

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, SEPTEMBER 20, 2021

1. Call to Order at 6:30 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

5. Changes to the Agenda

Manager Sfondilis asked that Item 11.F be removed from the agenda.

Motion by Jim Ruffatto, second by Ray Lang.

Final Resolution: Motion Approved

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

6. Proclamations - None

7. Appointments and Confirmations

Joint Emergency Telephone System Board Public Member - Jim Ruffatto

President Horcher asked for a Motion to Appoint Jim Ruffatto.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

Abstain: Jim Ruffatto

8. Administration of Oaths - None

9. Citizen Concerns and Comments - None

10. Staff Reports

Public Works Director Dan Kaup gave an update on Wolf Road construction project.

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 21-104 Waiving Competitive Bidding Requirements and Authorizing the Village Manager to Enter into an Agreement with Melrose Pyrotechnics, Inc. for a Public Fireworks Display on June 25, 2022, at a Price Not to Exceed \$34,500

B. Resolution 21-105 Authorizing a Public Fireworks Display by Wheeling High School on October 1, 2021 and Waiving the Required \$5,000.00 Security Bond

C. Resolution 21-106 Granting a Tag Day Permit to the Wheeling Firefighters Association for an Event on October 8, 2021

D. Resolution 21-107 Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2022

E. Ordinance 5431 Amending Title 2, Chapter 2.99, "Wheeling Des Plaines Joint Emergency Telephone System Board" Regarding the Composition of the Board

~~**F. Ordinance Adopting a Whistleblower Protection Policy for the Village of Wheeling and Appointing an Auditing Official**~~ this item was removed from the agenda

G. Resolution 21-108 Accepting the Conveyance of Fifteen Feet of Right of Way by Warranty Deed along Dundee Road and Milwaukee Avenue in Front of the Fresh Farms Development

H. Resolution 21-109 Waiving Competitive Bidding and Authorizing the Village President and Clerk to Extend a Previously-Bid Food Service Contract in the Amount of \$85,594 with Hoffman House Catering for the Village of Wheeling Human Services Department Congregate Dining Program

I. Ordinance 5432 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

J. Resolution 21-110 Authorizing the Village President and Clerk to Execute a Revised Plat of Easement with Panattoni Chicago LPV, LLC at 940-1000 S. Wolf Road

K. Resolution 21-111 Waiving Competitive Bidding and Approving a Contract with Gasvoda and Associates, Inc. for the Repair of Pump #4 at Well #7 in an Amount Not to Exceed \$28,820

L. Resolution 21-112 Approving Change Order No. 1 and Final to Reduce the Construction Contract with Joel Kennedy Constructing Corp. from \$250,000.00 to \$228,516.13 for the Sanitary Sewer Rehabilitation – Hintz Road Project

M. Resolution 21-113 Approving an Engineering Services Agreement with Chastain and Associates, LLC for the Phase I and II Northgate Parkway Improvements in the Amount of \$51,222.10 for FY 2021

N. Resolution 21-114 Approving an Engineering Services Agreement with Ciorba Group, Inc. for the Phase I Wheeling Road Improvements in the Amount of \$374,921.00 for FY 2021

O. Resolution 21-115 Waiving Competitive Bidding and Approving a Contract with Patriot Pavement Maintenance for the Asphalt Sealing of Municipal Lots in an Amount Not to Exceed \$66,713.78 in FY 2021

P. Resolution 21-116 Waiving Competitive Bidding and Accepting the National Intergovernmental Purchasing Alliance's Previously Bid Contract with CDW Government LLC for the Purchase of Cisco Network Equipment and Services in the Amount of \$153,350.50

President Horcher asked for a Motion to approve Consent Agenda as amended removing item 11.F. Trustee Papantos clarified the title for Item 11.E.

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

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. Ordinance 5433 Granting Special Use Approval to Permit a Health Clinic at 111-115 N. Wolf Road (Aid For Women) [Docket No. 2021-28]

Clerk Brady read the legislation title into the record. Community Development Director Ross Klicker introduced the item. Susan Barrett, Executive Director, Aid for Women, and attorney Hortensia Esquivel were present and answered questions from the Board.

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

B. Ordinance 5434 Granting a Variation to Permit Four Cabinet (Box) Wall Signs at 224 S. Milwaukee Avenue

[Docket No. 2021-30]

Clerk Brady read the legislation title into the record. Director Klicker introduced the item. There were no questions from the Board.

