

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, FEBRUARY 7, 2022

1. Call to Order at 6:30 p.m.

2. Pledge of Allegiance - N/A

3. Roll Call - Clerk Brady called the roll:

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

4. Approval of Minutes

Approval of Minutes for the Regular Meeting of January 17, 2022

Motion by Mary Papantos, second by Ray Lang to approve Minutes as presented.

Final Resolution: Motion Approved

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

Abstain: Mary Krueger

Trustee Krueger abstained as she was not present at the meeting on January 17, 2022.

5. Changes to the Agenda - None

6. Proclamations & Awards

George Hieber Citizenship Award - Mike Moran

President Horcher thanked Mr. Moran for his years of service, read a letter of appreciation from AMVETS Phillip Carpenter Post 66, and presented Mr. Moran with a plaque. Mr. Moran thanked everyone for their support and introduced his family.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments - None

10. Staff Reports - None

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 titles into the record.

A. Ordinance 5476 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

B. Resolution 22-018 Waiving Competitive Bidding and Authorizing the Purchase of Equipment for Police and Fire Vehicles and Associated Repair Parts from Ultra Strobe Communications, Inc. in an Amount Not to Exceed \$45,378.90 in FY 2022

C. Resolution 22-019 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Watermain Design Services in an Amount Not to Exceed \$157,439 for FY 2022

D. Resolution 22-020 Waiving Competitive Bidding and Accepting a Proposal for the Purchase of One Crane Truck from EJ Equipment, Inc. in an Amount Not to Exceed \$144,762 in FY 2022

President Horcher asked for a motion to approve the Consent Agenda.

Motion by Dave Vogel, second by Jim Ruffatto to approve Consent Agenda as presented.

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 5477 Amending Ordinance No. 5275, which Granted a Special Use to Permit Two Truck Freight Terminal Operators under Title 19, Zoning, Chapter 19.10.030, Special Uses, for the Property Located at 199 Shepard Avenue (JV Global) (Docket No. 2019-11D)

Clerk Brady read the legislation title into the record. Community Development Director Ross Klicker introduced the item and read conditions for approval as follows:

1. All freight handling operations shall occur in the building or at the loading docks, and not within the outdoor surface parking lots.
2. The freight terminal special use shall be limited to a gross floor area of 16,150 square feet and not more than 35 truck parking spaces.
3. The hours of operation shall be limited to the schedules identified in the project description letter, dated April 26, 2019

Petitioner was present and answered a question from the Board.

Motion to approve 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. DISCUSSION RE: Major Site Plan & Appearance Concept Review, Korean Cultural Center of Chicago (9930 Capitol Drive)

Clerk Brady read the Discussion title into the record. Manager Sfondilis described the Concept Review process. Community Development Director Ross Klicker presented an overview of the project.

Mr. Yugene Cha, architectural advisor for the Korean Cultural Center of Chicago (KCCoC), was present and answered questions from the Board.

President Horcher asked if the Board is in favor of the Site Plan and Appearance Concept for KCCoC.

Final Resolution: Consensus Approved

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

C. Ordinance 5478 Amending Title 8, Public Peace and Safety, of the Municipal Code of the Village of Wheeling, Illinois

Clerk Brady read the legislation title into the record. Manager Sfondilis gave an overview of the code amendments coming before the Board in the next few months. Manager Sfondilis stated that changes to Title 17 (subdivision code) and Title 19 (zoning code) will be discussed at the Joint Workshop Meeting with the Plan Commission in August. Village Attorney James Ferolo reviewed the changes to Title 8. Police Chief James Dunne answered a question from the Board.

Motion to approve 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

D. PRESENTATION RE: Lakota Group Restaurant Row Corridor Plan Update

Clerk Brady read the Presentation title into the record. Economic Development Director Patrick Ainsworth introduced the item. Scott Ferris from Lakota Group addressed the Board and gave a recap on Phase 1 of the project. Mr. Ferris answered questions from the Board regarding invasive plant species, outside funding opportunities, floodplain studies, reimagining restaurant row, community engagement, future maintenance costs, and IDOT involvement. Director Ainsworth encouraged attendance at a Community Workshop which will give the public an opportunity to learn more about the project and share thoughts and ideas about the future of Wheeling's Restaurant Row; the workshop will be held on February 24, 2022, at 5:30 p.m. in the Board Room at Village Hall. Director Ainsworth added that there is a survey at www.WheelingRestaurantRowPlan.com to provide the project team valuable feedback to help guide Phase 2 of the planning process.

14. Official Communications

President Horcher paid tribute to Prospect Heights Mayor Nick Helmer who recently passed away, and observed a moment of silence in his honor.

15. Approval of Bills

Approval of Bills for January 13 - February 2, 2022, in the amount of \$2,930,113.16¢

Motion by Dave Vogel, second by Mary Papantos 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 - 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 7:31 p.m.

Kathryn M. Brady, Village Clerk

Approved this 7th day of March 2022, by the President and Board of Trustees