

NEXT ORDINANCE NUMBER: 0-24-018
NEXT RESOLUTION NUMBER: R-24-38

PUBLIC NOTICE OF CITY COUNCIL MEETING

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, THE NEXT REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOOD DALE IS SCHEDULED TO BE HELD AT THE HOUR OF 7:30 P.M. ON THURSDAY, JUNE 20, 2024 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 N. WOOD DALE ROAD, WOOD DALE, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA CITY OF WOOD DALE, ILLINOIS REGULAR CITY COUNCIL MEETING JUNE 20, 2024

- I. CALL TO ORDER
- II. ROLL CALL

Mayor Pulice

Alderwoman Ames Alderman Messina
Alderman Catalano Alderman Susmarski
Alderman Curiale Alderman Art Woods
Alderman Jakab Alderman Artie Woods

- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES

A. June 6, 2024 Regular City Council Meeting Minutes

V. COMMUNICATIONS AND PETITIONS

Citizens will be given the opportunity to address the City Council during the time set aside in the Meeting for Public Comment under Communications and Petitions. Please direct your comments to the Mayor, limit your remarks to three (3) minutes, and kindly refrain from making repetitive statements.

- A. Citizens To Be Heard
- B. Written Communiques of Citizens to Be Heard
- VI. MAYOR'S REPORT

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Approval of Executive Session Minutes from May 16, 2024

B. Omnibus Vote

- i. A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and the Bensenville Park District for the Construction and Maintenance of a Sidewalk on the South Side of Arbor Park
- ii. A Resolution Approving an Agreement between the City of Wood Dale and Davis Concrete Construction Co. for the Spruce Avenue and Arbor Lane Sidewalk Installation Project in an Amount Not to Exceed \$39,900.00
- iii. A Resolution Authorizing the Purchase of Bulk Rock Salt for FY 2025 from Morton Salt, Inc. in an Amount Not to Exceed \$67,249.00
- iv. A Resolution Approving a Proposal from Dahme Mechanical Industries, Inc. for the North Plant Aspirator Pump Repair in an Amount Not to Exceed \$29,188.00
- v. An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 140 Edgebrook Road, Wood Dale, Illinois
- vi. Approval of the Purchase of Additional Public Benches for Installation at Clock Tower and Metra Station
- vii. An Ordinance Annexing Certain Territory Commonly Known as 111 E. Foster Avenue to the City of Wood Dale, DuPage County, Illinois
- viii. An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 111 E. Foster Ave., Wood Dale, Illinois
- ix. An Ordinance Approving the Grant of a Special Use for a Park and Variances Concerning Property Located at 111 E. Foster Avenue in the City of Wood Dale

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
 - Approval of Final Payment to Cobra Concrete Cutting Services for the Public Works Garage Floor Diamond Grinding Project in the Amount of \$48.972.00
 - ii. Approval of Final Payment to Chicagoland Paving Contractors, Inc. for the FY 2024 Pavement Patching Program in the Amount of \$12,900.00

D. Finance And Administration Committee

 i. An Ordinance Amending Chapter 3, Article VIII, Section 3.801 of the Municipal Code of the City of Wood Dale to Provide for the Addition of City Treasurer as an Authorized Special Events Committee Member

X. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

i. List of Bills for June 20, 2024 - \$903,536.18

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON JUNE 14, 2024 AT 4:00 PM

LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK



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 6, 2024

I. <u>CALL TO ORDER REGULAR CITY COUNCIL MEETING:</u>

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

Messina, Alderman Art Woods, Alderman Artie Woods, and Mayor Pulice

Absent: Alderman Jakab and Alderman Susmarski

Also Present: City Clerk Curiale, Treasurer Porch, Legal Counsel Bond, City Manager

Mermuys, Public Works Director Lange, Finance Director Wilson, Police Chief Zito, Community Development Director Springer, Director of Administrative Services Ibares, Director of Community Relations Silva,

Sgt. Zlotnicki, Clark Environmental representative Emily Klugar

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Curiale made a motion, seconded by Alderman Artie Woods, to approve the Regular City Council Minutes of June 6, 2024. When the question was put, a voice vote was taken with all Aldermen voting Aye. Whereupon the Mayor declared the motion carried.

V. <u>COMMUNICATIONS AND PETITIONS:</u>

i. Citizens to be Heard

Ms. Emilia Pyrdol, Mr. Peter Wang and Mariusz Szacilowski expressed their frustration and concern with the lack of notification of the Clark environmental spraying change from an early morning application to a later spraying time for the Spongy Moth Application, which was performed by a low-flying helicopter on May 31 and June 2.

Mayor Pulice stated the City is aware of the matter and working to prevent it from happening again. He then announced a Clark Environmental representative, Emily Kluger, was available to meet in the Lunchroom to answer questions from the audience.

