



PLANNING, ZONING & BUILDING
COMMITTEE MINUTES

Committee Date: July 13, 2023
Present: Alderman Art Woods, Alderman Curiale, Alderman Messina,
Alderman Jakab, Alderman Susmarski, Alderman Ames,
Alderman Artie Woods, Alderman Catalano
Absent: None
Also Present: Mayor Pulice, Manager Mermuys, OIC Johnson, Director Lange,
Director Springer, Clerk Curiale, Treasurer Porch
Meeting Convened at: 07:30pm

APPROVAL OF MINUTES:

Ald. Catalano made a motion, seconded by Ald. Ames, to approve the minutes of the March 23, 2023 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

LOT CONSOLIDATION AT 470 ARBOR LN

DISCUSSION:

Director Springer started by explaining that this is a lot consolidation request by the owner Nicole Judas. She would like to combine a 50 ft lot that is currently vacant with a remanent 16 ft lot, which is immediately adjacent and undeveloped into a single lot which is 66 ft in order to create a conforming lot. This is because the code states that the minimum lot width is 65 feet. She purchased the 50-foot lot in September of 2022, and then bought the adjacent 16 feet from her father in February 2023. She has already put in for a building permit, but obviously we cannot issue a permit until the plat of consolidation is approved.

Alderman Messina asked if she could give more information about the lot because he knew that there was some history behind it. Director Springer began by stating that in 2005 her father had purchased a larger tract of land and it was annexed into the city, and then subdivided the property into several lots in 2008. At that time, he wanted to buy the 50-foot lot, but the property owner wasn't inclined at that time to do so. So, he bought the 85-foot lot and the 16-foot lot, he only needed the 85 feet to conform so there always was the leftover 16 feet. The property became available, and the daughter purchased the 50-foot lot and now would like to combine the lots so they can build a home.



July 13, 2023

VOTE:

Ald. Catalano made a motion, seconded by Ald. Messina, to Approve the Lot Consolidation at 470 Arbor Lane. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano

Nays: None

Abstained: None

Motion: Passed

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Bensenville Park District Special Use – August 10
- Data Centers Route 83 – August/September
- Building Code Amendments – Summer/Fall
- Post Construction Variation Fines - Fall

ADJOURNMENT:

Ald. Catalano made a motion, seconded by Ald. Jakab, to adjourn the meeting at 07:35pm p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Julie Szabo



PUBLIC WORKS
COMMITTEE MINUTES

Committee Date: July 13, 2023
Present: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano
Absent: None
Also Present: Mayor Pulice, Manager Mermuys, OIC Johnson, Director Lange, Director Springer, Clerk Curiale, Treasurer Porch
Meeting Convened at: 07:35PM

APPROVAL OF MINUTES:

Ald. Jakab, made a motion, seconded by Ald. Messina, to approve the minutes of the June 8, 2023 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

- APPROVAL OF A PROPOSAL FROM H & H ELECTRIC FOR THE FY2024 STREETLIGHT INSTALLATION PROJECT IN THE AMOUNT NOT TO EXCEED \$40,559.52
- APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND CHICAGOLAND PAVING CONTRACTORS, INC. FOR THE FY2024 PAVEMENT PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$134,562.50
- APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND GLOBE CONSTRUCTION, INC. FOR THE FY2024 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$55,000
- LETTER TO ADDISON TOWNSHIP REGARDING REQUEST TO CLOSE 2ND AVENUE
- APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND ROBINSON ENGINEERING FOR THE FY2024 MANAGEMENT OF THE INDUSTRIAL PRETREATMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,000
- COMMUNITY DEVELOPMENT DEPARTMENT RENOVATIONS

DISCUSSION:

Alderman Jakab then read off each item and then took a vote on each individual item.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Ames, to Approval of a Proposal from H & H Electric for the FY2024 Streetlight Installation Project in the Amount not to Exceed \$40,559.52. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano

Nays: None

Abstained: None

Motion: Passed

VOTE:

Ald. Jakab made a motion, seconded by Ald. Ames, to Approval of an Agreement Between the City of Wood Dale and Chicagoland Paving Contractors, Inc. for the FY2024 Pavement Patching Program in and Amount not to Exceed \$134,562.50. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano

Nays: None

Abstained: None

Motion: Passed

VOTE:

Ald. Jakab made a motion, seconded by Ald. Ames, to Approval of an Agreement Between the City of Wood Dale and Globe Construction, Inc. for the FY2024 Sidewalk Replacement Program in an Amount not to Exceed \$55,000. A roll call vote was taken, with the following results:

DISCUSSION:

Alderman Messina stated that he would like clarity on why the approved amount is \$55,000, but the Council had budgeted \$65,000 asked for an explanation. Director Lange stated that we budgeted \$65,000 for all the concrete work that includes the Sidewalk Replacement Program as well as one off repairs such as water main breaks.

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano

Nays: None

Abstained: None

Motion: Passed

VOTE:

Ald. Jakab made a motion, seconded by Ald. Messina, to Approval to Send a Letter to Addison Township Regarding a Request to Close 2nd Avenue. A roll call vote was taken, with the following results:

DISCUSSION:

Prior to the vote Alderman Messina wanted to make a comment. He stated he would like to apologize to the residents in attendance for the delays, but it took time to move the motion through Administratively. He began by referring to some information that he had been handed out to the council. The first photo was that of the 2nd avenue exit off 83 prior to the repaving in 2022. It showed that there was previously an island that separated exiting and entering traffic. This configuration seemed to slow down the through traffic. After the construction of 83 it was removed and now there is no barriers. He also stated that if needed he has petitions signed and notarized by every resident in the subdivision. Also, he stated that he went to several surrounding communities to observe what projects they undertook to close off the residential streets to route 83 and route 53 traffic. He thanked everyone for their time.

Ayes: Alderman Messina, Alderman Jakab, Alderman Catalano

Nays: Alderman Art Woods, Alderman Curiale, Alderman Susmarski, Alderman Ames, Alderman Artie Woods

Abstained: None

Motion: Failed

VOTE:

Ald. Jakab made a motion, seconded by Ald. Ames, to Approval of an Agreement Between the City of Wood Dale and Robinson Engineering for the FY2024 Management of the Industrial Pretreatment Program in an amount not to Exceed \$100,000. A roll call vote was taken, with the following results:



Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano

Nays: None

Abstained: None

Motion: Passed

VOTE:

Ald. Jakab made a motion, seconded by Ald. Ames, to Approval of the Renovations of the Community Development Department. A roll call vote was taken, with the following results:

DISCUSSION:

Alderman Ames requested that the amount not to exceed be added to the motion. That of the amount of \$27,700.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Ames, to Approval of the Renovations of the Community Development Department not to Exceed the Amount of \$27,000. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano

Nays: None

Abstained: None

Motion: Passed

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Senior Grass Program Amendments – August 10
- Senior Snowplow Program – August 10
- Ward 1 Stormwater Project Engineering – August 10

ADJOURNMENT:

Ald. Jakab made a motion, seconded by Ald. Ames, to adjourn the meeting at 07:45pm. Upon a voice vote, the motion carried unanimously.



Public Works Committee

July 13, 2023

Minutes taken by Julie Szabo