

**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 15, 2022**

**1. Call to Order at 6:33pm**

**2. Pledge of Allegiance - N/A**

**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**

A. Approval of Minutes for the Regular Meeting of July 18, 2022

Motion by Jim Ruffatto, 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

B. Approval of Minutes for the Regular Meeting of August 1, 2022

Motion by Mary Papantos, second by Mary Krueger 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, Congratulatory Resolutions, and Awards**

Meritorious Cross Award Recognizing Wheeling Firefighter/Paramedic Nicholas Brehmer

Fire Department Chief Michael McGreal described the events of June 26, 2022, and the heroic efforts of Mr. Brehmer in assisting to save a mans life. Chief McGreal presented Mr. Brehmer with the Meritorious Cross Award. Mr. Brehmer introduced his family and thanked everyone. President Horcher thanked FD staff for what they do every day.

**7. Appointments and Confirmations**

Barbara Gerber - Board of Health

President Horcher asked for a motion to appoint Barbara Gerber to the Board of Health.

Motion by Dave Vogel, second by Mary Krueger.

Final Resolution: Motion Approved

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

**8. Administration of Oaths**

Barbara Gerber - Board of Health

Clerk Brady administered the oath of office. President Horcher thanked Ms. Gerber for volunteering.

**9. Citizen Concerns and Comments**

Josh Philippe commented on the continuing skunk problems in his neighborhood.

Darrel Talken spoke about questions and concerns related to a Wheeling business requesting a special use to process hazardous waste.

Pat Rizo addressed the Board with concerns about the location of a proposed hazardous waste processing business being too close to residential areas.

## 10. Staff Reports

Economic Development Director Patrick Ainsworth provided an update on the Restaurant Row Corridor Plan and encouraged the public to complete a survey related to it.

**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 22-087 Granting a Tag Day Permit to the Wheeling Firefighters Association for an Event on September 9, 2022**

**B. Resolution 22-088 Approving a Revised Fee Schedule for Legal Services Provided by Klein, Thorpe and Jenkins, Ltd. as Village Attorney**

**C. Resolution 22-089 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 \$49,064.52**

**D. Resolution 22-090 Authorizing the Acceptance of an Illinois Criminal Justice Authority/Victim of Crimes Act (VOCA) Grant Award**

**E. Ordinance 5533 Authorizing the Acquisition of Property Through Condemnation or Otherwise in the North TIF District Tax Increment Redevelopment Project Area (616 N. Milwaukee Avenue, Wheeling, Illinois)**

**F. Resolution 22-091 Awarding a Six-Month Extension to TG 700 W. Dundee LLC, d/b/a Bill Stasek Chevrolet Located at 700 W. Dundee Road to Complete the Work Covered by the Retail Build-Out Assistance Grant Awarded on September 20, 2021**

**G. Resolution 22-092 Authorizing Change Order No. 1 and Final to the Contract with Utility Dynamics Corp. for the Streetlight Replacement Program for a Credit in the Amount of \$42,428.21**

**H. Resolution 22-093 Approving a Contract with Charles Equipment Energy Systems for 2022 Generator Maintenance in the Amount of \$25,892.95**

**I. Ordinance 5534 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction**

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

Clerk Brady read Items 13.A and 13.B into the record.

**A. Ordinance 5535 Granting a Variation to Permit a Wall Sign on a Non-Permitted Façade, 401 W. Dundee Road (Cinergy) [Docket No. 2022-31A]**

Community Development Director Ross Klicker reviewed the requests; there were no questions from the Board.

Motion by Dave Vogel, second by Ray Lang.

Final Resolution: Motion Approved

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

**B. Ordinance 5536 Granting a Variation to Increase the Maximum Wall Sign Area on the North Façade, 401 W. Dundee Road (Cinergy) [Docket No. 2022-31B]**

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**

President Horcher wished Chief Dunne a happy birthday and noted that there have been a lot of good things going on in town.

Trustee Papantos congratulated Firefighter Brehmer and stated that this is another example of Wheeling's excellent staff.

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

Approval of Bills for July 28 - August 10, 2022 in the amount of \$2,509,173.80¢

Motion by Mary Papantos, second by Ray Lang 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 the purchase or lease of real property for the use of the public body.

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

Final Resolution: Motion Approved by Roll Call vote, the open meeting recessed at 6:59pm.

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

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Kathryn M. Brady, Village Clerk

Approved this 19th day of September 2022, by the President and Board of Trustees