

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, OCTOBER 5, 2020

1. Call to Order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call - Village Clerk Elaine E. Simpson called the roll:

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

4. Approval of Minutes

Approval of Minutes of the Regular Meeting of September 21, 2020

Motion by Jim Ruffatto, second by Dave Vogel 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 - N/A

9. Citizen Concerns and Comments

Deborah Wilson commented on the Village Manager, a former Village President, and swipe card records.

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.

A. Resolution 20-097 Waiving Competitive Bids and Authorizing the Purchase of Three (3) Zoll X-Series Defibrillator/Monitors and Associated Equipment at a Cost Not to Exceed \$89,915.09

B. Resolution 20-098 Authorizing Acceptance of a National Highway Traffic Safety Administration / Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant through Federal Fiscal Year 2021

C. Resolution 20-099 Ratifying the Village Manager's Execution of an Agreement with GovTempsUSA, LLC for Temporary Professional Staffing Services in an Amount Not to Exceed \$22,050

D. Resolution 20-100 Authorizing the Village President to Execute a Grant Agreement Renewal Regarding Congregate Meals Provided by the Village of Wheeling

E. Resolution 20-101 Authorizing the Renewal of a Food Service Agreement with Hoffman House Catering for the Village Senior Services Congregate Dining Program

F. Resolution 20-102 Awarding a Bid and Approving a Contract with Durabuilt Fence for the Installation of a Uniform Fence along the Rear Lot of 10 Willow Trail at Dundee Road in an Amount Not to Exceed \$32,940 in FY 2020

Motion by Dave Vogel, 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

A. Resolution 20-103 Approving the Final Plat of Subdivision for Willes Dundee Road Resubdivision (213-251 E. Dundee Road) [Docket No. 2020-22]

Clerk Simpson read the legislation title into the record.

Community Development Director Ross Klicker introduced the item and answered a question from the Board.

Motion by Dave Vogel, 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 5359 Granting a Variation from Title 19, Zoning, to Permit a Six-Foot-Tall Opaque Fence within the Front Yard Setback Area (1001 Kenilworth Drive) [Docket No. 2020-23]

Clerk Simpson read the legislation title into the record.

Community Development Director Ross Klicker 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

C. Ordinance 5360 Granting Special Use Approval for a Cannabis Craft Grower and Infuser in the I-1 (Light Industrial and Office) District and a Cultivation Center in the I-3 (General Industrial) District – 1480 S. Wolf Road (1837 Craft Grow, LLC)

Clerk Simpson read the legislation title into the record.

Community Development Director Ross Klicker reviewed the ordinance and split zoning in this area. Petitioners attorney Nicholas Standiford and John Zitzman, SVP of Operations 1837 Craft Grow, LLC, were present and answered questions from the Board regarding odors, inventory, security, waste, and timeline if approved by the State.

A representative from Briarwood Terrace and Lake+House apartments spoke about comments made by various Plan Commission members regarding craft growers, and concerns about the use being adjacent to the apartment communities.

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

14. Official Communications

Clerk Simpson announced deadlines for voter registration, dates for Early Voting, and stated that it's not too late to be counted for the 2020 Census.

Trustee Krueger wished her neighbor a happy 91st birthday, and asked that the Village try to find a way to recognize our senior residents.

Trustee Papantos spoke about changing the Code for fence variations; Director Klicker stated that the item would be before the Board by end of year.

15. Approval of Bills

Approval of Bills for September 17 – September 30, 2020, in the amount of \$1,008,137.13¢

Motion by Mary Krueger, second by Mary Papantos 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 Papantos, second by Mary Krueger.

Final Resolution: Motion Approved, the meeting adjourned at 8:05 p.m.

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

Elaine E. Simpson, Village Clerk

Approved this 19th day of October 2020, by the President and Board of Trustees