

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, APRIL 18, 2022

1. Call to Order at 6:42 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 April 4, 2022

Motion by Dave Vogel, second by Mary Papantos 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

A. Proclamation: National Volunteer Week - April 17-23, 2022

Clerk Brady read the proclamation into the record.

B. Proclamation: Municipal Clerks Week May 1-7, 2022

President Horcher read the proclamation into the record.

7. Appointments and Confirmations - None

8. Administration of Oaths - N/A

9. Citizen Concerns and Comments - None

10. Staff Reports

Public Works Director Dan Kaup announced an Arbor Day event on April 27 at Tarkington School.

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 22-041 Establishing Compensation Plans of the Village of Wheeling for the Period May 1, 2022 through April 30, 2023

B. Resolution 22-042 Waiving Competitive Bidding and Approving a Contract with Water Well Solutions to Provide Inspection and Rehabilitation Services for Well #7 in an Amount Not to Exceed \$250,000 In FY 2022

C. Resolution 22-043 Approving a Supplemental Resolution for Improvement under the Illinois Highway Code and a Contract with Builders Paving, LLC for the Motor Fuel Tax (MFT) Street Improvement Program in the Amount of \$1,568,000 in FY 2022

D. Resolution 22-044 Approving an Agreement with Civiltech Engineering, Inc. to Provide Construction Engineering Inspections for the 2022 MFT Street Improvement Program in an Amount Not to Exceed \$126,107

E. Resolution 22-045 for Improvement Under the Illinois Highway Code (Phase I & II Chaddick Drive Improvements)

F. Resolution 22-046 Approving an Engineering Services Agreement with Chastain and Associates, LLC for the Phase I and II Chaddick Drive Improvements in the Amount of \$19,987.20 for FY 2022

G. Resolution 22-047 Approving Change Order No. 1 and Final in the Amount of \$13,020 and an Increase to the Final Contract Amount with Langos Corp. from \$119,500 to \$132,520 for the Collins Building Demolition Project

H. Resolution 22-048 Accepting a Bid and Approving a Not-To-Exceed Contract in the Amount of \$114,900.00 with Cahill Heating & Air Conditioning Services, Inc. for the 2022 HVAC Unit Replacement Program

I. Resolution 22-049 Accepting and Approving a Contract with DCG Roofing Solutions, Inc. for the 2022 Roof Replacement Program in an Amount Not to Exceed \$450,987.39 in FY 2022

J. Resolution 22-050 Authorizing the Village Manager to Waive a Portion of the 2022–2023 Video Gaming Terminal Fees for Phillip Carpenter Post 66 AMVET Building Corporation, a Not-for-Profit Entity

K. Resolution 22-051 Waiving the Fidelity and Surety Bond Requirements for Wings of an Angel to Conduct a Raffle Event for One Year from April 19, 2022 through April 18, 2023

President Horcher asked for a motion to approve 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. Public Hearing Re: Request for Cook County Class 6b Property Tax Abatement for the Property at 742 Glenn Avenue (Applicant is Aargus Plastics, Inc.)

Clerk Brady read the Public Hearing title into the record.

President Horcher read the Public Hearing Rules. The Public Hearing opened at 6:52 p.m.

President Horcher asked if any member of the public wished to be recognized. Seeing that no member of the public wished to be recognized, President Horcher asked for a Motion to close the Public Hearing.

Motion by Dave Vogel, second by Jim Ruffatto to Close the Public Hearing

Final Resolution: Motion Approved, the Public Hearing closed at 6:54 p.m.

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

Absent: Mary Krueger

B. Resolution 22-052 Authorizing and Consenting to a Cook County Class 6b Real Estate Tax Assessment Classification for the Real Property Located at 742 Glenn Avenue in the Village of Wheeling, Illinois

Clerk Brady read Items 13.B & 13.C into the record. Economic Development Director Patrick Ainsworth review the request.