Ms. Krystyna Halsper, Ms. Beata Bryk, and Ms. Bozena "Thea" Petrovich spoke of a rat problem in their area and asked for help from the City to eliminate the problem. Mayor Pulice informed them a Program is in place and the Public Works Department will be out on Friday laying traps in the alleys. The traps will not be put on Residential property. A Cost-share Program is available for the Residents. Information will be in the Wood Dale City Newsletter. Public Works can be contacted for additional information regarding the Cost-share Program for the Residents.

Director Lange stated there is a multi-tier approach to rat mitigation: by 1) setting traps along public alleyways along Irving Park Rd and Division St. by some of the restaurants; 2) increased enforcement of the Property Maintenance Program to make sure Businesses are adequately concealing their trash and have their own programs in place; and 3) a Cost-Share Program with the Residents similar to the Skunk Program. Information will be made available, advertised, and will be on the City website.

ii. Written Communiqués of Citizens to Be Heard None

VI. MAYOR'S REPORT

None

VII. <u>CITY MANAGER'S REPORT</u>

Manager Mermuys reported on three (3) Special Event items:

- *i.* The Concert/Car Show is Friday, June 7 from 5-9 p.m. It begins with the Car Show at 5 p.m. and the Concert starts at 7:30 p.m. Pack a picnic, bring some lawn chairs and join this free outdoor evening in Wood Dale.
- *ii.* The Public Works Open House will be held Thursday, June 13, 3:30-6:30 p.m. in the Public Works Facility at the 790 N. Central location. Discover some of the work that goes on behind the scenes while having fun with your family. There will be food, games, touch-a-truck, and more.
- iii. Mega Passes are returning to Prairie Fest 2024, held June 27-30. Mega Passes will be available for purchase starting June 10 at City Hall and at the Wood Dale Park District.

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. Approval of Executive Session Minutes from April 18, 2024
- ii. Approval of Executive Session Minutes from May 2, 2024

The Mayor questioned if there were any objections to the Consent Agenda. Hearing none, a motion was made by Alderwoman Ames, seconded by Alderman Curiale, to approve the two (2) items on 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

Messina, Alderman Art Woods, Alderman Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

A motion was made by Alderman Messina, seconded by Alderwoman Ames, to *Approve the Executive Session Minutes from April 18, 2024 and to Approve the Executive Session Minutes from May 2, 2024*. When the question was put, a roll call vote was taken with the following results:

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie 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

i. A Resolution Approving Change Orders #1, #2, and #3 to the Agreement between the City of Wood Dale and Pacific Construction Services, LLC for the Police Department/ City Hall Interior Renovation Project in an Amount Not to Exceed \$43,846

A motion was made by Alderman Curiale, seconded by Alderman Messina, to Approve A Resolution Approving Change Orders #1, #2, and #3 to the Agreement between the City of Wood Dale and Pacific Construction Services, LLC for the Police Department/ City Hall Interior Renovation Project in an Amount Not to Exceed \$43,846.

Alderman Art Woods asked if these were going to be paid out of the Contingency. Chief Zito stated they are asking that it not be taken out of the Contingency, due to the fact it is outside the original scope of the Project. The City Hall Lobby was added as an option and all the items relate to the water and mold damage that was found. Alderman Art Woods stated he would like it taken out of Contingency. Chief Zito stated this would be about 20% of the Contingency.

Alderman Messina asked if the work was outside the Police Department and not part of the Project. Chief Zito replied that the first item is the interior windows from the Police Department with significant water damage and mold around them. Item

number 2 is the mold remediation that had to be done immediately outside the Police Department in the Lobby area where the wallpaper was removed.

Director Wilson stated the Lobby and Hallway were added as an Alternate Bid in the Police Department Contract, and although not part of the Police Department it is part of the scope of the work and it had been approved to do.

An amended motion was made by Alderman Curiale, seconded by Alderman Art Woods, to Approve A Resolution Approving Change Orders #1, #2, and #3 to the Agreement between the City of Wood Dale and Pacific Construction Services, LLC for the Police Department/ City Hall Interior Renovation Project in an Amount Not to Exceed \$43,846 to be taken out of Contingency.

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

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

 ii. A Resolution Approving an Agreement Between The City of Wood Dale and Bradford Systems for Storage Solutions and Installation as part of the Police Department/ City Hall Interior Renovation Project in an Amount Not to Exceed \$113,128.89

A motion was made by Alderman Curiale, seconded by Alderwoman Ames, to Approve A Resolution Approving An Agreement Between The City of Wood Dale and Bradford Systems for Storage Solutions and Installation as part of the Police Department/ City Hall Interior Renovation Project In An Amount Not to Exceed \$113,128.89.

Alderman Art Woods asked if this was an additional scope to the Project. Chief Zito explained it was planned, part of the overall scope of the entire Project, and some of it was budgeted for and approved as part of the CIP. The initial cost planned for the products was about \$85,000, but the price went up due to inflation. They were presented with a Mobile Evidence Storage option which raised the price an additional \$16,000 that had not been budgeted. Alderman Art Woods asked for clarification if the \$85,000 was budgeted outside the Contract and budgeted as part of the CIP. Director Wilson confirmed yes.

