



PUBLIC WORKS
COMMITTEE MINUTES

Committee Date: September 22, 2022
Present: Ald. Ames, Catalano, Curiale, Messina, and Woods

Absent: Ald. Jakab and Susmarski
Also Present: Mayor Pulice, City Manager Mermuys, Police Chief Vesta,
Director Ibares, Director Lange, IT Director Mike Stenson
Meeting Convened at: 7:31 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Curiale, to approve the minutes of the September 8, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

APPROVAL OF PURCHASE AGREEMENTS FROM LANDMARK SIGN GROUP FOR PURCHASE AND INSTALLATION OF CITY WAYFINDING AND ENTRYWAY SIGNAGE IN AN AMOUNT NOT TO EXCEED \$50,421.

DISCUSSION:

Director Ibares began his presentation of the Wayfinding and Entryway Signage Project recommendation with a brief presentation of the history of the progression of the project to the current vote. The original objective of the project was to create a network of wayfinding signage using the new City branding to emphasize key locations throughout the city. The project was originally budgeted within the Tourism Fund for \$75,000, and the total cost of this proposal comes under the budgeted amount for a total cost of \$50,421.00. The original proposals were reviewed and adopted by the Street Scape Committee, and in 2021 the City entry signs were installed, and the signs at the Metra Station were put in place. Since then the signs have been illuminated and landscaping was added.

The Lakota Consulting Group presented several locations that the wayfinding signage could be placed, and the Street Scape Committee came up with the final locations. There were several things taken into consideration when choosing locations, such as high visibility and spacing between signs. The signs will be attached to streetlights when available, and if there is none, they would be attached to free standing poles of which the poles would be installed

by Public Works. If there is future signage to be added in the future, it would then be brought before the council, and would be considered a separate project.

Director Lange in addition to the wayfinding signs network we will continue with the installation of entryway signs at key corridors throughout the city. All the signage has been landscaped this year, and we are working on having power to light the signs. The next area identified for a location of an entryway sign is the area of Irving Park Rd and Edgewood, and the cost of the installation is \$16,631. There is a lot of utilities and line of site issues, so we will try to get it as close to the existing sign as possible. We may have to relocate it, and it may necessitate us to move some of the sidewalk in order to keep it a distance away from the street. We will work on getting the ROW permits through IDOT, and we will design the landscaping and work on getting power to the sign. Alderman Catalano asked if the cost of getting power to the Irving Park sign is included in the cost of the sign. Director Lange stated that it was not included. He also asked why the sign is not lit up on Mill Rd. He has seen the wires and he wanted to know how long it would take to hook up the power? For the Addison Rd and Mill Rd. signs we are coordinating with ComEd to hook up the power soon. For the Irving Park sign we are planning to coordinate the power hook up with the installation of the sign.

Alderman Messina inquire the approximate cost of the installation of each sign. The cost of the Mill and Addison Rd signs was around \$9,000 each and that was due to the length lengths they had to go to hook it up. Considering the location of the Irving Park Rd. it will probably be a lot lower. Alderman Woods inquired if we are working on repairing the Addison Rd sign it is missing pieces of the sign. We have been repairing the signs, but we are now waiting on the repair parts to be delivered so we then can complete the repairs. The Mayor inquired if the sign could be moved to the other side of the sidewalk? Someone owns the property, and the empty lot next to that area belongs to Bensenville we would have to get ROW rights. Alderman Ames inquired if the installation of the signage if it correlates with the population signs? Those signs are updated by the county, and the City maintains them. Alderman Curiale questioned the positioning of the RTA Lot signs, and if we would consider adding the Community Park to the list of the signs. Director Lange will verify the signs placement tomorrow. Director Ibares said that we could go back and consider additional signs and start an additional project.

VOTE:

Ald. Woods made a motion, seconded by Ald. Messina for the approval of a purchase agreements from Landmark Sign Group for the purchase and installation of city wayfinding and entryway signage in an amount no to exceed \$50,421.

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

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND CROWNE INDUSTRIES, LTD. FOR THE PUBLIC WORKS FUEL TANK REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$27,969.

DISCUSSION:

The only question came from Alderman Woods who inquired if it is replacing an already existing above ground fuel tank, and how long do they last. It is a replacement for an existing above ground tank, and we find that they last 10 to 15 years with regular maintenance. It was a regular gas tank with E85, but it will now be just a regular gas tank.

VOTE:

Ald. Messina made a motion, seconded by Ald. Ames for the approval of an agreement between the City of Wood Dale and Crowne Industries, Ltd. For the Public Works fuel tank replacement Project in an amount not to exceed \$27,969.

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

REPORT & RECOMMENDATION

APPROVAL OF A PURCHASE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND IT SAVVY FOR THE MONDO BOARD PROJECT AT CITY HALL AND PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$23,200.

DISCUSSION:

Alderman Woods asked if IT Director Mike Stenson could explain what a Mondo Board is? We are working on replacing the current AV system at City Hall, and installation of a system at Public Works. We are doing a combined purchase in order to get a lower price. It will be replacing the current screen in the Council room, and it will fit into the 100-inch projection frame. It will have a touch screen and windows 11 Pro-PC, a speaker bar, a camera which could also be used as a zoom camera for conference calls and has a touch screen. It will have the same capabilities in the PW lunch rooms, and could be used for training, and the one in the conference room can be used for conference calls. Final question from Alderman Woods. While we are working on this, can we get the camera and sound fixed in the Council Chambers in the meantime. Yes, we are working on it.

VOTE:

Ald. Woods made a motion, seconded by Ald. Ames for the approval of a purchase agreement between the City of Wood Dale and the city of Wood Dale and IT Savvy for the Mondo Board Project at City Hall and Public Works in an amount no to exceed \$23,200.

Ayes: Ald. Ames, Catalano, Curiale, Messina and Woods.

Nays: None

Abstained: None

Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- I & I TBD

ADJOURNMENT:

Ald. Messina made a motion, seconded by Ald. Ames, to adjourn the meeting at 7:50 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Julie Szabo