

**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 18, 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, Mary Papantos, Jim Ruffatto, Joe Vito, Dave Vogel
Absent: Ray Lang

Trustees Lang was absent with prior notice.

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of September 20, 2021

Motion by Mary Papantos, second by Dave Vogel to approve Minutes as presented.

Final Resolution: Motion Approved

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

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments

Deborah Wilson spoke about the Consent Agenda Whistleblower item.

10. Staff Reports

Police Chief James Dunne announced an Arrest Cancer event at the Wheeling Bear Family McDonald's on October 19. Wheeling Police Officers will be working and serving from 5:30-7:30 p.m.; 10% of the proceeds will go to the American Cancer Society.

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. Ordinance 5444 Adopting a Whistleblower Protection Policy for the Village of Wheeling and Appointing an Auditing Official

B. Resolution 21-125 Authorizing Temporary Lane Closures on Illinois Route 21 (Milwaukee Avenue) and Illinois Route 68 (Dundee Road) on Sunday, November 21, 2021

C. Resolution 21-126 Waiving Competitive Bidding and Approving a Previously-Bid Contract through the Suburban Purchasing Cooperative for the Purchase of Three (3) ¾-Ton Pickup Trucks, One (1) 1½-Ton Dump Truck, and One (1) 1½-Ton Utility Body Truck from Currie Motors in a Total Amount Not to Exceed \$204,890

D. Resolution 21-127 Granting Tentative Acceptance of Public and Private Improvements Within the Whitley of Wheeling Phase 2 Subdivision

Clerk Brady read the Consent Agenda into the record.

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

Final Resolution: Motion Approved

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

Absent: Ray Lang

12. Old Business - None

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

A. Ordinance 5445 Granting a One-Year Extension of Time for a Special Use Approved under Ordinance No. 5364 for a Wholesale and Distribution Facility, Outdoor, in the I-1 (Light Industrial and Office) District – 1125 Wheeling Road (Central Turf and Irrigation) [Docket No. 2020-27]

Clerk Brady read the title into the record. Community Development Director Ross Klicker introduced the item and answered a question from the Board. Petitioner Andrew Harris was present and answered a question from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

Abstain: Ray Lang

14. Official Communications

Trustee Krueger asked Fire Chief Michael McGreal about upcoming daylight savings. Chief McGreal announced that daylight savings begins on November 7, encouraged the replacement of batteries in smoke detectors and carbon monoxide detectors, and reminded the public that property owners will be required to swap out traditional smoke detectors with the 10-year batter type by January 2023.

Trustee Ruffatto thanked Manager Sfondilis and staff for putting the Whistleblower legislation together.

15. Approval of Bills

Approval of Bills for September 30 - October 13, 2021, in the amount of \$2,780,462.41¢

Motion by Mary Papantos, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Abstain: Ray Lang

16. Executive Session - None

17. Action on Executive Session Items - N/A

18. 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 6:45 p.m.

Kathryn M. Brady, Village Clerk

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