

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, AUGUST 1, 2022

1. Call to Order at 6:30pm

2. Pledge of Allegiance

3. Roll Call - Village Clerk Kathryn M. Brady called the roll:

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

4. Approval of Minutes - None

5. Changes to the Agenda - None

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Resident Josh Philippe asked the Board to consider a program to reimburse residents for a portion of the cost of trapping skunks.

10. Staff Reports

Police Chief James Dunne invited the public to National Night Out at the Wheeling Park District on August 2, 2022; the event begins at 5:30pm.

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 22-082 Authorizing the Execution of a Sixth Amendment to the Service Agreement between the Village of Wheeling and Andy Frain Services, Inc. for Crossing Guard Services

B. Resolution 22-083 Waiving the Fidelity Bond Requirements for the Wheeling Police Unity Foundation / Wheeling Police Benevolent Association to Conduct a Raffle on August 2, 2022

C. Resolution 22-084 Authorizing and Accepting a Houston-Galveston Area Council (HGAC) Bid Contract with Trackless Vehicles, Ltd. for the Purchase of a Trackless MT7 and Attachments in the Amount of \$163,513.93

D. Resolution 22-085 Awarding Compensatory Storage Credit to the Village of Wheeling for Fire Station 42

Clerk Brady read the Consent Agenda into the record. President Horcher asked for a motion to approve the Consent Agenda as presented.

Motion by Mary Papantos, second by Ray Lang to approve 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. PRESENTATION RE: FY 2021 Annual Comprehensive Financial Report and Audit Process by Sikich LLC

Clerk Brady read the title into the record. Deputy Finance Director Brian Smith provided some background on FY 2021, stated that the budget information is on our website, and introduced Brian LeFevre of Sikich LLC. Mr. LeFevre reviewed some highlights of the Annual Comprehensive Financial Report. There were no questions from the Board.

B. Resolution 22-086 Awarding a Wheeling Restaurant and Retail Build-Out Assistance Grant Program B for Grace F&B LLC d/b/a Mochinut at 322 N. Milwaukee Avenue

Clerk Brady read the title into the record. Economic Development Director Patrick Ainsworth introduced the item. There were no questions from the Board.

Motion by Mary Krueger, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

14. Official Communications

Trustee Ruffatto commented on his neighborhood block party and said that a few Police Officers stopped by for a visit which all the kids enjoyed.

Trustee Papantos asked if Olive (Police Department comfort dog) will be at National Night Out, Chief Dunne stated that she will.

Trustee Vito asked if staff could look into the skunk issue with Dunkin Donuts. Director Klicker stated that the owner of Dunkin Donuts will personally make sure the dumpster lids are closed. Trustee Vogel said that Waste Management has locks for dumpster lids.

15. Approval of Bills

Approval of Bills for July 14-27, 2022, in the amount of \$1,285,699.06¢

Motion by Joe Vito, 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 Mary Krueger, second by Mary Papantos

Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:52pm

Kathryn M. Brady, Village Clerk

Approved this 15th day of August 2022, by the President and Board of Trustees