

**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 20, 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 for the Regular Meeting of April 6, 2020

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, Joe Vito, Dave Vogel

**5. Changes to the Agenda - None**

**6. Proclamations**

Clerk Simpson read the following Proclamation into the record:

Proclamation: National Volunteer Week – April 19–25, 2020

**7. Appointments and Confirmations**

Reappointment of Board of Fire and Police Commissioner, Al Palicki

President Horcher asked for a motion to approve the reappointment.

Motion by Joe Vito, second by Dave Vogel.

Final Resolution: Motion Approved

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

**8. Administration of Oaths** [to be administered at a later date]

**9. Citizen Concerns and Comments**

Steve Neff commented on a contract that was awarded for public relations at Chicago Executive Airport.

**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 20-042 Approving Changes to the Village's Investment Policy**

**B. Ordinance 5334 Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters**

**C. Resolution 20-043 Authorizing Acceptance of the Northwest Municipal Conference Suburban Purchasing Cooperative's Previously Bid Contract with CallOne, Inc. Related to Professional Telecommunication Services in the Amount of \$78,929.12**

**D. Resolution 20-044 Authorizing Acceptance of the State of Illinois' Previously Bid Contract with CDW Government, LLC for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$38,394.00**

**E. Resolution 20-045 Accepting a Public Bid and Approving a Contract with Duke's Root Control, Inc. for the 2020 Sanitary Sewer Root Control Program in the Amount of \$87,968.11**

**F. Resolution 20-046 Accepting a Proposal from Sustainable Systems LLC for Engineering Services to Update the Village's Risk and Resilience (R/R) Assessment and Emergency Response Plan (ERP) in the Amount of \$40,000.00**

Motion by Jim Ruffatto, second by Mary Krueger 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. Resolution 20-047 Approving the Fiscal Year 2021 Budget for Chicago Executive Airport**

Clerk Simpson read the legislation title into the record.

Executive Director Jamie Abbott, and Director of Finance Jason Griffith were present and answered questions from the Board.

Motion by Jim Ruffatto, second by Ray Lang to approve Budget as presented.

Final Resolution: Motion Approved

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

### **B. Ordinance 5335 Granting Major Site Plan Approval to Construct and Modify Detention Basins for 435 Wheeling Road and 571 Wheeling Road (Builder's Asphalt) [Docket No. PC 20-1]**

Clerk Simpson read the legislation title into the record.

Village Manager Jon Sfondilis gave a brief overview of the project; Petitioners representative was present and answered questions from the Board.

Motion by Mary Krueger, second by Mary Papantos.

Final Resolution: Motion Approved

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

### **C. Resolution 20-048 Accepting a Bid and Approving a Contract in the Amount of \$482,840 with D&M Painting Corporation for Rehabilitation and Paint Recoating of Elevated Tank 5**

Clerk Simpson read legislation titles 13.C and 13.D into the record.

Manager Sfondilis reviewed items 13.C and 13.D; there were no questions from the Board.

Motion by Mary Papantos, second by Joe Vito.

Final Resolution: Motion Approved

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

### **D. Resolution 20-049 Accepting a Proposal from Dixon Engineering for Engineering Services Relative to the Rehabilitation and Paint Recoating of Elevated Tank 5 in the Amount of \$41,100**

Manager Sfondilis clarified that D&M went through all the standard bid procedures.

Motion by Dave Vogel, second by Mary Papantos.

Final Resolution: Motion Approved

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

**E. Ordinance 5336 Amending the Wheeling Municipal Code Title 4, "Taxes Business Regulations and Licenses," Section 4.08.140, Fees by Classification, and Title 8, "Public Peace and Safety," Section 8.22.050(A), Video Gaming, in Order to Waive Certain License Fees**

Clerk Simpson read the legislation title into the record.

Manager Sfondilis described the details of the ordinance and answered questions from the Board.

Motion by Jim Ruffatto, second by Ray Lang.

Final Resolution: Motion Approved

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

Abstain: Pat Horcher

President Horcher abstained as he has a business in Wheeling.

**14. Official Communications**

Manager Sfondilis announced that Rock-n-Run the Runway has been rescheduled to Saturday, August 22, 2020.

President Horcher asked that the public wear masks, that our behavior during this pandemic will decide how our story will be told in the future, and to be considerate of others. President Horcher thanked the first responders.

Trustee Lang expressed condolences to the family and friends of Bill Hein.

Trustee Papantos reminded everyone to complete the 2020 Census.

**15. Approval of Bills**

Approval of Bills for April 2 – April 15, 2020, in the amount of \$2,505,123.54¢

Motion by Mary Papantos, second by Ray Lang 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 Mary Krueger, second by Jim Ruffatto.

Motion carried by voice vote, all Ayes, the meeting adjourned at 7:38 p.m.

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Elaine E. Simpson, Village Clerk

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