



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
August 17, 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, Alderman Catalano, Alderman Curiale, Alderman Jakab, Alderman Messina, Alderman Susmarski, Alderman Art Woods, Alderman Artie Woods, Mayor Pulice

Absent: None

Also Present: Treasurer Porch, Legal Counsel Bond, Police Chief Zito, City Manager Mermuys, Finance Director Wilson, Public Works Director Lange, CDC Director Springer

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Susmarski made a motion, seconded by Alderwoman Ames, to approve the Regular City Council Minutes of August 3, 2023. When the question was put, a roll call vote was taken with the following results:

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman Jakab, Alderman Messina, Alderman Susmarski, Alderman Art Woods, Alderman 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
 - a. The Wood Dale Park District sent a letter asking the City to consider supporting the Wood Dale Senior Club for their Thanksgiving Lunch in November. They greatly appreciate the support from the City at the recent luncheon. The cost has gone up greatly for many things and they are trying to offset the cost of the food/entertainment by keeping the membership fees as a reasonable price point, by having additional support from the community partners. They will be on future Agenda.
 - b. It is that time for the Knights of Columbus' financial drive to support its programs for children with special needs. It is popularly known as the Tootsie Roll Drive in which they solicit contributions and distribute Tootsie Rolls in the process. The Drive this year is to be held on Friday, Saturday, and Sunday; September 16,17, and 18, for which permission is requested. As in the past, Knights would be stationed at intersections and commercial establishment in Wood Dale.

VI. MAYOR'S REPORT

No Report

VII. CITY MANAGER'S REPORT

City Manager Mermuys had one Special Event item to report:

The Public Works Open House and Ribbon Cutting Ceremony will be held on Thursday, September 7th, 2023, at the Public Woks Facility located at 790 N Central Ave. The event will take place between 3:00 P.M to 6:30 P.M. They will have plenty of giveaways, food, and the Public Works trucks/equipment will be on display.

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. *An Ordinance Granting a Fence Height Variation for Property Located at 331 N. Central Avenue, Wood Dale, Illinois*
- ii. *An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 475 Potter Street, Wood Dale, Illinois*
- iii. *An Ordinance Granting a Special Use for a Playground and Variations to Allow for Construction of a Playground Located at 475 Potter Street, Wood Dale, Illinois*
- iv. *A Resolution Approving a Proposal from Performance Pipelining, Inc. for the Gilbert Drive Sanitary Sewer Repair in an Amount Not to Exceed \$74,420.36*
- v. *A Resolution Approving a Purchase Agreement from Landmark Sign Group for the Public Works Facility Exterior Signage in an Amount Not to Exceed \$29,974.99*
- vi. *Approval of Purchase of Public Works Vehicles #459-086, #514-088, #454-114 and #504-123 in a Total Amount Not to Exceed \$262,884*

- vii. *A Resolution Approving a Professional Services Agreement between the City of Wood Dale and Robinson Engineering for the Ward 1 Stormwater Improvement Project – Phase I in an Amount Not to Exceed \$286,300*

The Mayor questioned if there were any objections to the Consent Agenda. Hearing none and on a motion by Alderman Jakab, seconded by Alderwoman Ames, to approve the Consent Agenda. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

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

- i. *An Ordinance Granting a Fence Height Variation for Property Located at 331 N. Central Avenue, Wood Dale, Illinois*
- ii. *An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 475 Potter Street, Wood Dale, Illinois*
- iii. *An Ordinance Granting a Special Use for a Playground and Variations to Allow for Construction of a Playground Located at 475 Potter Street, Wood Dale, Illinois*
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- vi. *Approval of Purchase of Public Works Vehicles #459-086, #514-088, #454-114 and #504-123 in a Total Amount Not to Exceed \$262,884*
- vii. *A Resolution Approving a Professional Services Agreement between the City of Wood Dale and Robinson Engineering for the Ward 1 Stormwater Improvement Project – Phase I in an Amount Not to Exceed \$286,300*

On a motion by Alderman Jakab, seconded by Alderman Messina, to approve items on the Consent Agenda, consisting of Items 1 through 7. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

IX. COMMITTEE CHAIR REPORTS

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

No Report

B. Public Health, Safety, Judiciary and Ethics Committee

No Report

C. Public Works Committee

- i. Approval of Final Payment to Chicago Portable Power Events, LLC for Prairie Fest Power and Distribution Needs in an Amount of \$22,532.50*

On a motion by Alderman Jakab, seconded by Alderwoman Ames, to *Approve Final Payment to Chicago Portable Power Events, LLC for Prairie Fest Power and Distribution Needs in an Amount of \$22,532.50*. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

- ii. A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and the Forest Preserve District of DuPage County for the Elizabeth Drive Bridge Reconstruction Project*

On a motion by Alderman Jakab, seconded by Alderman Susmarski, to *Approve an Intergovernmental Agreement between the City of Wood Dale and the Forest Preserve District of DuPage County for the Elizabeth Drive Bridge Reconstruction Project*.

When the question was put, a voice vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

D. Finance and Administration Committee

No Report

OTHER BUSINESS

A. Airport Noise Committee

No Report

B. Stormwater Commission Report:

No Report

X. APPROVAL OF LIST OF BILLS: August 17, 2023 \$ 2,149,411.37

On a motion by Alderwoman Ames, seconded by Alderman Jakab, to approve the August 17, 2023 payment of the List of Bills, for the total amount of **\$2,149,411.37** for the following:

- | | |
|----------------------|---------------|
| • General Fund | \$ 332,570.42 |
| • Road & Bridge Fund | \$ 326.80 |

• Motor Fuel Tax Fund	\$	9,852.61
• Tourism Fund	\$	45,449.75
• Narcotics Fund	\$	-
• TIF District #1	\$	-
• TIF District #2	\$	-
• Capital Projects Fund	\$	1,219,903.27
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	350.22
• Sanitation Fund	\$	-
• Water & Sewer Fund	\$	540,958.30
• CERF	\$	-
• Special Service Area Fund	\$	-
Total of all Funds:		\$ 2,149,411.37
Total Number of Checks:		77

When the question was put a roll call vote was taken with the following results:
Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman
Jakab, Alderman Messina, Alderman Susmarski, Alderman Art Woods,
Alderwoman Artie Woods
Nays: None
Whereupon the Mayor declared the motion carried.

XI. EXECUTIVE SESSION

Review of the Executive Session Official Minutes [Pursuant to 5 ILCS 120/2(c)(21)]; and to discuss litigation [Pursuant to 5 ILCS 120/2(c)(11);and Land Disposition] [Pursuant to 5 ILCS 120/(c)(6)].

XII. ITEMS TO BE REFERRED

None

XIII. ITEMS FOR INFORMATION ONLY

None

XIV. ADJOURNMENT

On a motion by Alderman Woods, seconded by Alderwoman Ames, to adjourn the Meeting of August 17, 2023 to go to Executive Session to Review Executive Session Official Minutes [Pursuant to 5 ILCS 120/2(c)(21)], and to discuss litigation [Pursuant to 5 ILCS 120/2(c)(11);and Land Disposition] Pursuant to 5 ILCS 120/(c)(6)]. When the question was put, all Aldermen voted in the affirmative. Whereupon the Mayor declared the City Council Meeting adjourned to Executive Session at 7:39 p.m.

*Minutes Taken by Julisa Nevarez
Reviewed by Legal Counsel Patrick Bond*