

**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 21, 2023**

**1. President Horcher called the meeting to order at 6:30 pm**

**2. Pledge of Allegiance**

**3. Roll Call led by Clerk Brady**

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

Absent: Mary Krueger

Trustee Krueger was absent with prior notice.

**4. Approval of Minutes**

Approval of Minutes for the Regular Meeting of August 7, 2023

President Horcher asked for a motion to approve Minutes as presented.

Motion by Mary Papantos, second by Ray Lang.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

**5. Changes to the Agenda - None**

**6. Proclamations**

Proclamation: In Recognition of Superdawg Celebrating 75 Years

Clerk Brady read the Proclamation into the record. President Horcher congratulated the Berman family and presented the proclamation to Mr. Berman who thanked the Board and the Village and stated that it is an honor to be in Wheeling.

**7. Appointments and Confirmations - None**

**8. Administration of Oaths - N/A**

**9. Citizen Concerns and Comments**

Sherwin Begoun commented on the Prairie Park concept review and the current status of the London Crossing development.

**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 23-115 Granting a Permit to Wheeling Knights of Columbus Regina Council Association to Conduct a Tag Day Event on September 15 & 16, 2023**

**B. Ordinance 5613 Amending Title 13 "Water and Sewers" and Title 22 "Floodplain Regulations" of the Village Code of the Village of Wheeling, Illinois**

**C. Resolution 23-116 Waiving Competitive Bidding Requirements and Approving an Agreement with MDI Access for the Replacement of the Uninterruptible Power Supply (UPS) for the Village Hall in an Amount Not to Exceed**

**\$197,327.70 for 2023**

**D. Resolution 23-117 for Improvement under the Illinois Highway Code (Phase 2 Design Engineering for Wheeling Road Improvements)  
Resolution: Motion to Approve**

**E. Resolution 23-118 Approving an Engineering Agreement with Ciorba Group Inc. for Phase 2 Design for the Wheeling Road Improvements Project in an Amount Not to Exceed \$661,819**

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

Motion by Jim Ruffatto, second by Dave Vogel.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

## **12. Old Business - None**

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

**A. Resolution 23-119 Waiving the Fidelity Bond Requirements and the License Fee for Wheeling Helping Hands to Conduct a Raffle on September 9, 2023**

Clerk Brady read the title into the record. Village Manager Jon Sfondilis introduced the item and noted that this item is on New Business so Trustee Vogel can abstain from the vote as he is an officer for the organization.

Motion by Ray Lang, second by Joe Vito.

Final Resolution: Motion Approved

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

Abstain: Dave Vogel

Absent: Mary Krueger

## **B. DISCUSSION RE: Concept Review for Prairie Park West Planned Unit Development (PUD)**

Clerk Brady read the title into the record. Manager Sfondilis read the Concept Review outline. Community Development Director Ross Klicker provided a brief project overview and introduced Petitioner Jamie Smith. Mr. Smith reviewed the concept plan and answered general questions from the Board related to their target purchase audience, clubhouse access for new owners, retention/detention site plans, number of cars per unit, comparables in town, and courtyard green space.

In response to Trustee Ruffatto, Mr. Smith stated that the exit off of Meadow Lane into the Picardy neighborhood will be for Fire access only. Trustee Papantos asked if the detention is complete in the original Prairie Park, Mr. Smith stated it was, then clarified that Basin 2 asphalt needs replacement and stated that it would be complete in the next thirty (30) days. Trustee Papantos asked Mr. Smith to confirm his understanding that Prairie Park Road will not become a Village (or Prairie Park) ring road; Mr. Smith said yes, and that he understands it's the same concept as Prairie Court. President Horcher stated that he can't see anything other than residential going on this property.

Director Klicker stated that they will continue to work with the petitioners on issues related to stormwater, the Fire Department request for two points of emergency access, and architecture. In response to President Horcher, Director Klicker added that the petitioner will be required to submit Wetland Delineation and Geotechnical report, truck-turn analysis, and traffic study before proceeding to the Plan Commission.

President Horcher asked if the Board is in favor of the planned unit development concept for Prairie Park West.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

## **14. Official Communications**

President Horcher mentioned that he and Manager Sfondilis had a productive lunch with Congressman Schneider and discussed local needs.

## **15. Approval of Bills**

Approval of Bills for August 3-August 16, 2023, in the amount of \$2,084,371.44¢.

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

Motion by Mary Papantos, second by Dave Vogel.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

**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 Papantos.

Motion carried by voice vote, all ayes, once absence, the meeting adjourned at 7:05 pm

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Kathryn M. Brady, Village Clerk

Approved this 18th day of September 2023, by the President and Board of Trustees