution: Motion Approved, the open meeting recessed at 7:46 p.m.

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

Kathryn M. Brady, Village Clerk

Approved this 7th day of June 2021, by the President and Board of Trustees