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

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Navs: None

Whereupon the Mayor declared the motion carried.

iii. A Resolution Approving Addendum #2 to the Existing Agreement with FGM
 Architects for Architectural Services for the Wood Dale Police Department/
 City Hall Interior Renovation Project and the City of Wood Dale, in an Amount
 Not to Exceed \$84,900 Pending Final Attorney Review

A motion was made by Alderman Curiale, seconded by Alderwoman Ames, to Approve A Resolution Approving Addendum #2 to the Existing Agreement with FGM Architects for Architectural Services for the Wood Dale Police Department/ City Hall Interior Renovation Project and the City of Wood Dale, in an Amount Not to Exceed \$84,900 Pending Final Attorney Review.

Mayor Pulice said he had said in the beginning that a second floor should be built and to spend the money to do things right as he anticipated the Project price was going to increase.

Alderman Art Woods agreed that this is probably not the end of issues with the building. It had been decided to not do the second floor because of the millions more it would cost, however this Project is already nearly up to \$750,000.

Chief Zito responded that this item is related to the Lobby options and doing a new vestibule. The plan is to present some different options and their costs. After running into some of the Lobby issues, the Architect was asked to begin the process of determining some options to correct the issues, and possibly take these fees from the Contingency. The Architect has completed three design options and is ready to get pricing for them.

Mr. Mike Elliot from FGM Architects spoke about removing the lobby doors, reinsulating the steel and correcting the cause of the condensation issue that is causing the mold. He offered three options. Option #1 - leave the Kalwall (the translucent panel that runs up the wall to the skylight and down); #2 - take out the skylight piece and replace it; #3 - remove all the Kalwall, seal in the lid, and then put into the wall panels a new storefront or window. Pacific Construction was given options to develop their bids and get pricing for each option.

Alderman Art Woods inquired what the \$84,900 covered. Mr. Elliot responded they developed and completed the scope drawings for all three options for the Bids to be created. This amount is for the work that has already been done.

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

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Navs: None

Whereupon the Mayor declared the motion carried.

iv. A Resolution Approving Change Order #8 to the Agreement between the City of Wood Dale and Pacific Construction Services, LLC for the Police

Department/ City Hall Interior Renovation Project in an Amount Not to Exceed \$78,193

A motion was made by Alderman Curiale, seconded by Alderwoman Ames, to Approve A Resolution Approving Change Order #8 to the Agreement between the City of Wood Dale and Pacific Construction Services, LLC for the Police Department/ City Hall Interior Renovation Project in an Amount Not to Exceed \$78,193.

Alderman Artie Woods asked Chief Zito if the 20 additional cameras are going to City Hall or are Police specific, and if they were new cameras that did not exist before.

Chief Zito explained this was only for the installation. The same data provider is being used to install the cameras. The purchase of the cameras is budgeted through CIP, and some through a separate CIP that was passed for cameras throughout the City. Some cameras would be at City Hall, the Police Department, and Public Works where video surveillance was needed. There are 20 new cameras being installed at City Hall. Many are replacing existing cameras that are past their useful life. They are not adding 20 additional new cameras to the existing cameras.

Mayor Pulice asked IT Director Stenson how many cameras are replacing existing cameras versus how many are in new positions.

Director Stenson replied it had been determined to add some new cameras: one was for the Finance counter, one for Community Development, one to the 2 corners that are covering the parking lot with the City Mailbox, and one to cover Wood Dale Road.

Manager Mermuys stated the decision made tonight was to exhaust the Contingency Fund. Staff will meet and review the calculations and possibly come forward with these after all the funds have been exhausted.

Alderman Art Woods stated if the Contingency Fund needs to be increased then to increase it. He just wants it to be a straight line to know if we are over budget.

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

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

C. Public Works Committee

i. A Resolution updating the City of Wood Dale's Rear Yard Drainage Assistance Program Policy A motion was made by Alderman Artie Woods, seconded by Alderman Catalano, to Approve A Resolution updating the City of Wood Dale's Rear Yard Drainage Assistance Program Policy and the City will select the lowest qualified contractor.

Mayor Pulice asked for clarification as to whether the City was going to become a Bill collector for those who did not have the money to do the work, or if the City was going to get the money first.

Director Lange replied there was concern at the Committee discussion that Residents could not come up with the full amount up front. To mitigate that, the City is proposing to solicit proposals and contractors, similar to what is done for the Grass Cutting and Snow Plowing Program. The Contractor will perform the work and invoice the City who will pay them in full, and then the City will invoice the Resident for any costs in excess of \$10,000. Legal has put together an Agreement between the City, Resident, and contractor detailing the payment process and enforcement. Residents may still elect to get quotes from other contractors, but the City shall have the sole discretion to select the Contractor to perform the work. There is a non-refundable Application fee of \$250. Some of the additional fees have been waived.

