

****REVISED** 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, APRIL 6, 2020**

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

2. Pledge of Allegiance led by President Horcher

3. Roll Call - Village Clerk Elaine E. Simpson called the roll:

Present: Pat Horcher, Joe Vito, Clerk Simpson

Present Via Electronic Means: Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of March 16, 2020

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

Final Resolution: Motion Approved

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

5. Changes to the Agenda - None

6. Proclamations

Proclamation: Arbor Day - April 24, 2020

Clerk Simpson read the Proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments - None

President Horcher confirmed that the Village Hall is open for the public meeting.

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 Simpson read the Consent Agenda items into the record.

A. Resolution 20-034 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS Post 66

B. Resolution 20-035 Waiving Competitive Bidding and Authorizing the Purchase of LUCAS Cardio Pulmonary Resuscitation Equipment at a Cost Not to Exceed \$42,740.88

C. Resolution 20-036 Authorizing the Publication of the Official Zoning Map to Document Zoning Map Corrections and Recent Zoning Changes

D. Resolution 20-037 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2020 Through April 30, 2021

E. Resolution 20-038 Authorizing the Village Manager to Sell Back up to Two Additional Weeks of Accrued Vacation Time During a Benefit Year

F. Resolution 20-039 Authorizing the Village Manager to Execute a Three (3) Month Extension to an Agreement with GovTempsUSA, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed \$40,000

G. Resolution 20-040 Authorizing the Village President to Execute an Easement Agreement on Property Owned by Reynolds Consumer Products (PIN 03-10-402-026) for a Public Drainage Easement at 777 Wheeling Road

H. Resolution 20-041 Accepting a Public Bid and Approving a Contract in the Amount of \$200,537.00 with Midwest Well Services, DBA Municipal Well & Pump, for the Well 7 Improvements

Motion by Mary Papantos, second by Joe Vito 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 - None

14. Official Communications

Village Manager Jon Sfondilis reminded the public to complete the 2020 Census, announced the multiple ways it can be completed, and provided data on what completing the Census means for the Village.

Trustee Vito encouraged the public to quiet the tone during this difficult time, to consider what others may be going through, to try to stay optimistic, and to ask our leaders what we may expect going forward.

Clerk Simpson stated that there are no Historical Society or Garden Club meeting until further notice.

President Horcher echoed the comments of Trustee Vito and encouraged everyone to do their part, and check on your neighbors.

Trustee Papantos thanked Village staff, Manager Sfondilis, first responders, Public Works and our IT Department for keeping Village services running.

Trustee Krueger also thanked first responders, Public Works, IT, staff, Manager Sfondilis, residents and businesses, and encouraged everyone to continue social distancing.

15. Approval of Bills

Approval of Bills for March 12 – April 1, 2020, in the amount of \$1,069,662.04¢

Motion by Mary Papantos, second by Mary Krueger 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 Joe Vito, second by Jim Ruffatto.

Motion carried by voice vote, all Ayes, the meeting adjourned at 6:51 p.m.

Elaine E. Simpson, Village Clerk

Approved this 4th day of May 2020, by the President and Board of Trustees