

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, FEBRUARY 6, 2023

1. President Horcher called the meeting to order at 6:36pm

2. Pledge of Allegiance-N/A

3. Roll Call led by Clerk Brady

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

4. Approval of Minutes

A. Approval of Minutes for the Regular Meeting of December 19, 2022

Motion by Mary Papantos, second by Ray Lang 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 for the Regular Meeting of January 16, 2023

Motion by Mary Krueger, second by Mary Papantos 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

George Hieber Citizenship Award

Clerk Brady read a Resolution honoring Rich Rosen as this year's recipient of the George Hieber Citizenship Award. President Horcher thanked Mr. Rosen for his many contributions and presented him with the award.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments - None

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 Brady read the Consent Agenda into the record.

A. Resolution 23-017 Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions in the Amount of \$38,986

B. Ordinance 5567 Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

C. Resolution 23-018 Approving Change Order No. 1 and Final Reducing the Final Contract Amount with DCG Roofing Solutions, Inc. from \$450,987.39 to \$417,344.89 for the 2022 Roof Replacement Program

D. Resolution 23-019 Adopting an Americans with Disabilities Act Transition Plan

E. Resolution 23-020 Accepting a Bid and Approving a Contract in the Amount of \$793,000 with Dynamic Industrial Services, Inc. for Exterior Repainting with Containment and Miscellaneous Repairs of Standpipe Water Storage Tank 3

F. Resolution 23-021 Accepting a Proposal from Dixon Engineering for Engineering Services Relative to the Exterior Repainting with Containment and Miscellaneous Repairs of Standpipe Water Storage Tank 3 in the Amount of \$51,525

G. Resolution 23-022 Approving a Proposal from RJN Group to Provide Construction Engineering Inspections for the 2023 Manhole Lining and Rehab Project in an Amount not to Exceed \$29,865

H. Resolution 23-023 Approving an Agreement with Christopher B. Burke Engineering, Ltd. for Consulting Services for the Stormwater Detention Basin Investigation Project in the Amount of \$90,500

I. Ordinance 5568 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

J. Resolution 23-024 Granting the 2023 George Hieber Citizenship Award to Richard Rosen

K. Resolution 23-025 Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager to Approve a Contract with the Lowest-Cost Electricity Provider for a Period Up to 36 Months

President Horcher asked for a motion to approve the Consent Agenda as presented.

Motion by Dave Vogel, 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. Ordinance 5569 Amending Special Use Ordinance No. 4934, Which Amended Ordinance No. 4512, in Order to Replace the Approved Site Plan, Floor Plan, and Building Elevations for Building 4 (Bisco Hall) at the Korean Cultural Center of Chicago [Docket No. 2023-02]

Clerk Brady read titles 13.A and 13.B into the record. Community Development Director Ross Klicker introduced the items and read the conditions for approval. Petitioners representative was present and answered questions from the Board.

Motion by Ray Lang, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

B. Ordinance 5570 Granting Major Site Plan and Building Appearance Approval for Construction of a Special Event Building (Building 4 - Bisco Hall), 9600 Capitol Drive (Korean Cultural Center of Chicago) [Docket No. 2023-03]

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. Ordinance 5571 Amending Chapter 4.32, "Alcoholic Liquor Dealers," of the Village of Wheeling's Municipal Code to Modify Requirements Related to Video Gaming Cafes and Other Liquor Retailers

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the ordinance and gave an overview of the changes. There were no 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

President Horcher spoke about the ribbon cutting at West Town Bakery/Okay Dispensary, stated what an amazing bakery they have and noted the hours of operation as follows: Monday-Thursday 8am-9pm, Friday, 8am-10pm, Saturday, 9am-10pm, and Sunday 9am-8pm.

Clerk Brady announced that applications for a Mail Ballot for the April 4, 2023, Consolidated Election are now available.

Trustee Ruffatto noted that the sandwiches at West Town Bakery are named after Wheeling establishments.

Trustee Papantos stated that this is the first bakery/dispensary combination to open in Illinois.

Trustee Lang congratulated the Park District for bringing more broad entertainment to town which invites outside residents to Wheeling.

15. Approval of Bills

Approval of Bills for January 12 to February 1, 2023, in the amount of \$12,537,757.20¢

Motion by Mary Papantos, 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 Mary Krueger, second by Jim Ruffatto

Motion carried by Voice Vote, all ayes, the meeting adjourned at 7:06pm

Kathryn M. Brady, Village Clerk

Approved this 6th day of March, 2023, by the President and Board of Trustees