Attorney Bond explained the 3-party Agreement was designed to prevent non-payment by the Owner. By signing the Agreement, the Resident agrees to have a lien placed on their property for that amount and pay all costs incurred for the lien. There is a provision for the City to foreclose on the Property as a last resort. The language protects the City interests as public funds are being used on private property.

Manager Mermuys stated the reason Legal used the language they did regarding the City Contractors is because the Committee wanted to make this affordable & accessible to the Residents and without the language put in by the Attorney, the Resident would have to front the full \$10,000, and it protects the City's investment.

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

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

ii. Approval of Final Payment to Franzen Plumbing, Inc. for the Public Works Trench Drain Replacement Project in the Amount of \$35,817.62

A motion was made by Alderman Artie Woods, seconded by Alderman Catalano, to Approve Final Payment to Franzen Plumbing, Inc. for the Public Works Trench Drain Replacement Project in the Amount of \$35,817.62.

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

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

iii. A Resolution Approving Amendment No. 1 to the Agreement between the City of Wood
 Dale and RJN Group for the Addison Road Watermain Replacement Project
 Professional Services in an Amount Not to Exceed \$37,000

A motion was made by Alderman Artie Woods, seconded by Alderwoman Ames, to Approve A Resolution Approving Amendment #1 to the Agreement between the City of Wood Dale and RJN Group for the Addison Road Watermain Replacement Project Professional Services in an Amount Not to Exceed \$37,000.

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

Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

D. Finance and Administration Committee

i. A Resolution Authorizing an Agreement Between the City of Wood Dale and Avemco Insurance Company for Weather Insurance in the Amount of \$7,750.60

A motion was made by Alderwoman Ames, seconded by Alderman Curiale, to Approve A Resolution Authorizing an Agreement Between the City of Wood Dale and Avemco Insurance Company for Weather Insurance in the Amount of \$7,750.60.

Director Ibares responded to Mayor Pulice's inquiry, this Policy covers 4 days, just for the Carnival. The Application process bases the cost of the Premium on expected revenues per day so with the change in Revenue sources for Prairie Fest this year, only the revenues projected from the Carnival are counted.

Mayor Pulice questioned paying \$7,750 to protect \$12,000.

Director Wilson stated it would be around \$8,000 to protect around \$25-\$30,000. Last year the City lost a day due to bad weather.

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

Aves: None

Nays: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Whereupon the Mayor declared the motion failed.

X. OTHER BUSINESS

A. Airport Noise Report

No Report

B. Stormwater Commission Report

No Report

XI. <u>APPROVAL OF LIST OF BILLS:</u> June 6, 2024 **\$1,146,980.27**

A motion was made by Alderwoman Ames, seconded by Alderman Artie Woods, to approve the June 6, 2024 payment of the List of Bills, for the total amount of **\$1,146,980.27** for the following:

•	General Fund	\$ 216,941.76
•	Road & Bridge Fund	\$ 1,053.88
•	Motor Fuel Tax Fund	\$ 8,263.38
•	Tourism Fund	\$ 73,980.71
•	Narcotics Fund	\$ 974.04
•	TIF District #1	\$ 216,927.00
•	TIF District #2	\$ 3,255.00
•	Capital Projects Fund	\$ 409,384.46
•	Land Acquisition Fund	\$ -
•	Commuter Parking Lot Fund	\$ 371.72
•	Sanitation Fund	\$ 146.94
•	Water & Sewer Fund	\$ 215,132.41
•	CERF	\$ 548.97
•	Special Service Area Fund	\$ -

Total of all Funds: \$ 1,146,980.27 Total Number of Checks: 103

When the question was put a roll call vote was taken with the following results: Ayes: Alderwoman Ames, Alderman Catalano, Alderman Curiale, Alderman

Messina, Alderman Art Woods, Alderman Artie Woods

Nays: None

Whereupon the Mayor declared the motion carried.

XII. EXECUTIVE SESSION

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

XIII. <u>ITEMS TO BE REFERRED</u>

None

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

A motion was made by Alderwoman Ames, seconded by Alderman Artie Woods, to adjourn the Regular Meeting of June 6, 2024 to go to Executive Session to Review Executive Session Official Minutes [Pursuant to 5 ILCS 120/2(c)(21)] and to discuss Land Acquisition [Pursuant to 5 ILCS 120/2(c)(5)].

When the question was put, all Aldermen voted in the affirmative. Whereupon the Mayor declared the City Council Meeting adjourned at 9:11 p.m.

