

**MINUTES OF THE SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF WHEELING**  
**ADMINISTRATION CONFERENCE ROOM - 2 COMMUNITY BOULEVARD**  
**COOK and LAKE COUNTIES, WHEELING, IL**  
**MONDAY, AUGUST 5, 2019**

**1. Call to Order**

President Horcher called the Special Meeting to order at 5:30 p.m.

**2. Roll Call - Clerk 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

**3. Citizen Concerns and Comments**

Anatoly Belogorsky commented on the Plan Commission vacancies and read from an email he sent to the Board regarding one of the applicants.

Deborah Wilson spoke about one of the Plan Commission applicants, the Village President's previous campaign, and property ownership in Wheeling.

Tom Croston stated that he agreed with the comments of the previous speakers.

**4. Executive Session**

President Horcher asked for a Motion to recess to enter into Executive Session Pursuant to Section 2(c)(3) of the Open Meetings Act, for the purpose of discussing the selection of an individual to fill a vacancy on the Wheeling Plan Commission, a Wheeling public office, that the Village President and Board are given power to appoint under the Wheeling Village Code.

Motion by Jim Ruffatto, second by Dave Vogel, that the Special Meeting recess to enter Executive Session.

Final Resolution: Motion Approved, the meeting recessed at 5:44 p.m.

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

President Horcher left the meeting.

**[Reconvene from Executive Session]**

President Horcher rejoined the meeting at 6:25 p.m.

President Horcher asked for a Motion to reconvene into open session.

Motion by Mary Papantos, second by Mary Krueger, that the Special Meeting reconvene.

Motion carried by Roll Call vote, the open meeting reconvened at 6:25 p.m.

**5. Action on Executive Session Items - None**

**6. 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 6:26 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