

**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, JANUARY 6, 2020**

**1. Call to Order**

President Horcher called the Meeting to order at 6:30 p.m.

**2. Pledge of Allegiance**

**3. Roll Call - Village Clerk Elaine E. Simpson called the roll and the following Board members were present:**

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

**4. Approval of Minutes**

A. Approval of Minutes of the Regular Meeting of December 2, 2019

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

B. Approval of Minutes of the Regular Meeting of December 16, 2019

Motion by Dave Vogel, second by Mary Krueger 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, Congratulatory Resolutions, and Awards**

Clerk Simpson read the Resolution granting the George Hieber Citizenship Award to Marshall and Darlene Kaplan. President Horcher thanked the Kaplan's for their service to Wheeling and presented a plaque commemorating the achievement.

**REFRESHMENT BREAK:**

President Horcher asked for a Motion to recess for refreshments.

Motion by Mary Krueger, second by Mary Papantos that the meeting recess.

Motion carried by Voice Vote, all Ayes, the meeting recessed at 6:36 p.m.

**[BREAK]**

President Horcher asked for a Motion to reconvene the Regular meeting.

Motion by Mary Krueger, second by Jim Ruffatto.

Clerk Simpson called the roll. The President and all Trustees was present, the meeting reconvened at 6:46 p.m.

**7. Appointments and Confirmations -None**

**8. Administration of Oaths - None**

**9. Citizen Concerns and Comments**

Rogers Faden spoke out against the closing of Chicago Executive Airport runway 6/24.

Warren Bruhl spoke out against the closing of Chicago Executive Airport runway 6/24.

Rhett Dennerline spoke out against the closing of Chicago Executive Airport runway 6/24.

## 10. Staff Reports

Police Chief James Dunne highlighted new laws for 2020.

Public Works Director Mark Janeck stated that the last day of pick-up for organic/real trees is January 17.

**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 20-001 Granting the 2020 George Hieber Citizenship Award to Marshall and Darlene Kaplan**

**B. Resolution 20-002 Approving a Proposal from Haeger Engineering, LLC for Consulting Services Involving the Longtree Detention Basin in the Amount of \$26,500**

**C. Resolution 20-003 Approving a Proposal from Haeger Engineering, LLC for Consulting Services Involving the East and South Wayne Place Storm Sewer Project in the Amount of \$26,500**

**D. Resolution 20-004 Authorizing and Directing the Village Manager to Execute a Service Provider Contract Renewal with Municipal GIS Partners, Inc. for GIS Support Services in FY 2020 as Part of the Ongoing GIS Consortium Initiative**

**E. Resolution 20-005 Waiving Competitive Bidding and Authorizing the Purchase of Implementation and Training Services from Nice/Word Systems Inc. Related to NG9-1-1 Data Recording Modules in an Amount Not to Exceed \$26,000**

Motion by Ray Lang, second by Mary Papantos 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

**Resolution 20-006 Authorizing the Village President and Village Clerk to Execute a Real Estate Contract for the Sale of 434, 476 S. Milwaukee Avenue and 100 E. Jeffrey Avenue, Wheeling, Illinois**

Clerk Simpson read the legislation title into the record.

Village Attorney James Ferolo reviewed the property information; there were no questions from the Board.

Motion by Jim Ruffatto, second by Dave Vogel.

Final Resolution: Motion Approved

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

**B. Resolution 20-007 Accepting a \$14,000 Proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the Buffalo Creek Floodplain Study**

Clerk Simpson read the legislation title into the record.

Public Works Director Mark Janeck provided an update on the project and 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, Joe Vito, Dave Vogel

## 14. Official Communications

Clerk Simpson provided absentee ballot and voter registration information for the March 17, 2020, Presidential Primary Election.

Trustee Papantos welcomed everyone to 2020 and stated that it should be a great year for Wheeling.

President Horcher wished everyone a Happy New Year.

**15. Approval of Bills**

Approval of Bills for December 12, 2019, to January 1, 2020, in the amount of \$2,301,546.91¢

Motion by Dave Vogel, second by Jim Ruffatto 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 Ray Lang, second by Jim Ruffatto.

Motion carried by voice vote, all Ayes, the meeting adjourned at 7:13 p.m.

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Elaine E. Simpson, Village Clerk

Approved this 20th day of January 2020, by the President and Board of Trustees