Minutes taken by City Clerk Lynn Curiale Reviewed by Legal Counsel Patrick Bond



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Bensenville Park District IGA for Arbor Ln Sidewalk

Staff Contact: Alan Lange, Public Works Director

Department: Public Works

TITLE: A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and the Bensenville Park District for the Construction and Maintenance of a Sidewalk on the South Side of Arbor Park

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: Passed 8-0

Committee Meeting Date: June 13, 2024

Requested information from Committee: None

DOCUMENTS ATTACHED

✓ Resolution

✓ IGA

STRATEGIC PLAN ITEM

☐ Yes ⊠ No

RESOLUTION NO. R-24-38

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WOOD DALE AND THE BENSENVILLE PARK DISTRICT FOR THE CONSTRUCTION AND MAINTENANCE OF A SIDEWALK ON THE SOUTH SIDE OF ARBOR PARK

WHEREAS, the CITY is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the PARK DISTRICT is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Park District Code, 70 ILCS 1205/1-1, et seq.; and

WHEREAS, the CITY and the PARK DISTRICT are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article VII, Section 10 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the CITY and the PARK DISTRICT are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, the CITY, pursuant to its authority under the Sections 65 ILCS 11-80-13 and 11-84-10f the Illinois Municipal Code, 65 ILCS 11-80-13 and 11-84-1, *et seq.*, is authorized to construct and regulate the use of sidewalks; and

WHEREAS, the CITY owns the public right of way that includes both Arbor Lane and Spruce Avenue; and,

WHEREAS, as a condition of their permit for the construction of Arbor Park, and in order to close the pedestrian loop and provide access to their facility the PARK DISTRICT is required to complete the sidewalk along the north side of Arbor Lane from its existing termini to the west of the park to the existing sidewalk at the northwest

intersection of Arbor Lane and Spruce Avenue in addition to a carriage walk and ADA access ramp from the proposed sidewalk to their facility (see Exhibit A); and

WHEREAS, the CITY is installing sidewalk improvements along the west side of Spruce Avenue adjacent to Arbor Park; and

WHEREAS, the CITY is willing to construct and maintain PARK DISTRICT'S portion of the sidewalk along Arbor Lane, as long as it is compensated for such and the PARK DISTRICT is willing to compensate the CITY for such, as provided herein; and

WHEREAS, the CITY is willing to construct the carriage walk and ADA access ramp on the PARK DISTRICT'S property, as long as it is compensated for such and the PARK DISTRICT is willing to compensate the CITY for such, as provided herein; and

WHEREAS, the PARK DISTRICT shall accept all future maintenance responsibility for the carriage walk and ADA access ramp located on their property; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of June, 2024.
AYES:
NAYS:
ABSENT:

APPROVED this 20th day of June, 2024.		
SIGNED: _	Annunziato Pulice, Mayor	
ATTEST: _	Lynn Curiale, City Clerk	

INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WOOD DALE AND THE BENSENVILLE PARK DISTRICT FOR THE CONSTRUCTION AND MAINTENANCE OF A SIDEWALK ON THE SOUTH SIDE OF ARBOR PARK

THIS AGREEMENT is entered into this <u>20th</u> day of <u>June</u>, 2024, by and between the CITY OF WOOD DALE, a municipal corporation (hereinafter referred to as the "CITY"), and the BENSENVILLE PARK DISTRICT, a municipal corporation (hereinafter referred to as the "PARK DISTRICT"). The CITY and the PARK DISTRICT are sometimes collectively referred to herein as the "PARTIES."

RECITALS

WHEREAS, the CITY is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, et seq.; and

WHEREAS, the PARK DISTRICT is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Park District Code, 70 ILCS 1205/1-1, et seq.; and

WHEREAS, the CITY and the PARK DISTRICT are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, and are authorized by Article VII, Section 10 of the Constitution of the State of Illinois to cooperate for public purposes; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article VII, Section 10 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the CITY and the PARK DISTRICT are "units of local government," as defined in Article VII, Section 1, of the Illinois Constitution of 1970, and, therefore, pursuant to Section 10 of Article VII, have the power to contract among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, the CITY, pursuant to its authority under the Sections 65 ILCS 11-80-13 and 11-84-10f the Illinois Municipal Code, 65 ILCS 11-80-13 and 11-84-1, *et seq.*, is authorized to construct and regulate the use of sidewalks; and

WHEREAS, the CITY owns the public right of way that includes both Arbor Lane and Spruce Avenue; and,

WHEREAS, as a condition of their permit for the construction of Arbor Park, and in order to close the pedestrian loop and provide access to their facility the PARK DISTRICT is required to complete the sidewalk along the north side of Arbor Lane from its existing termini to the west of the park to the existing sidewalk at the northwest intersection of Arbor Lane and Spruce Avenue in addition to a carriage walk and ADA access ramp from the proposed sidewalk to their facility (see Exhibit A); and

WHEREAS, the CITY is installing sidewalk improvements along the west side of Spruce Avenue adjacent to Arbor Park; and

WHEREAS, the CITY is willing to construct and maintain PARK DISTRICT'S portion of the sidewalk along Arbor Lane, as long as it is compensated for such and the PARK DISTRICT is willing to compensate the CITY for such, as provided herein; and

WHEREAS, the CITY is willing to construct the carriage walk and ADA access ramp on the PARK DISTRICT'S property, as long as it is compensated for such and the PARK DISTRICT is willing to compensate the CITY for such, as provided herein; and

WHEREAS, the PARK DISTRICT shall accept all future maintenance responsibility for the carriage walk and ADA access ramp located on their property; and

NOW, THEREFORE, in consideration of the promises and covenants contained herein, the PARTIES agree that:

SECTION 1. RECITALS. The foregoing recitals are hereby incorporated by reference as though fully set forth herein.