Petitioner Jerry Starr was present and answered a question from the Board. President Horcher read Section 3 of the resolution "Failure to Abide with Section 2 Conditions" and asked the petitioner to confirm his understanding of that section, Mr. Starr confirmed that he understood.

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. Resolution 22-053 Approving a Class 6b Real Estate Tax Assessment Classification Incentive Agreement with Aargus Plastics, Inc. for the Real Property Located at 742 Glenn Avenue, Wheeling, Illinois

President Horcher asked for a motion to approve. Trustee Papantos asked Mr. Starr if he is in agreement with the Incentive Agreement. Mr. Starr confirmed that he is.

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 22-054 Approving the Fiscal Year 2023 Budget for Chicago Executive Airport

Clerk Brady read the legislation title into the record. CEA Director D. Court Harris invited the Board to the dedication of their conference room in honor of late Prospect Heights Mayor Nicholas Helmer. CEA Finance Director Jason Griffith delivered the budget presentation and answered questions from the Board regarding the current IGA, use of surplus funds, time frame related to amending the budget if necessary, and customs.

Motion by Jim Ruffatto, second by Dave Vogel.

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

No: Mary Papantos

Absent: Mary Krueger

E. Ordinance 5497 Granting Major Building Appearance Approval to 1111 W. Dundee Road (YellowBlu Med Spa) [Docket No. 2022-14]

Clerk Brady read the legislation title into the record. Community Development Director Ross Klicker reviewed the request and answered a question from the Board. Petitioner's contractor was present and answered a question from the Board.

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

F. Ordinance 5498 Amending Title 5, Health and Sanitation, of the Wheeling Municipal Code

Clerk Brady read the legislation title into the record. Village Attorney James Ferolo reviewed the changes and answered questions from the Board. Discussion followed regarding burning scenarios. Attorney Ferolo clarified what is currently allowable. Public Works Director Dan Kaup answered a question regarding waste collection for vacant buildings.

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

G. DISCUSSION RE: Major Site Plan & Appearance Concept Review, 775 W. Dundee Road Redevelopment

Clerk Brady read the Discussion title into the record. Village Manager Jon Sfondilis outlined the concept review process. Director Klicker provided details of the proposed project. Petitioners representative Wendy Morgan addressed the Board. Petitioners Kamran Moten, Ifram Moten, and Hemal Purohit were present and answered questions related to lot size for parking, concerns with the request for liquor and video gaming, and the possible tenant (Rosati's Pizza) related to parking and foot traffic.

President Horcher asked if the Board is in favor of the concept as presented.

Final Resolution: Consensus FAILED

Yes: Joe Vito

No: Pat Horcher, Ray Lang, Mary Papantos, Jim Ruffatto, Dave Vogel

Absent: Mary Krueger

President Horcher asked for Board Consensus on approving the concept without video gaming.

Final Resolution: Consensus FAILED

Yes: Ray Lang, Joe Vito

No: Pat Horcher, Mary Papantos, Jim Ruffatto, Dave Vogel

Absent: Mary Krueger

14. Official Communications

President Horcher expressed condolences on the passing of Bob Chinn.

Trustee Ruffatto commented on an article in the IML newsletter regarding lead line replacement and congratulated staff on being far ahead of schedule on this project. President Horcher echoed this statement and complimented staff on seeing through the day-to-day things that lead to projects and growth in town.

Trustee Papantos congratulated Deputy Clerk Karen Henneberry who was awarded a scholarship from the International Institute of Municipal Clerks Foundation which will be used to attend Municipal Clerks of Illinois Institute in October.

President Horcher congratulated Scott Laverd on his retirement. Police Chief James Dunne stated that Officer Phil Kim will be the new Crime Prevention Officer.

15. Approval of Bills

Approval of Bills for March 31 - April 13, 2022 in the amount of \$2,183,139.29¢

Motion by Jim Ruffatto, second by Mary Papantos to approve Bills as presented.

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 8:08 p.m.

Kathryn M. Brady, Village Clerk

Approved this 16th day of May 2022, by the President and Board of Trustees