

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, MARCH 21, 2022

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

2. Pledge of Allegiance

3. Roll Call - Clerk Brady called the roll:

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 March 7, 2022

Motion by Mary Papantos, second by Ray Lang to approve Minutes as presented.

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-None

7. Appointments and Confirmations-None

8. Administration of Oaths-N/A

9. Citizen Concerns and Comments - None

10. Staff Reports

Economic Development Director Patrick Ainsworth gave an update on the Restaurant Row Corridor Plan.

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. Ordinance 5487 Declaring as Surplus and Authorizing the Donation of Unclaimed Property in the Possession of the Wheeling Police Department

B. Resolution 22-029 Authorizing the Approval of an Annual Astro Infrastructure Service Agreement with Motorola Solutions Related to the Dispatch Capabilities within the 9-1-1 Center in an Amount Not to Exceed \$38,103.30 in FY2022

C. Resolution 22-030 Authorizing a First Amendment to the Contract with W.B. Olson, Inc. for Construction Management / General Contractor Services for the Mechanical, Electrical, Plumbing, and System Commissioning Phase of the Construction of Fire Station 42 in an Amount Not to Exceed \$132,368.00

D. Resolution 22-031 Awarding a Bid and Approving a One-Year Contract with Clean Cut Tree Service, Inc. for the Creek and Waterway Maintenance in an Amount Not to Exceed \$30,000 for FY 2022

E. Resolution 22-032 Approving a Contract with Utility Dynamics Corp. for the Fiber Optic Installation Project in the Amount of \$445,207 in FY 2022

F. Ordinance 5488 Amending Section 8.22.050 "Video Gaming" of the Wheeling Municipal Code to Require Video Gaming Terminal Fees to be Shared Equally between the Terminal Operator and Applicant

G. Resolution 22-033 Authorizing a One-Year Renewal of a Cisco SMARTnet Technical Services Contract from CDW Government LLC in the Amount of \$65,497.68

H. Resolution 22-034 Authorizing a Memorial Day Parade from Weiland Road and Illinois Route 83 (McHenry Road) Traveling South to Lexington Drive and Terminating at AMVETS Post 66

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

Motion by Dave Vogel, second by Jim Ruffatto

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. Ordinance 5489 Granting a Variation from Title 19, Zoning, to Permit an Increase in the Maximum Height of a Fence at 1515 Lake Cook Road (Casey's Retail Company) [Docket No. 2022-05]

Clerk Brady read legislation titles 13.A and 13.B into the record. Community Development Director Ross Klicker introduced the items and answered a question from the Board.

President Horcher asked for a motion to approve Item 13.A.

Motion by Jim Ruffatto, second by Mary Papantos.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

B. Ordinance 5490 Granting a Variation from Title 19, Zoning, to Reduce the Required Rear Yard Setback at 1515 Lake Cook Road (Casey's Retail Company) [Docket No. 2022-06]

President Horcher asked for a motion to approve Item 13.B.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

C. Ordinance 5491 Vacating Kerry Lane, Ande Avenue, and Cindy Lane (Atlantic Aviation) [Docket No. 2022-09]

Clerk Brady read legislation titles 13.C and 13.D into the record. Director Klicker reviewed both items; there were no questions from the Board.

President Horcher asked for a motion to approve Item 13.C.

Motion by Ray Lang, second by Mary Papantos.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

D. Resolution 22-035 Approving the Final Plat of Atlantic Aviation Subdivision (Current Address 1011 S. Wolf Road) [Docket No. 2021-55]

President Horcher asked for a motion to approve Item 13.D

Motion by Dave Vogel, second by Jim Ruffatto.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

E. Ordinance 5492 Amending the Village of Wheeling Annual Budget for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021

Clerk Brady read the legislation title into the record. Finance Director Michael Kaplan provided background on how we reached the surplus amount and answered questions from the Board.

Motion by Ray Lang, second by Dave Vogel.

Final Resolution: Motion Approved

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

Absent: Mary Krueger

F. Ordinance 5493 Amending Title 4, Taxes, Business Regulations and Licenses, Chapter 4.32, Alcoholic Liquor Dealers, of the Municipal Code of the Village of Wheeling, Illinois

Clerk Brady read the legislation title into the record. Village Attorney James Ferolo gave an overview of the amendments; there were no questions from the Board.

Motion by Mary Papantos, second by Jim Ruffatto.

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 made a statement about the war in Ukraine.

Trustee Papantos congratulated Director Kaplan and the Finance Department for being awarded the Government Finance Officers Association (GFOA) achievement in excellence in financial reporting.

15. Approval of Bills

Approval of Bills for March 3 - March 16, 2022 in the amount of \$2,643,759.04

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

Motion by Joe Vito, second by Ray Lang.

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 Joe Vito.

Motion carried by Voice Vote, all ayes, the meeting adjourned at 6:57 p.m.

Kathryn M. Brady, Village Clerk

Approved this 4th day of April 2022, by the President and Board of Trustees