



CITY OF WOOD DALE

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

MINUTES OF THE REGULAR CITY COUNCIL MEETING
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS
IN THE CITY ADMINISTRATION BUILDING
June 1, 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, Susmarski
Art Woods and Artie Woods, Mayor Pulice

Absent: None

Also Present: City Clerk Curiale, Treasurer Porch, Legal Counsel Bond, Sergeant Grant,
Finance Director Wilson, Public Works Assistant Director Hastings, CDC
Director 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 May 18, 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,
Art Woods and Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

V. COMMUNICATIONS AND PETITIONS:

- i. Citizens to be Heard
None

- ii. Written Communiqués of Citizens to Be Heard
None

VI. MAYOR'S REPORT

A. Lions Club Raffle Request

The Lions Club, known for its unwavering commitment to Community Service since chartering in 1944, is requesting permission to hold their Annual Split the Pot Raffle at Prairie Fest. The funds raised will help with the costs for eye exams, prescription glasses, hearing tests, diabetes education and local high school student scholarships to ensure a brighter future for the Wood Dale Community. The Lions work closely with Wood Dale School District 7, High School District 100, and residents who need help. The annual fundraising Event serves as a platform to raise awareness, generate funds, attract new members and garner support to sustain their Mission.

On a motion by Alderman Susmarski, seconded by Alderman Jakab, to *Approve the Wood Dale Lions Club Request to Conduct a Split the Pot Raffle at the City of Wood Dale Prairie Fest Event this year.* When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

VII. CITY MANAGER'S REPORT

No Report

VIII. CONSENT AGENDA

A. Omnibus Vote

None

IX. COMMITTEE CHAIR REPORTS

A. Planning, Zoning and Building Committee

- i. *A Resolution Approving an Agreement Between the City of Wood Dale and Patrick Commercial Real Estate, LLC, Exclusive Brokerage Agreement*

On a motion by Alderman Catalano, seconded by Alderman Messina, to Approve *A Resolution Approving an Agreement Between the City of Wood Dale and Patrick Commercial Real Estate, LLC, Exclusive Brokerage Agreement*, subject to Final Attorney Review and Approval. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

B. Public Health, Safety, Judiciary and Ethics Committee

No Report

C. Public Works Committee

- i. *A Resolution Authorizing the Approval of License Agreement Between Summit Infrastructure Group, LLC and the City of Wood Dale, Authorizing Summit Infrastructure Group, LLC to Use City's Rights-of-Way for Fiber Optic Communications Network*

On a motion by Alderman Jakab, seconded by Alderman Curiale, to Approve *A Resolution Authorizing the Approval of License Agreement Between Summit Infrastructure Group, LLC and the City of Wood Dale, Authorizing Summit Infrastructure Group, LLC to Use City's Rights-of-Way for Fiber Optic Communications Network*. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

D. Finance and Administration Committee

No Report

X. OTHER BUSINESS**A. Airport Noise Committee**

No Report

B. Stormwater Commission Report:

No Report

X. APPROVAL OF LIST OF BILLS: June 1, 2023 \$4,388,876.88

On a motion by Alderwoman Ames, seconded by Alderman Susmarski, to approve the June 1, 2023 payment of the List of Bills, for the total amount of **\$4,388,876.88** for the following:

• General Fund	\$	332,873.32
• Road & Bridge Fund	\$	263.55
• Motor Fuel Tax Fund	\$	345.99
• Tourism Fund	\$	25,387.31
• Narcotics Fund	\$	-
• TIF District #1	\$	295,222.68
• TIF District #2	\$	-
• Capital Projects Fund	\$	2,839,409.13
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	2,549.50
• Sanitation Fund	\$	72,415.85
• Water & Sewer Fund	\$	810,417.81
• CERF	\$	9,991.74
• Special Service Area Fund	\$	-
Total of all Funds:	\$	4,388,876.88
Total Number of Checks:		88

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

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

Nays: None

Whereupon the Mayor declared the motion carried.

XI. EXECUTIVE SESSION

None

XII. ITEMS TO BE REFERRED

None

XIII. ITEMS FOR INFORMATION ONLY

None

XIV. ADJOURNMENT

On a motion by Alderman Susmarski, seconded by Alderman Curiale, to adjourn the Regular Meeting of June 1, 2023. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the City Council Meeting of June 1, 2023 adjourned at 7:38 p.m.

*Minutes Taken by City Clerk Lynn Curiale
Reviewed by Legal Counsel Patrick Bond*