SECTION 2. TERMS. For purposes of this Agreement, the term "CITY" shall mean and include the CITY and its present and future officers, employees, agents, servants, contractors and their subcontractors, volunteers, assigns and successors; and the term "PARK DISTRICT" shall mean and include its present and future officers, employees, agents, servants, contractors and their subcontractors, volunteers, assigns and successors.

SECTION 3. CITY'S OBLIGATIONS. The CITY shall construct and maintain in good repair the sidewalk improvements (hereinafter referred to as the "Sidewalk" or "Sidewalk Improvements") located on the west side of the Parking Area as follows:

a. The CITY shall be responsible for the design, construction, and installation of the Sidewalk Improvements, as set forth in the Plans, attached hereto as Exhibit A and incorporated herein by this reference. The PARK DISTRICT shall share in the cost of the Sidewalk Improvements as set forth in Section 4 herein. Sidewalk shall be constructed so that it is connected to and is a continuation of the existing public sidewalk along Arbor Lane. In addition to the public sidewalk, an accessibility ramp shall be constructed from

the proposed sidewalk northward to the facility entrance. The CITY shall not be obligated to maintain this ramp. All work performed by or for the CITY under this Agreement shall be constructed in a workmanlike manner without the attachment of any liens on property or public funds and shall be completed in compliance with all applicable statutes, laws, ordinances, rules and regulations.

- b. The CITY, at its sole cost and expense, shall maintain the public sidewalks along Arbor Lane and Spruce Avenue unless this Agreement is terminated as provided in Section 5 herein. "Maintenance" and "maintain" shall mean any activity necessary to cause the Sidewalk to function safely in accordance with CITY specifications in effect for public sidewalk improvements at the time of the Sidewalk's original installation.
- c. The CITY'S obligation to maintain the Sidewalk shall continue for so long as it shall maintain a connecting sidewalk to the north or south of the Sidewalk along the west side of North Hemlock Avenue. The CITY shall have no obligation to remove the Sidewalk if and when its obligation to maintain them shall cease.
- d. The CITY agrees that, before beginning any work, it shall maintain (if the CITY is performing any work), or it shall cause each of its contractors who will be performing any work, to maintain general comprehensive liability, automobile liability, and employer's liability insurance policies and deliver to the PARK DISTRICT a certificate(s) of insurance from insurers meeting the minimum requirements for insurance typically required by the CITY on such projects, naming the PARK DISTRICT as an "additional insured." This insurance shall be primary insurance with respect to any other insurance or self-insurance afforded to the PARK DISTRICT. Any insurance or self-insurance maintained by the PARK DISTRICT shall be excess of the contractor's insurance and shall not contribute with it.
- e. The CITY shall restore to its original condition any property near, around or adjacent to the Sidewalk disturbed by the construction, installation, or maintenance of the Sidewalk.
- f. To the extent authorized by law, the CITY shall indemnify, hold harmless, and defend the PARK DISTRICT or any of its commissioners, officers, employees, or agents from and against any and all liability, suits, claims, demands, causes of action, judgments, and damages, including attorney's fees and costs, arising out of or in any way related to any loss, damage, injury, death, or loss or damage to property resulting from any negligent, willful and wanton or intentional acts or omissions in connection with the design, construction, installation, maintenance, repair and/or replacement of the Sidewalk Improvements, including but not limited to the City's performance of its obligations under this Agreement.

SECTION 4. PARK DISTRICT'S OBLIGATIONS: In connection with the construction and maintenance of the Sidewalk Improvements:

a. The PARK DISTRICT shall reimburse the CITY for the portion of sidewalk

along Arbor Lane, as well as the carriage walk and ADA access ramp on their property. The actual quantities and costs will be tracked by the contractor but are understood not to exceed \$26,000 for the PARK DISTRICT'S share. Upon completion, the CITY shall submit an invoice to the PARK DISTRICT for their share of the work. Said invoice shall be full, complete, and only payment required of the PARK DISTRICT in connection with this Agreement.

