

**MINUTES OF THE REGULAR MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF WHEELING**  
**FIRE STATION #23 – 780 SOUTH WHEELING ROAD**  
**COOK and LAKE COUNTIES, WHEELING, IL**  
**MONDAY, JULY 15, 2019**

**1. Call to Order**

President Horcher called the Meeting to order at 6:30 p.m.

**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 - None**

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

**6. Proclamations - None**

**7. Appointments and Confirmations - None**

**8. Administration of Oaths - None**

**9. Citizen Concerns and Comments**

Mark Colliander commented on the late posting of the agenda and change of venue.

Manager Sfondilis stated that the agenda was sent to the media, published on BoardDocs, and was received by all entities that are required by law.

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

**A. Resolution 19-090 Waiving the Fidelity Bond Requirements for the Wheeling Police Benevolent Association to Conduct a Raffle on July 18, 2019**

Motion by Dave Vogel, second by Mary Papantos, 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. DISCUSSION RE: Fire Department Strategic Planning**

Clerk Simpson read the Discussion title into the record.

Village Manager Jon Sfondilis thanked the public for attending, and reviewed key points of the project.

Fire Department Chief Keith MacIsaac gave a synopsis of the history of Station #23 and Station #42, and provided an overview of financing related to the projects.

Chief MacIsaac stated that the Fire Department's needs have outgrown the capabilities of Fire Station 23 and this particular facility is in need of extensive renovation. Fire Station 42 was intended to be a temporary facility when it was opened in its current configuration almost 10 years ago. The Fire Department's needs have outgrown its capabilities and it is not situated in a location to best meet the needs of the community.

Finance Director Michael Mondschain provided the financial details to build the two stations, and answered questions from the Board.

Discussion continued on this subject; Manager Sfondilis answered questions from the Board. Chief MacIsaac stated that they plan to come before the Board with the architectural plans on August 5.

President Horcher asked if the Village Board is in agreement with staff's recommendation as shown on the final slide.

Final Resolution: Consensus Approved

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

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

##### **DISCUSSION - Recreational Marijuana**

Manager Sfondilis confirmed that the Board is in agreement not to opt out of recreational marijuana dispensaries in Wheeling.

Final Resolution: Consensus Approved

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

##### **DISCUSSION - Liquor License Review and Banning Sweepstakes**

Manager Sfondilis asked if there are any objections to adding Discussion items to a future board meeting regarding extending liquor license hours to 4:00 a.m., and the banning of sweepstake machines.

President Horcher asked for Board Consensus on staff researching these subjects to present for Discussion at a future Board meeting. Trustee Papantos requested that licensing fees be included in the discussion.

Final Resolution: Consensus Approved

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

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

Approval of Bills for June 27 – July 10, 2019, in the amount of \$3,238,986.01¢

Motion by Dave Vogel, second by Mary Krueger 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 8:01 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 19th day of August 2019, by the President and Board of Trustees