



CITY OF WOOD DALE

404 North Wood Dale Rd. • Wood Dale, Illinois • 60191

REGULAR CITY COUNCIL MEETING
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS
IN THE CITY ADMINISTRATION BUILDING
January 19, 2023

I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:30 p.m.

II. ROLL CALL

Upon roll call, the following were:

Present: Alderwoman Ames, Aldermen Catalano, Curiale, Messina, Susmarski and Woods, along with Mayor Pulice

Absent: Alderman Jakab

Also Present: City Clerk Curiale, Treasurer Porch, Legal Counsel Bond, City Manager Mermuys, Finance Director Wilson, Chief Zito, Director of Public Works Lange, Community Development Director Staci Springer

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Messina made a motion, seconded by Alderman Curiale, to approve the Regular City Council Minutes of January 5, 2023. When the question was put, a roll call vote was taken with the following results:

Ayes: Alderwoman Ames, Aldermen Catalano, Curiale, Messina, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

V. COMMUNICATIONS AND PETITIONS:

i. *Citizens to be Heard*

None

ii. *Written Communiques*

A letter was received from Casey's, 1000 N. Wood Dale Rd., asking for a GS liquor license. This will come forward at the next meeting.

VI. MAYOR'S REPORT

No Report

VII. CITY MANAGER'S REPORT

No Report

VIII. CONSENT AGENDA

None

IX. COMMITTEE CHAIRMAN REPORTS

A. **Planning, Zoning and Building Committee**

No Report

B. **Public Health, Safety, Judiciary And Ethics Committee**

No Report

C. **Public Work Committee**

No Report

D. **Finance and Administration Committee**

No Report

X. OTHER BUSINESS

A. **Airport Noise Report**

No Report

B. **Stormwater Commission Report**

No Report

XI. APPROVAL OF LIST OF BILLS: January 19, 2023 \$879,474.82

On a motion by Alderman Catalano, seconded by Alderwoman Ames, to approve the January 19, 2023 payment of the List of Bills, for the total amount of **\$879,474.82** for the following:

• General Fund	\$	383,521.79
• Road & Bridge Fund	\$	581.86
• Motor Fuel Tax Fund	\$	17,821.68
• Tourism Fund	\$	542.00
• Narcotics Fund	\$	-
• TIF District #1	\$	149,165.79
• TIF District #2	\$	18,733.00
• Capital Projects Fund	\$	30,637.64

• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	537.05
• Sanitation Fund	\$	-
• Water & Sewer Fund	\$	277,934.01
• CERF	\$	-
• Special Service Area Fund	\$	-
Total of all Funds:	\$	879,474.82
Total Number of Checks:		60

When the question was put a roll call vote was taken with the following results:

Ayes: Alderwoman Ames, Aldermen Catalano, Curiale, Messina, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

XII. EXECUTIVE SESSION

Collective Bargaining [Pursuant to 5ILCS120/2(c)(2)]

XIII. ITEMS TO BE REFERRED

None

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

On a motion by Alderman Woods seconded by Alderwoman Ames, to adjourn the Regular Meeting of January 19, 2023. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the City Council Meeting of January 19, 2023 adjourned at 7:34 pm to go to Executive Session to discuss Collective Bargaining [Pursuant to 5ILCS120/2(c)(2)].