- b. The PARK DISTRICT agrees that, except as provided herein, the design, materials, installation, construction, and the maintenance of the Sidewalk shall be within the sole discretion, supervision, control and direction of the CITY.
- c. The PARK DISTRICT shall accept all future maintenance responsibility for the carriage walk and ADA access ramp to their facility, and agree to keep it in good working order and in compliance with all Federal, State, and Local laws and provisions.
- d. The PARK DISTRICT shall indemnify, hold harmless, and defend the CITY or any of its City Council members, officers, employees, or agents from and against any and all liability, suits, claims, demands, causes of action, judgments, and damages, including attorney's fees and costs arising out of or related to any loss, damage, injury, death, or loss or damage to property resulting from resulting from any negligent, willful and wanton or intentional acts or omissions in connection with the PARK DISTRICT'S performance of this Agreement to the fullest extent the PARK DISTRICT is so authorized under the law.
- SECTION 5. TERMINATION. This Agreement shall terminate upon the mutual agreement of PARTIES in writing. The indemnification provisions set forth herein shall survive termination of the Agreement.

SECTION 6. MISCELLANEOUS.

- a. <u>Amendment.</u> This Agreement may be amended or modified only by written instrument signed by both the CITY and the PARK DISTRICT, with any appropriate or acquired corporate action or authorization.
- b. <u>Construction.</u> Agreement shall be construed according to the laws of the State of Illinois and any litigation arising out of this Agreement shall be brought in the Eighteenth Judicial Circuit, DuPage County, Illinois. The PARTIES agree that the successful party in any litigation to enforce the terms and provisions of this Agreement shall be entitled to its reasonable costs and attorney fees to enforce the terms and provisions of the Agreement.
- c. Severability. It is agreed between the CITY and PARK DISTRICT that the provisions of this Agreement are severable. If any provision, paragraph, section, subdivision, clause, phrase, or word of this Agreement is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of this Agreement.

d. <u>Notice.</u> Any notice required by the provisions of this Agreement shall be mailed to:

City of Wood Dale: Bensenville Park District:

Jeffrey Mermuys, City Manager Joe Vallez, Executive Director

404 N. Wood Dale Road 1000 W Wood Ave Wood Dale, IL 60191 Bensenville, IL 60106

With copy to: With copy to:

Patrick K. Bond Mary Dickson

Bond, Dickson & Conway
400 S. Knoll Street, Unit C
Wheaton, IL 60187

Bond, Dickson & Conway
400 S. Knoll Street, Unit C
Wheaton, IL 60187

Wheaton, IL 60187

e. <u>Entire Agreement.</u> This Agreement, together with Exhibits A and B, represents the entire Agreement between the CITY and the PARK DISTRICT and supersedes all prior negotiations, representations or agreements either written or oral.

[This space left intentionally blank.]

IN WITNESS WHEREOF, the PARTIES to this Agreement have entered their hands and seals on the date above and by the same acknowledge that they have read and understand this Agreement and intend to be bound by its terms.

CITY OF WOOD DALE	BENSENVILLE PARK DISTRICT
Annunziato Pulice Mayor, City of Wood Dale	Rich Johnson President
Attest:	
By: Lynn Curiale City Clerk	By:Nancy Gibbs Secretary

F:\PKB\Wood Dale\Agreements\Bensenville Park Dist IGA for Arbor Lane Sidewalk.docx



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Spruce Avenue/Arbor Lane Sidewalk Installation

Staff Contact: Alan Lange, Public Works Director

Department: Public Works

TITLE: A Resolution Approving an Agreement between the City of Wood Dale and Davis Concrete Construction Co. for the Spruce Avenue and Arbor Lane Sidewalk Installation Project in an Amount Not to Exceed \$39,900.00

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: Passed 8-0

Committee Meeting Date: June 13, 2024

Requested information from Committee: None

DOCUMENTS ATTACHED

✓ Resolution

✓ Agreement

STRATEGIC PLAN ITEM

☐ Yes ⊠ No

RESOLUTION NO. R-24-39

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND DAVIS CONCRETE CONSTRUCTION CO. FOR THE SPRUCE AVENUE AND ARBOR LANE SIDEWALK INSTALLATION PROJECT IN AN AMOUNT NOT TO EXCEED \$39,900.00

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the DAVIS CONCRETE CONSTRUCTION CO. for the SPRUCE AVENUE AND ARBOR LANE SIDEWALK INSTALLATION PROJECT; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of DAVIS CONCRETE CONSTRUCTION CO. the Mayor and the City Council find DAVIS CONCRETE CONSTRUCTION CO. is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of June, 2024.
AYES:
NAYS:
ABSENT:
APPROVED this 20th day of June, 2024.
SIGNED:Annunziato Pulice, Mayor
ATTEST: Lvnn Curiale, City Clerk

CITY OF WOOD DALE SPRUCE AVENUE AND ARBOR LANE SIDEWALK INSTALLATION PROJECT

CONTRACT

This CONTRACT, made and entered into this <u>20th</u> day of <u>June</u>, 2024, by and between the CITY OF WOOD DALE, an Illinois municipal corporation (hereinafter "City"), and <u>Davis Concrete Construction Company</u>, an Illinois corporation (hereinafter "Contractor");

