

**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, MAY 1, 2023**

1. President Horcher called the meeting to order at 6:38 pm

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

Approval of Minutes for the Regular Meeting of April 3, 2023

Motion by Jim Ruffatto, 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 - None

7. Appointments and Confirmations - None

8. Administration of Oaths

Clerk Brady administered the following oaths of office:

A. Ray Lang - Village Trustee

B. Dave Vogel - Village Trustee

C. Joe Vito - Village Trustee

9. Citizen Concerns and Comments - None

10. Staff Reports

Finance Director Michael Kaplan announced the new bill payment system, Invoice Cloud, and reviewed the process.

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 23-069 Authorizing the Village Manager to Execute an Agreement with I/O Solutions for Testing and Administration Services Related to the Establishment of a Candidate Eligibility List for Promotion to Fire Lieutenant and to Authorize Expenditures Related to Eligibility List Creation for Entry-Level Police and Fire Positions

B. Resolution 23-070 Approving Change Order No. 03 in the Amount of \$14,232 to the Contract with Utility Dynamics Corp. for the Fiber Optic Installation Project

C. Resolution 23-071 Approving the Renewal of a Previously-Bid Municipal Partnering Initiative (MPI) Contract with Corrective Asphalt Materials, LLC for the Asphalt Surface Treatment Program in the Amount of \$65,920 in FY 2023

D. Resolution 23-072 Accepting a Previously-Bid State of Michigan Contract with Lafontaine CDJR-Lansing for the Purchase of a 2023 Dodge Ram 3500 ProMaster Cargo Van in the Total Amount of \$64,172

E. Ordinance 5591 Declaring as Surplus and Authorizing the Disposal of Personal Property Owned by the Village of Wheeling by Recycling, Trade-In, Donation, or Public Auction

F. Resolution 23-073 Authorizing Acceptance of the State of Illinois' Previously-Bid Contract with Dell Marketing for a One-Year Renewal of Microsoft Office 365 Software Licenses in the Amount of \$56,633.75

G. Ordinance 5592 Amending Title 9 "Vehicles and Traffic," Chapter 9.10 "Stopping Standing and Parking" of the Village of Wheeling Code in Order to Regulate Parking Adjacent to the Village Hall

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

Motion by Mary Papantos, second by Dave Vogel.

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 23-074 Authorizing and Accepting a Previously-Bid Sourcewell Contract with Altorfer Industries for the Purchase of One (1) Backhoe/Loader in the Amount of \$107,522.81

Clerk Brady read the title into the record. Manager Sfondilis introduced the item; Public Works Director Dan Kaup commended staff for diligently researching to find the best price for the equipment needed. There were no questions from the Board.

Motion by Ray Lang, 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

Trustee Papantos congratulated Trustees Vito, Vogel and Lang on their reelection.

15. Approval of Bills

Approval of Bills for April 13-26, 2023, in the amount of \$1,410,999.43¢

President Horcher asked for a Motion to approve Bills as presented.

Motion by Dave Vogel, second by Jim Ruffatto.

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 Mary Krueger.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:50 pm

Kathryn M. Brady, Village Clerk

Approved this 5th day of June 2023, by the President and Board of Trustees