
PUBLIC HEALTH , SAFETY, JUDICIARY & ETHICS
COMMITTEE MINUTES

Committee Date: August 11, 2022
Present: Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Absent: Ald. Catalano
Also Present: Mayor Pulice, Clerk Curiale, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, Director Lange and Director Wilson
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Jakab made a motion, seconded by Ald. Curiale, to approve the minutes of the June 9, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

REQUEST FOR AN ADDITIONAL "CLASS GS" LIQUOR LICENSE.

DISCUSSION:

Chief Vesta gave a brief overview. The City Council does not keep any open liquor licenses. The new owner of the Shell Gas Station on Irving Park Rd., Mr. Patel, purchased and closed on the sale for the business and he is requesting a new liquor license be issued. The GS Liquor License is specifically tailored for Gas Station uses. If approved this request will be brought to the Council Meeting next week and then a background check will be completed on the applicant.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. Jakab, to approve the Request For Additional "Class GS" Liquor License. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Nays: None
Abstained: None
Motion: Carried



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

None

ADJOURNMENT:

Ald. Susmarski made a motion, seconded by Ald. Ames, to adjourn the meeting at 7:33 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Clerk Lynn Curiale



FINANCE & ADMINISTRATION **COMMITTEE MINUTES**

Committee Date: August 11, 2022
Present: Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Absent: Ald. Catalano
Also Present: Mayor Pulice, Clerk Curiale, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, Director Lange, Director Wilson
Meeting Convened at: 7:45 p.m.

APPROVAL OF MINUTES:

Ald. Jakab made a motion, seconded by Ald. Curiale, to approve the minutes of the April 28, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

TIF FUNDING REQUEST – 855 LIVELY

DISCUSSION:

Director Wilson gave a PowerPoint presentation for a TIF Funding Request for the property at 855 Lively, formerly occupied by Hard Surface Finishers. The applicant, RKC Cleaners, need to expand their business and are unable to at their current location in Elk Grove Village and have selected this site in Wood Dale. They will be doing renovations and improvements on this site. It will be an investment of \$9.032M into the property and Wood Dale infrastructure. They currently have 85 employees, and it is estimated 50 new employees will be added in Wood Dale with the expansion of their business. The original TIF Funding Request was for \$1.352M, but based upon further investigation and specifically the roof, supply chain issues and inflation, the property renovation budget has increased by an additional \$200K, and the New TIF Funding request is for \$1.552M. SB Friedman and Ice Miller have reviewed the new number, all the costs are still eligible, reasonable, allowable, and the additional monies will not have a negative effect of the project. The project is positive for the City. Expectation is that RKC Cleaners will move in December or January, 2023.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Susmarski, to approve TIF Funding Request for 855 Lively.



Ald. Susmarski made an amended motion, seconded by Ald. Jakab, to approve TIF Funding Request for 855 Lively for \$1.552M. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

None

ADJOURNMENT:

Ald. Jakab made a motion, seconded by Ald. Ames, to adjourn the meeting at 7:54 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Clerk Lynn Curiale



PUBLIC WORKS **COMMITTEE MINUTES**

Committee Date: August 11, 2022
Present: Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Absent: Ald. Catalano
Also Present: Mayor Pulice, Clerk Curiale, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, Director Lange, Director Wilson
Meeting Convened at: 7:33 p.m.

APPROVAL OF MINUTES:

Ald. Susmarski made a motion, seconded by Ald. Curiale, to approve the minutes of the July 14, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND R.W. DUNTEMAN COMPANY FOR THE FY 2023 PAVEMENT PATCHING CRACK SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$183,810.00

DISCUSSION:

Director Lange gave a brief overview of the annual patches and crack sealing program which is part of preventative maintenance measures for the roadways. Typically \$150,000 is budgeted for patching and \$35,000 for crack sealing. The bid came in just under the budgeted amount. This is separate from road resurfacing.

VOTE:

Ald. Messina made a motion, seconded by Ald. Woods, to approve An Agreement Between the City of Wood Dale and R.W. Dunteman Company for the FY 2023 Pavement Patching Crack Sealing Program in an Amount Not to Exceed \$183,810. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND UNITED DOOR AND DOCK, LLC FOR THE UTILITY BUILDINGS DOOR REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$21,289.00

DISCUSSION:

Director Lange was asked which are the utility buildings. He responded there are several pump stations and well houses, Potter Station and Sarah Well House.

VOTE:

Ald. Messina made a motion, seconded by Ald. Woods, to approve An Agreement Between the City of Wood Dale and United Door and Dock, LLC for the Utility Buildings Door Replacement Project in an Amount Not to Exceed \$21,289. A roll call vote was taken, with the following results:

Ayes:	Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Nays:	None
Abstained:	None
Motion:	Carried

REPORT & RECOMMENDATION

FY 2023 STREETLIGHT INSTALLATION

DISCUSSION:

Director Lange gave a short PowerPoint presentation. Last September the Council directed Staff to revise the Streetlight Policy to proactively install streetlights in the absence of viable petitions. Several locations were selected since no petitions were received this year for approval by the Council. Selection Criteria included focusing on residential or highly trafficked areas, considering past petition areas, and low moderate income areas previously eligible for future Community Development Block Grant funding will now be included in the annual program as there is not expected to be new projects for several years. The areas selected for this year for approval are Murray Drive, Gilbert Drive, and Irmen Drive. There will be a total of 16 aluminum streetlights with LED fixtures. The estimated probable cost for this project is \$164,000. \$100,000 was budgeted in the Capital Program. An additional \$60,000 was made available from a capital grant allocation from the State of Illinois. The cost includes installation and power supply.



VOTE:

Ald. Messina made a motion, seconded by Ald. Woods, to approve FY 2023 Streetlight Installation. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Curiale, Jakab, Messina, Susmarski and Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Water Distribution Master Plan - September
- City Signs – September/October

ADJOURNMENT:

Ald. Messina made a motion, seconded by Ald. Ames, to adjourn the meeting at 7:45 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Clerk Lynn Curiale