

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, JUNE 19, 2023

1. President Horcher called the meeting to order at 6:36 pm

2. Pledge of Allegiance

President Horcher wished all members of the Wheeling community a joyous Juneteenth and noted that Wheeling is strengthened by our diversity.

3. Roll Call led by Clerk Brady

Present: Pat Horcher, Mary Krueger, Ray Lang, Mary Papanos, Jim Ruffatto, Joe Vito, Dave Vogel

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments - None

10. Staff Reports

Police Chief James Dunne introduced new members of Wheeling's K9 program Officer Anthony Guzzarde and his new German Shepherd partner Locke who joins Officer Robert Czopek and his German Shepherd Kane, completing the team is Olive, the facility and therapy K9, and his handler Officer Tyler Courtney.

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 23-089 Granting a Tag Day Permit to the Wheeling Firefighters Association for an Event on August 18, 2023 with a Rain Date of August 25, 2023

B. Resolution 23-090 Waiving Competitive Bidding and Authorizing the Purchase of New Appliances for Fire Station 42 from Abt Electronics of Glenview, Illinois at a Cost Not to Exceed \$38,047

C. Ordinance 5598 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 D Liquor Licenses

D. Resolution 23-091 Approving an Agreement with Baxter & Woodman for Consulting Services for the South Dunhurst Stormwater Improvement Project in an Amount Not to Exceed \$257,700

E. Resolution 23-092 Approving Change Order No. 1 and Final in the Amount of \$49,572.20 to the Contract with Martam Construction Inc. Increasing the Contract Amount from \$122,880.00 to \$172,452.20 for the Milwaukee Avenue and Industrial Lane Storm Sewer Project

F. Resolution 23-093 Approving a One-Year Contract with Schroeder Asphalt Services, Inc. for the 2023 Asphalt Patching Program in an Amount Not to Exceed \$50,000

G. Resolution 23-094 Accepting a Previously-Bid Sourcewell Contract and Approving the Purchase of a Caterpillar 80kW Outdoor Diesel Standby Generator from Altorfer Power Systems in an Amount Not to Exceed \$45,671

H. Resolution 23-095 Accepting a Bid and Approving a Not-to-Exceed Contract in the Amount of \$349,373.15 with Mesa Electronics Inc. for the 2023 Audio-Video System Upgrade Project

I. Resolution 23-096 Accepting the National Intergovernmental Purchasing Alliance's Previously-Bid Contract with CDW Government LLC for the Purchase of Hewlett Packard Personal Computers in the Amount of \$58,953.95

J. Resolution 23-097 Authorizing the Village Manager to Execute a Contract with the Lakota Group Regarding Wheeling Restaurant Row Corridor Gateway Implementation in an Amount Not to Exceed \$29,850

K. Resolution 23-098 Awarding a Development Sponsorship Event Grant to Wheeling Town Center, 375 W. Dundee Road

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

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

12. Old Business - None

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

A. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 160 W. Hintz Road (Applicant is Jomar Holdings, LLC)

President Horcher read the title and the Public Hearing Rules into the record. The Public Hearing opened at 6:42 pm.

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

Final Resolution: Motion Approved, the Public Hearing closed at 6:43 pm

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

B. Resolution 23-099 Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Property Located at 160 W. Hintz Road in the Village of Wheeling, Illinois

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item. Petitioner Joe Capotosto was present and answered questions from the Board.

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

C. Resolution 23-100 Authorizing the Village President and Village Clerk to Execute an Agreement in the Amount of \$86,695 between the Village of Wheeling and Chicago's North Shore Convention and Visitors Bureau Relative to the Village's Membership in the Bureau

Clerk Brady read the title into the record. Interim Economic Development Director Ross Klicker reviewed the item and introduced Gina Speckman, Director of the Bureau. Ms. Speckman shared some highlights on the uptick in the meetings market, and answered a question 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

D. Resolution 23-101 Authorizing the Village President to Sign an Intergovernmental Agreement with the Village of Buffalo Grove Related to a Study of Buffalo Creek to Be Performed by Christopher B. Burke Engineering Ltd.

Clerk Brady read the title into the record. Public Works Director Dan Kaup introduced the item; there were no questions from the Board.

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

14. Official Communications

Village Manager Jon Sfondilis reminded everyone that Rock N Run the Runway is this Saturday and that more information can be found at www.rocknruntherunway.com

15. Approval of Bills

Approval of Bills for June 1–14, 2023, in the amount of \$3,709,819.37¢

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

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

16. Executive Session and Adjournment

President Horcher asked for a Motion to recess to enter Executive Session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, and pending, probable, and/or imminent litigation.

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

Final Resolution: Motion carried by Roll Call vote, all ayes, the open meeting recessed at 6:58 pm.

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

Kathryn M. Brady, Village Clerk

Approved this 17th day of July 2023, by the President and Board of Trustees