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 5435 Granting Special Use Approval to Permit an Adult Day Services Facility, MedTec Healthcare d/b/a Super Senior Center, at 1400 S. Wolf Road [Docket No. 2021-32]

Clerk Brady read the legislation title into the record. Director Klicker introduced the item and noted the property is within the 500-foot runway exclusion zone and added that the petitioner has entered into a hold harmless agreement. President of MedTec, Shihwan Chung was present and answered a question from the Board.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

D. Resolution 21-117 Approving the Final Plat of DAC Subdivision (500 W. Dundee Road)

Clerk Brady read the legislation title into the record. Director Klicker introduced the item. Trustee Lang commented on equipment and debris on the property; Manager Sfondilis will address the concern.

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

E. Resolution 21-118 Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to Buffalo Grove Drug Company d/b/a Mark Drug Medical Supply at 548A W. Dundee Road

Clerk Brady read the legislation title into the record. Economic Development Director Patrick Ainsworth review the request and answered a question from the Board.

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

F. Resolution 21-119 Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant to TG 700 W. Dundee LLC, d/b/a Bill Stasek Chevrolet, 700 W. Dundee Road

Clerk Brady read the legislation title into the record. Director Ainsworth reviewed the request. Petitioners John Guido, owner, and Graham Dirsmith, contractor, were present and answered questions from the Board related to a front sidewalk (which will be added), and the proposed layout.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

G. Ordinance 5436 Amending Title 19, Zoning, of the Wheeling Municipal Code, and Associated Chapters and Sections, to Modify Regulations Regarding Accessory Uses and Structures (Village of Wheeling) [Docket No. 2021-31]

Clerk Brady read the legislation title into the record. Director Klicker reviewed the proposed amendments and answered questions from the Board.

President Horcher asked for Board Consensus on removing language from the code that allows for front yard chain-link fences.

Final Resolution: Consensus Approved

Yes: Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

No: Pat Horcher, Joe Vito

President Horcher clarified that the code does allow for the replacement of like-for-like fencing, including chain-link.

Motion by Jim Ruffatto, second by Mary Krueger to approve as noted.

Final Resolution: Motion Approved

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

H. Resolution 21-120 Granting a Tag Day Permit to Wheeling Knights of Columbus Regina Council Association to Conduct an Event on October 1-2, 2021

Clerk Brady read the legislation title into the record. Manager Sfondilis introduced the item. There were no questions from the Board.

Motion by Mary Papantos, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Abstain: Dave Vogel

Trustee Vogel abstained as he is a member of the Knights of Columbus.

14. Official Communications

Trustee Vogel announced the annual Community Breakfast beginning at 8:00 a.m. on September 26 in the vehicle bays at 1 Community Blvd., and noted that the eviction moratorium is coming to an end and a possible rise in the homeless population; Trustee Vogel asked what number residents should call if they have concerns. Chief Dunne stated that if there is a concern, residents should call 911.

President Horcher read a note from a resident thanking the Village for cleaning up the creek banks, wished everyone well, and thanked us for protection from the Coronavirus.

Trustee Krueger asked if Rainbow Cone will return to Wheeling. Manager Sfondilis stated that they will be in town this Wednesday-Sunday at Uptown 500.

Trustee Ruffatto thanked everyone involved with the recent National Night Out and stated that there were many positive comments from the public.

In response to a request from Trustee Krueger, Manager Sfondilis announced the current vaccination rates in Wheeling as follows:

- 25,774 residents or 66.99% have had at least one dose; 24,000 or 62.96% are fully vaccinated. Wheeling numbers remain better than Cook County as a whole.

Trustee Papantos commented on Wolf Road construction and asked Director Kaup to ensure more apparent signage for the frequent lane changes. Director Kaup stated that they have regular interaction with the contractor and State Representative and will bring this up as a point of concern.

President Horcher thanked State Representative Daniel Didech for visiting us to talk in favor of a business that wants to come to Wheeling.

15. Approval of Bills

Approval of Bills for August 12 – September 15, 2021, in the amount of \$4,735,066.37¢

Motion by Dave Vogel, 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 to adjourn the meeting from Executive Session.

Motion by Jim Ruffatto, second by Ray Lang 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 7:23 p.m.
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel

Kathryn M. Brady, Village Clerk

Approved this 18th day of October 2021, by the President and Board of Trustees