
PLANNING, ZONING & BUILDING COMMITTEE MINUTES

Committee Date: April 14, 2022
Present: Ald. Ames, Catalano, Curiale, Messina, Sorrentino
& Woods
Absent: Ald. Jakab & Susmarski
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police
Chief Vesta, B. Wilson, K. Buggy, N. Kace
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Messina, to approve the minutes of the January 13, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

APPROVAL OF WAIVER FOR ADMINISTRATION FEE FROM ARBOR WOODS RECAPTURE AGREEMENT FOR N510 AND 5N514 PINE LANE IN ARBOR WOODS

DISCUSSION:

Ald. Catalano asked what the cost to the City will be and was advised that \$1,800 is being waived for admin fees. The City will recoup much more than that with single family homes going in.

VOTE:

Ald. Messina made a motion, seconded by Ald. Sorrentino, to approve the Waiver for Administration Fee from the Arbor Woods Recapture Agreement for 5N510 and 5N514 Pine Lane in Arbor Woods. A roll call vote was taken with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Messina, Sorrentino and Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- SBT Concept Plan Development – April 28, 2022
- Rental Housing Code Change – Summer 2022



ADJOURNMENT:

Ald. Sorrentino made a motion, seconded by Ald. Messina, to adjourn the meeting at 7:36 p.m. Upon a voice vote, the motion carried unanimously.

*Minutes taken for the final time
by Eileen Schultz*

FINANCE & ADMINISTRATION **COMMITTEE MINUTES**

Committee Date: April 14, 2022
Present: Ald. Ames, Catalano, Curiale, Messina, Sorrentino
& Woods
Absent: Ald. Jakab & Susmarski
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police
Chief Vesta, K. Buggy, B. Wilson, N. Kace
Meeting Convened at: 7:36 p.m.

APPROVAL OF MINUTES:

Ald. Curiale made a motion, seconded by Ald. Ames, to approve the minutes of the March 10, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

Microsoft Server OS Upgrade

DISCUSSION:

None

VOTE:

Ald. Messina made a motion, seconded by Ald. Ames to approve the Microsoft Server OS Upgrade. A roll call vote was taken with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Messina, Sorrentino and Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

COMPUTER REPLACEMENT

DISCUSSION:

Nick Kace confirmed this is for two monitors for every employee who requires that, along with a laptop. Ald. Catalano asked about cyber security for laptops; Mr. Kace stated there are a few different solutions described. Ald. Messina asked about VPN and was advised it will be on there and will probably immediately connect. The VPN monitors all traffic on the laptops.

Ald. Messina then asked if this is to encourage remote working or give flexibility. Mr. Kace stated it is to take to meetings or take home as needed. He gave COVID as an example when some employees were advised to stay home. There is no limit on the number of people that can be logged in at once. Old computers will be recycled.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Ames to approve the Microsoft Server OS Upgrade. A roll call vote was taken with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Messina, Sorrentino and Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

HYPERCONVERGED CLUSTER NODE REPLACEMENT

DISCUSSION:

Nick Kace explained that this is a cluster of hardware servers that run virtual machines. It is due to be replaced. He reviewed the future replacement plan cycle. Mr. Kace confirmed this is for the entire City, including the Police Department and there are no security risks. In a failure, if a node dies it goes over to the other nodes. Warranty and support is also built into the costs.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Messina, to approve the Hyperconverged Cluster Node Replacement in a not to exceed amount of \$41,533.71. A roll call vote was taken with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Messina, Sorrentino and Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

MUNICIPAL ELECTRIC AGGREGATION UPDATE

DISCUSSION:

David Hoover from NIMEC (Northern Illinois Municipal Electric Cooperative) was present. Mr. Hoover provided a quick overview of the program. Director Wilson’s memo included options going forward along with the 100% Green Energy Program. They procure 100% green energy for residents and the supplier sends the municipality \$100,000 a year with no incremental charge to the residents. Residents are charged the exact same ComEd rate. The program ends in July after a one-year term, but there are some pricing parameters being released in the next couple of months, so they are asking to extend the program for an additional four months until October. Green energy will continue during the extension period. Any resident can leave program at any time for no charge.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Woods to approve the Municipal Electric Aggregation Update. A voice vote was taken with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Messina, Sorrentino and Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Water Rates – April 28th
- Control Room – June/July, 2022
- Donation to DuPage Senior Council & Wood Dale Food Pantry

Mayor Pulice congratulated and thanked Minute Taker Eileen Schultz on her retirement from Wood Dale after 24 years.

ADJOURNMENT:

Ald. Catalano made a motion, seconded by Ald. Woods, to adjourn the meeting at 8:30 p.m. Upon a voice vote, the motion carried unanimously.

*Minutes taken for the final time
by Eileen Schultz*