

**MINUTES OF THE SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF WHEELING**  
**BOARD ROOM - 2 COMMUNITY BOULEVARD**  
**COOK and LAKE COUNTIES, WHEELING, IL**  
**MONDAY, FEBRUARY 4, 2019**

**1. Call to Order**

President Horcher called the Regular Meeting to order at 6:01 p.m.

**2. Roll Call - Clerk Simpson called the roll and the following Board members were present:**

Present: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel  
Absent: Ken Brady

Trustee Ken Brady was absent with prior notice.

**Citizen Concerns and Comments - None**

**3. Discussion**

A. Interview of Plan Commission Applicant(s)

**4. Executive Session**

President Horcher asked for a Motion to adjourn to enter Executive Session under 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 Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved, the Special Meeting recessed at 6:02 p.m.  
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

**[Reconvene from Executive Session]**

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

Motion by Mary Papantos, second by Dave Vogel, that the Special Meeting reconvene.  
Motion carried by Roll Call vote, the open meeting reconvened at 6:23 p.m.

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

**6. Adjournment**

President Horcher asked for a Motion to adjourn.

Motion by Joe Vito, second by Ray Lang.

Motion carried by Voice Vote, all Ayes, the meeting adjourned at 6:23 p.m.  
Yes: Pat Horcher, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

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Elaine E. Simpson, Village Clerk  
Approved this 19th day of February 2019, by the President and Board of Trustees