

**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, AUGUST 2, 2021**

**1. Call to Order at 6:46 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 July 19, 2021

Motion by Dave Vogel, second by Mary Papantos 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 Proclamation into the record.

Proclamation: Tracy Sefcik – Cross Country Cycle 4 Vets

President Horcher thanked Ms. Sefcik for her contributions and presented her with the proclamation.

**7. Appointments and Confirmations - None**

**8. Administration of Oaths - N/A**

**9. Citizen Concerns and Comments**

John Dziekeiski spoke about lack of street access for property he owns in Wheeling. Director Kaup will meet with the resident to address his concern.

**10. Staff Reports**

Public Works Director Dan Kaup provided an update on the Wolf Road reconstruction and answered questions from the Board. Manager Sfondilis asked that if anyone from the public has questions, complaints or concerns, to contact Public Works or fill out the form on our website.

**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 21-093 Authorizing the Village President and Village Clerk to Execute a Second Amendment to the Amended and Restated Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board with the City of Des Plaines**

**B. Resolution 21-094 Waiving Competitive Bidding and Approving a Contract with Crowne Industries, Ltd. for the Replacement of Two Fuel Pumps and a Fuel Management System in an Amount Not to Exceed \$43,960**

**C. Ordinance 5423 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 N-V Liquor Licenses**

Motion by Jim Ruffatto, 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. PRESENTATION RE: FY 2020 Comprehensive Annual Financial Report and Audit Process by Sikich LLC**

Clerk Brady read the Presentation title into the record. Director of Finance Michael Kaplan introduced the item. Brian LeFevre of Sikich LLC, delivered a brief overview of the Comprehensive Annual Financial Report; there were no questions from the Board.

### **B. Ordinance 5424 Authorizing a First Amendment to the Redevelopment Agreement between the Village of Wheeling and Uptown 500, LLC for the Development of Land at 501\* W. Dundee Road, Wheeling, IL Comprising a Part of the Town Center-II TIF District of the Village of Wheeling, Cook and Lake Counties, Illinois \*correct address is 500**

Clerk Brady read the legislation title into the record.

Attorney Ferolo introduced the item and described the amendment. Petitioner's representatives Suheil Nammari, Nadim Shilleh, and Haitham Barham were present and answered questions from the Board regarding progress of leasing retail space, residential parking completion, and landscaping completion (planter boxes).

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

### **C. Ordinance 5425 Amending Chapter 4.32, "Alcoholic Liquor Dealers," and Chapter 4.08, "Licenses and Permits," of the Village of Wheeling's Municipal Code to Create a Class "J-2" Liquor License to Allow the Sale and Consumption of Alcoholic Liquors in Certain Common Elements of Shopping Centers in the MXT Zoning District**

Clerk Brady read the legislation title into the record. Manager Sfondilis introduced the item and answered questions from the Board. Discussion followed regarding dram shop insurance and the license fee.

President Horcher asked for Board Consensus to amend Section VI to include language that proof of dram shop insurance shall be supplied by the tenants serving alcohol.

Final Resolution: Consensus Approved

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

Motion by Jim Ruffatto, second by Mary Papantos to approve ordinance as amended.

Final Resolution: Motion Approved

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

## **14. Official Communications**

President Horcher announced National Night Out at the Wheeling Park District band shell on Tuesday, August 3.

Trustee Lang asked about the lights on the tower at CMX that were part of the plans. Manager Sfondilis stated that staff will look into it.

Trustee Papantos congratulated Director Kaplan and staff for once again receiving the Certificate of Achievement for Excellence in Financial Reporting.

## **15. Approval of Bills**

Approval of Bills for July 15-28, 2021, in the amount of \$1,718,626.94¢

Motion by Jim Ruffatto, 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 - 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 Jim Ruffatto.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:48 p.m.

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Kathryn M. Brady, Village Clerk

Approved this 16th day of August 2021, by the President and Board of Trustees