

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, OCTOBER 4, 2021

1. Call to Order at 6:58 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
Absent: Joe Vito, Dave Vogel

Trustees Vito and Vogel are absent with prior notice.

4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of August 16, 2021

Motion by Mary Papantos, second by Jim Ruffatto to approve Minutes as presented.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

B. Approval of Minutes of the Joint Workshop Meeting of September 1, 2021

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

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

5. Changes to the Agenda - None

6. Proclamations

Clerk Brady read the following Proclamations into the record:

A. Proclamation: John Baumgartner Day - October 5, 2021

Deputy Fire Chief Steve Mella accepted the Proclamation on Mr. Baumgartner's behalf.

B. Proclamation: Manufacturing Month - October 2021

7. Appointments and Confirmations

Senior Commissioner, Paul Butler

President Horcher asked for a motion to appoint Paul Butler to the Senior Citizen Commission.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

8. Administration of Oaths

Clerk Brady administered the following oaths of office:

A. Senior Commissioner, Paul Butler

Trustee Papantos thanked Mr. Butler for his service.

B. Battalion Chief, James Theobald

Fire Chief Michael McGreal made a brief statement about Mr. Theobald's character and career highlights.

C. Lieutenant, Jason Macauley

Deputy Chief Mella spoke about Mr. Macauley's career with Wheeling.

D. Firefighter/Paramedic, Andrew Budnik

Deputy Chief Mella welcomed Andrew to the Village.

President Horcher thanked the families of the Fire Department staff for the sharing their loved ones with Wheeling.

9. Citizen Concerns and Comments - None

10. Staff Reports

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

Police Chief James Dunne invited everyone to Coffee with a Cop on October 6 at the Dunkin' Donuts near the Westin, and reminded the public to be careful while driving or walking due to increasing darkness.

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 21-121 Rejecting All Bids for Large Meter Testing for the Village of Wheeling

B. Resolution 21-122 Granting Final Acceptance of Public and Private Improvements within the Wolf Road Industrial Subdivision and the Release of Project Surety

C. Ordinance 5437 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

D. Resolution 21-123 Authorizing the Village President and Village Clerk to Execute a Termination of Right of First Refusal

Motion by Ray Lang, 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

Absent: Joe Vito, Dave Vogel

12. Old Business - None

13. New Business - All Listed Items for Discussion and Possible Action

A. Ordinance 5438 Granting Major Site Plan and Building Appearance Approval for a Building Addition, 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-34]

Clerk Brady read Items 13.A, 13.B, 13.C, and 13.D into the record. Community Development Director Ross Klicker introduced the item. Petitioner representative was present and answered questions from the Board related to parking lot repairs, time frame for the move, and number of parking spaces.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

B. Ordinance 5439 Granting a Variation from Title 19, Zoning, to Reduce the Required Side Yard Setback at 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-33A]

Motion by Jim Ruffatto, second by Ray Lang.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

C. Ordinance 5440 Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Height of a Fence at 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-33B]

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

D. Ordinance 5441 Granting a Variation from Title 19, Zoning, to Permit a Reduction in the Minimum Number of Required Off-Street Parking Spaces at 265 Alice Street (American Energy Technologies Co.) [Docket No. 2021-33C]

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

E. Ordinance 5442 Approving Final Plan Unit Development Plans That Amend Ordinance No. 4552, Which Amended Ordinance No. 3721, Which Granted Planned Unit Development Final Plan Approval for the Prairie Park Condominium Development, to Allow for a Substantial Change to the Approved Development Plans [Docket No. 2021-35]

Clerk Brady read Items 13.E and 13.F into the record. Director Klicker introduced the items and read the deviations requested by the Petitioner. Director Klicker read the recommended conditions for approval and noted that some conditions have already been met.

Petitioners Attorney Dan Shapiro and Jamie Smith were present; discussion with the Board followed related to the outstanding electric bill, detention pond, removal of the trailer, landscape plan, and MWRD review timeline.

Trustee Krueger asked that a condition be added that all outstanding debt related to electric be paid by October 8, 2021.

Discussion continued about condition of the trailer. Trustee Krueger requested that a condition be added that the trailer and surrounding area be inspected by the Village within 30 days after approval of final PUD. Trustee Krueger further requested that the trailer be removed before the first temporary Certificate of Occupancy is listed.

Discussion continued with Trustee Ruffatto regarding comments made at a previous Plan Commission meeting.

President Horcher asked for Board Consensus to add three (3) conditions as requested by Trustee Krueger.

Final Resolution: Consensus Approved

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

No:

Absent: Joe Vito, Dave Vogel

Motion by Mary Krueger, second by Mary Papantos to approve subject to amendments to Section F to reflect Trustee Krueger's conditions as read by President Horcher.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

F. Resolution 21-121 Approving the Final Plat for Prairie Park at Wheeling Re-Subdivision (Current Address 40-115 Prairie Park Drive) [Docket No. 2021-36]

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

G. Ordinance 5443 Granting a One-Year Extension of Time for a Special Use Approved Under Ordinance No. 5360 for a Cannabis Craft Grower and Infuser in the I-1 (Light Industrial And Office) District and a Cultivation Center in the I-3 (General Industrial) District – 1480 S. Wolf Road (1837 Craft Grow, LLC) [Docket No. 2021-40]

Clerk Brady read the title into the record. Director Klicker introduced the item. Petitioners were present and answered questions about the delay in obtaining a license from the State of Illinois, and the status of a deficiency notice issued by the State.

Motion by Jim Ruffatto, second by Mary Krueger.

Final Resolution: Motion Approved

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

Absent: Joe Vito, Dave Vogel

14. Official Communications

Trustee Ruffatto asked about hours for trick-or-treating. AVM Michael Crotty stated that it will be looked into and that social media will be updated.

Trustee Krueger congratulated Chief McGreal on his Departments promotions and addition, and asked that he announce the current vaccination stats for Wheeling. Chief McGreal stated that we have 26,023 (67.6%) residents that have received one dose, and 24, 576 (63.8%) residents that are fully vaccinated.

Trustee Papantos stated that she has a neighbor who is participating in the Return Home Safe program and thanked the Chiefs for implementing this in Wheeling.

AVM Crotty stated that the hours for trick-or-treating will be from 3:00-7:00 p.m. on Halloween.

President Horcher spoke about visiting the event for Brad Schneider at Jack London middle school and that District 21 is working on vaccinations for kids as well as helping to make it easier for parents to arrange their schedules to get this done.

15. Approval of Bills

Approval of Bills for September 16-September 29, 2021 in the amount of \$1,089,124.21¢

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

Final Resolution: Motion Approved

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

Absent: 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 Mary Papantos.

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

Kathryn M. Brady, Village Clerk

Approved this 1st day of November 2021, by the President and Board of Trustees