



# CITY OF WOOD DALE

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

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REGULAR CITY COUNCIL MEETING  
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS  
IN THE CITY ADMINISTRATION BUILDING  
April 20, 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, Jakab, Messina (arrived 7:33 pm), Susmarski and Woods, along with Mayor Pulice

Absent: None

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

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderwoman Ames made a motion, seconded by Alderman Susmarski, to approve the Regular City Council Minutes of April 6, 2023. When the question was put, a roll call vote was taken with the following results:

Ayes: Alderwoman Ames, Aldermen Catalano, Curiale, Jakab, 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*

None

VI. MAYOR'S REPORT

A. *2023 Arbor Day Proclamation*

Mayor Pulice proclaimed April 20, 2023 as Arbor Day in the City of Wood Dale urging all to celebrate Arbor Day and to support efforts protecting our trees and woodlands, and to plant trees to gladden the heart and promote the well-being of this and future generations.

B. *Officer of the Year*

Mayor Pulice deferred to Police Chief Zito

Chief Zito explained every year an Officer of the Year Award is presented by the Police Department to individuals who consistently go above and beyond their daily duties that represents the City and Police Department very well. They are nominated by their peers and supervisors. Command Staff then selects the recipients of these awards. Chief Zito presented this year's recipient for the 2022 Police Officer of the Year Award to Officer Genna Werner.

Chief Zito also presented the 2022 Police Civilian of the Year Award to Accreditation Manager and Training Coordinator Chrissy Sobanski.

Both Award recipients were recognized for their long list of accomplishments that benefit and help make the City of Wood Dale a safer place to live, work and play.

VII. CITY MANAGER'S REPORT

Manager Mermuys reported construction will begin next week and go through May 15 on the Council Chambers new recording and broadcasting system. Meetings will still take place during this time, however there will be no recording and broadcasting of any meetings during this time.

VIII. CONSENT AGENDA

A. **Omnibus Vote**

- i. *An Ordinance Granting Special Use for Parking Lot for the Property Located at 227 E. Irving Park Road, Wood Dale, Illinois*
- ii. *A Resolution Approving an Agreement for Prairie Fest Security Services & Equipment between Embassy Security Group and the City of Wood Dale in an Amount Not to Exceed \$24,000*
- iii. *A Resolution Approving an Agreement between the City of Wood Dale and Water Well Solutions Illinois, LLC for the Well 6 Rehabilitation Project in an Amount Not to Exceed \$79,275.60*

Item being tabled until later in the Meeting for a separate motion.

The Mayor questioned if there were any objections to the Consent Agenda. Hearing none and on a motion by Alderman Jakab, seconded by Alderman Susmarski, to

approve the Consent Agenda. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried, approving the following items:

- i. An Ordinance Granting Special Use for Parking Lot for the Property Located at 227 E. Irving Park Road, Wood Dale, Illinois*
- iii. A Resolution Approving an Agreement between the City of Wood Dale and Water Well Solutions Illinois, LLC for the Well 6 Rehabilitation Project in an Amount Not to Exceed \$79,275.60*

On a motion by Alderman Susmarski, seconded by Alderwoman Ames, to approve the Consent Agenda, consisting of Items 1 and 3. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

**IX. COMMITTEE CHAIRMAN REPORTS**

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

None

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

None

**C. Public Work Committee**

None

**D. Finance and Administration Committee**

- i. A Resolution Authorizing the Execution of a Successor Employment Agreement for City Manager Between the City of Wood Dale and Jeffrey Mermuys*

This item was deferred to XIII

**X. OTHER BUSINESS**

- ii. A Resolution Approving an Agreement for Prairie Fest Security Services & Equipment between Embassy Security Group and the City of Wood Dale in an Amount Not to Exceed \$24,000 upon Attorney Final Review*

On a motion by Alderman Messina, seconded by Alderman Susmarski, to approve A Resolution Approving an Agreement for Prairie Fest Security Services & Equipment between Embassy Security Group and the City of Wood Dale in an Amount Not to Exceed \$24,000 upon Attorney Final Review. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

**A. Airport Noise Report**

No report

**B. Stormwater Commission Report**

No Report

XI. APPROVAL OF LIST OF BILLS: April 20, 2023 \$1,521,795.68

On a motion by Alderman Catalano, seconded by Alderman Jakab, to approve the April 20, 2023 payment of the List of Bills, for the total amount of **\$1,521,795.68** for the following:

• General Fund	\$	209,149.82
• Road & Bridge Fund	\$	4,832.35
• Motor Fuel Tax Fund	\$	4,626.75
• Tourism Fund	\$	2,958.50
• Narcotics Fund	\$	94.99
• TIF District #1	\$	225,410.18
• TIF District #2	\$	66,000.00
• Capital Projects Fund	\$	720,876.68
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	1,968.72
• Sanitation Fund	\$	-
• Water & Sewer Fund	\$	285,877.69
• CERF	\$	-
• Special Service Area Fund	\$	-

**Total of all Funds: \$ 1,521,795.68**

**Total Number of Checks: 70**

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

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

Nays: None

Whereupon the Mayor declared the motion carried.

XII. EXECUTIVE SESSION

Executive Session Official Minutes [Pursuant to 5 ILCS 120/2(c)(21)], Land Acquisition [Pursuant to 5 ILCS 120/2(c)(5)] and Personnel [Pursuant to 5 ILCS 120/2(c)/1].

On a motion by Alderman Ames, seconded by Alderman Susmarski, to Recess into Executive Session for Executive Session Official Minutes [Pursuant to 5 ILCS 120/2(c)(21)], Land Acquisition [Pursuant to 5 ILCS 120/2(c)(5)] and Personnel [Pursuant to 5 ILCS 120/2(c)/1]. When the question was put, all Aldermen voted in the Affirmative to Recess. Whereupon the Mayor declared a Recess taken at 7:43 pm to go into Executive Session.

The Mayor declared the City Council back from Executive Session Recess at 10:14 pm

XIII. ITEMS TO BE REFERRED

**Finance and Administration Committee**

- ii. *Resolution Authorizing the Execution of a Successor Employment Agreement for City Manager Between the City of Wood Dale and Jeffrey Mermuys*

On a motion by Alderman Catalano, seconded by Alderman Jakab, to approve A *Resolution Authorizing the Execution of a Successor Employment Agreement for City Manager Between the City of Wood Dale and Jeffrey Mermuys*. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

On a motion by Alderwoman Ames, seconded by Alderman Catalano, to adjourn the Regular Meeting of April 20, 2023. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the City Council Meeting of April 20, 2023 adjourned at 10:15 pm.