



PUBLIC WORKS **COMMITTEE MINUTES**

Committee Date: September 8, 2022
Present: Ald. Ames, Ald. Catalano, Ald. Curiale, Ald. Jakab, Ald. Messina,
Ald. Susmarski, and Ald. Woods
Absent: None
Also Present: Manager Mermuys, Sgt. Banaszynski, Director Lange, City Clerk
Curiale, Treasurer Porch, and Director Staci Springer
Meeting Convened at: 07:31

APPROVAL OF MINUTES:

Ald. Susmarski made a motion, seconded by Ald. Ames, to approve the minutes of the August 11, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

APPROVAL OF PROPOSAL FROM JENSEN'S PLUMBING AND HEATING FOR THE CITY HALL EMERGENCY HVAC REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$42,850.00

DISCUSSION:

Ald. Susmarski inquired if this is the final HVAC work to be done. Director Lange said that this is all we have planned at this time. This work was not scheduled, but during inspection it found that the 2 existing roof top units were cracked. Rather than repairing it, it is more cost effective to replace them. No additional work is scheduled at this time, but other parts such as air handlers and other components may need to be replaced down the line. Currently we are working on an inspection schedule for all the roof top units. Ald. Jakabs inquired if we have a maintenance company that would have found this. Director Lange we have a contract with a maintenance company that inspects the units quarterly, and it was at that time the damage was located. The Mayor inquired if we were able to expand the system and connect the Police Department and City Hall systems. Director Lange stated that they are 2 separate systems and we would not be able to connect them.

VOTE:

Ald. Messina made a motion, seconded by Ald. Ames to approve the proposal from Jensen's Plumbing and Heating for the City Hall Emergency HVAC Replacement Project in an amount to exceed \$42,850.00. A roll call vote was taken, with the following results:



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

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND SUPERIOR ROAD STRIPING, INC. FOR THE 2022 PAVEMENT MARKING PROGRAM NOT TO EXCEED \$29,365.00.

DISCUSSION:

Alderman Jakab inquired if we had gotten any other quotes to compare pricing. Director Lange stated that we had compared pricing to last year's bids.

VOTE:

Ald. Messina made a motion, seconded by Ald. Susmarski, to approve an agreement between the City of Wood Dale and Superior Road Striping, Inc. for the 2022 Pavement Marking Program not to exceed, \$29,365.00 A roll call vote was taken, with the following results:

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

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOD DALE AND CORRECTIVE ASPHALT MATERIALS FOR PAVEMENT PREVENTATIVE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$32,883.00

DISCUSSION:

None

VOTE:

Ald. Susmarski made a motion, seconded by Ald. Jakab, to approve an agreement between the City of Wood Dale and Corrective Asphalt Materials for the Pavement Preventative Maintenance in an amount not to exceed \$32,833.00. A roll call vote was taken, with the following results:

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

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND GLOBE CONSTRUCTION, INC. FOR THE FY 2023 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$49,992.00

DISCUSSION:

Alderman Catalano inquired if we currently have a program for sinking sidewalk squares, and if we looked in the cost of raising them instead of replacing them. Alderman Lange states that we found that it is generally less expensive to replace them than trying to raise them. Yearly we go around and do a survey throughout town to locate damaged squares. If any squares are brought to your attention, we can send someone out to do an inspection, and we would add them to the list. Alderman Jakab inquired about a couple of squares were located on Arbor Ln., and why we are replacing them if they are relatively new. Director Lange stated that he would investigate the squares condition. Alderman Ames inquired to when the program is scheduled to begin. Director Lange stated that it is scheduled to begin shortly after the project bid is accepted, which is October 6th.

VOTE:

Ald. Messina made a motion, seconded by Ald. Curiale, to approve an agreement between the City of Wood Dale and Globe Construction, Inc. for the FY 2023 Sidewalk Replacement Program in an amount not to exceed \$49,992.00. A roll call vote was taken, with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Fuel Tank Replacement – September 22
- City Sign Program – September 22



ADJOURNMENT:

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

Minutes taken by Julie Szabo



September 8, 2022

PLANNING, ZONING AND BUILDING COMMITTEE MINUTES

Committee Date: September 8, 2022
Present: Ald. Ames, Ald. Catalano, Ald. Curiale, Ald. Jakab, Ald. Messina,
Ald. Susmarski, and Ald. Woods
Absent: None
Also Present: Manager Mermuys, Sgt. Banaszynski, Director Lange, City Clerk
Curiale, Treasurer Porch, and Director Staci Springer
Meeting Convened at: 07:46

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Jakab , to approve the minutes of the August 11, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

RENTAL HOUSING PROGRAM/RESIDENTIAL RENTAL PROPERTY

DISCUSSION:

Director Springer before she began referenced the handout she passed out before the meeting, and advised it is the newest version of the Rental Housing Program and Residential Rental Property. Changes are in yellow, some wording was changed to (O)fficial and Code Official along with changing out all brand names, such as Airbnb. In summary this item was in the works before she came, and what the intent is-is to revise the text of the residential code section and to really reflect the way that we conduct inspections, which happens by 6 different districts. It is also to change the application and payment deadline to match those of the 6 districts. What is happening now is that the applications had to be in by December 31st, so we would get them in all at the same time. When this happened, it would end up taking us 6 to 9 months sometimes to get the inspections done. The changes would be more practical for the staff and it will assist the 900 rental owners, because the payment due date would be closer to when their actual inspections would take place. The program will mirror how we currently handle the commercial occupancy program.

Alderman Jakob inquired that if all the rental owners, and renters, will be notified of the changes. Yes, in the next couple of weeks we will be sending them notice of the changes, so that some of them will know that they don't have to make payment by December 31st. Alderman Jakob also inquired if we allow Airbnb type rental units? They would have to come before the CDC to get a special rental permit, and then it would have to be approved by the

City Council. There was a question about section 6.1607 a registration may be suspended when any violation if applicable City codes has been found. Would that pertain if someone said they were renting to 3 people, and it was actually 4 people. This would only happen if we get a complaint and we find that they falsified information in their application that is when this section would come into play if revocation is necessary. Alderman Messina inquired if there is a limit to how many people can occupy a room. Director Springer stated that the ordinance goes by square footage per person. Alderman Jakob requested an addition of the City working more with rental property owners who are having a problem evicting a resident. Director Springer said she would inquire with Mr. Bond if we could do so, and the proper verbiage. The Mayor inquired about who is responsible for the payment of the water bill? We cannot force the owner to pay the water bill, but we do have the ability to shut off the water only to the suspect tenant.

VOTE:

Ald. Woods made a motion, seconded by Ald. Jakob, to approve the motion as noted with changes in the language.

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

ADJOURNMENT:

Ald. Woods made a motion, seconded by Ald. Messina, to adjourn the meeting at 8:03 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Julie Szabo