

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, JULY 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, Mary Krueger, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

Absent: Joe Vito

Trustee Vito was absent with prior notice.

Also Present: Village Manager Jon Sfondilis, Fire Chief Mike McGreal, Police Chief Jamie Dunne, Director of Community Development Ross Klicker, Director of Finance Michael Mondschain, Director of Economic Development Patrick Ainsworth, and Village Attorney James Ferolo.

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of July 6, 2020

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

Final Resolution: Motion Approved

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

Absent: Joe Vito

5. Changes to the Agenda

President Horcher asked that Item 11.B be removed per the Petitioners request.

Motion by Jim Ruffatto, second by Krueger to review Item 11.B.

Motion carried by voice vote, all Ayes.

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments - None

10. Staff Reports

Manager Sfondilis introduced new Economic Development Director Patrick Ainsworth. Director Ainsworth stated that he is looking forward to working with the Board.

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.

A. Resolution 20-077 Waiving the Fidelity and Surety Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 15, 2020 through April 15, 2021

~~**B. Resolution Accepting a Bid and Approving a Contract in the Amount of \$53,868 with 1 Source Mechanical Inc. for the 2020 HVAC Unit Replacement Program**~~ [this item was removed from the agenda]

C. Resolution 20-078 Approving the Previously-Bid Suburban Purchasing Cooperative Contract #198 with Al Warren Oil Co., Inc. for the Purchase of Gasoline and Diesel Fuel

Motion by Mary Papantos, second by Dave Vogel to approve Consent Agenda with noted removal of 11.B.

Final Resolution: Motion Approved

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

Absent: Joe Vito

12. Old Business - None

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

A. Ordinance 5348 Granting Special Use Approval for a Recreation and Instruction Facility at 303 Messner Drive (GNP Fitness, Inc.) [Docket No. 2020-6]

Director Klicker reviewed the request; Petitioners were present and answered a question from President Horcher related to the limited amount of parking spaces.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

Absent: Joe Vito

B. Resolution 20-079 Approving an Intergovernmental and Subrecipient Agreement with Cook County for Coronavirus Relief Funds

Director Mondschain reviewed the resolution and stated that we will almost certainly end the year with a deficit; however, expenditures are expected to be below budget, and we have very strong reserves that we've built up over many years that will allow us to continue to provide core services. Director Mondschain answered questions from the Board.

Motion by Mary Papantos, second by Mary Krueger.

Final Resolution: Motion Approved

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

Absent: Joe Vito

14. Official Communications

Trustee Krueger welcomed Director Ainsworth and stated that she looks forward to working with him.

15. Approval of Bills

Approval of Bills for July 2–15, 2020 in the amount of \$2,973,003.95¢

Motion to Approve Bills as presented.

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Absent: Joe Vito

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 Ray Lang.

Final Resolution: Motion carried by Voice Vote, all Ayes, the meeting adjourned at 6:48 p.m.

Elaine E. Simpson, Village Clerk

Approved this 17th day of August 2020, by the President and Board of Trustees