RECITALS

WHEREAS, the City desires to engage the Contractor to provide (hereinafter "Work"), located within the corporate limits of the City of Wood Dale; and

WHEREAS, the Contractor represents itself to be in compliance with Illinois Statutes relating to all matters affecting its status as a corporation operating as a general contractor within the State of Illinois and to have the necessary expertise and experience to furnish such services for the Work upon the terms and conditions set forth herein below:

NOW, THEREFORE, in consideration of the mutual promises herein contained, it is hereby agreed by and between the City and the Contractor that:

I. SCOPE OF SERVICES

The Scope of Services shall be as set forth in the "Notice to Bidders", "Instructions to Bidders", "Special Instructions", "Technical Specifications", "General Requirements", "Specifications", and "Special Provisions" prepared by the City. Should there be a conflict in terms between this Contract and the other documents, which are a component part hereof, this Document shall control.

II. PERFORMANCE OF WORK

The Contractor shall perform all work, furnishing all materials and labor, and shall abide by the terms of this Contract and the requirements of the City. Contractor must complete, in its entirety, the project within **30 working days**, weather permitting, from the date the City provides Contractor with notice to proceed.

III. SITE ABANDONMENT

The Contractor shall prioritize this Project in accordance with the timeliness set forth in the Bid Specifications and the Contract. In no event shall the Contractor cease to perform work on this Project for a period of more than five (5) consecutive business days.

In the event that circumstances arise which require or warrant the Contractor ceasing work on the Project for a period in excess of five (5) business days, the Contractor shall provide Notice to the City, with Notice to the Public Works Director and the Project Engineer. Said Notice shall provide the basis for the Contractor being unable to perform work on the Project for said period of time.

In the event that the basis for the delay is not acceptable to the City, the City shall so notify the Contractor immediately. In such case, the Contractor shall arrange to return to the Project immediately following any five (5) day absence.

Nothing herein is intended to or shall alter the Substantial Completion or Final Completion requirements set forth in the Contract. In addition, nothing herein is intended to or shall alter the Liquidated Damages provisions of the Contract.

IV. PAYMENT TO THE CONTRACTOR

For the Work, the Contractor shall be paid in accordance with the Proposal. The City shall make payments to the Contractor within 30 days after completion of the Work and upon receipt of an invoice in a format approved by the City.

This contract calls for the construction of a "public work," within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/.01 et seq. ("the Act"). The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current "prevailing rate of wages" (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the prevailing wage rates on its website at http://labor.illinois.gov/. The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department's web site for revisions to prevailing wage rates. For information regarding current prevailing wage rates, please refer to the Illinois Department of Labor's website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties.

V. NO CO-PARTNERSHIP OR AGENCY

It is understood that nothing herein contained is intended or shall be construed to, in any respect, create or establish the relationship of co-partners between the City and the Contractor, or as constituting the Contractor as the general representative or general agent for the City for any purpose whatsoever.

VI. CONTRACT DOCUMENTS

It is further understood that this Contract consists of the following documents which are hereby made a part hereof: the Notice to Bidders, Instructions to Bidders, Specifications, Special Instructions, Special Provisions, Proposal, Performance Bond, Maintenance Bond, Anti-Collusion Affidavit of Compliance, Americans with Disabilities Act of 1990 Certificate, Policy Against Sexual Harassment Certificate, Hold Harmless Agreement, Anti-bid Rigging Certificate, and Drug-free Workplace Certificate.

VII. MATERIALS AND LABOR/WORKMANSHIP WARRANTY

Upon completion of the Work, and satisfactory acceptance by the City, the Contractor will provide a written one (1) year warranty covering both parts and labor/workmanship. Warranty shall include, but is not limited by this provision, that any defective material(s) and/or defective installation or workmanship will be repaired and/or replaced by Contractor at no cost to the City. The City's preferred warranty template is attached to this document.

VIII. SEVERABILITY

The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

IX. HEADINGS

The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope or intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

X. MODIFICATION OR AMENDMENT

This Contract constitutes the entire contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof, or Change Order as herein provided.

XX. APPLICABLE LAW

This Contract shall be deemed to have been made in, and shall be construed in accordance with the laws of the 18th Judicial Circuit Court of DuPage County, State

of Illinois.

XXI. NEWS RELEASES

The Contractor may not issue any news releases without prior approval from the City Manager nor will the Contractor make public proposals developed under this Contract without prior written approval from the City Manager prior to said documentation becoming a matter of public record.

XXII. COOPERATION WITH OTHER CONTRACTORS

The Contractor shall cooperate with any other Contractors in the City's employ or any matter associated with the Work.

XXIII. NOTICES

All notices, reports and documents required under this Contract shall be in writing and shall be mailed by first class mail, postage prepaid, addressed as follows:

164- 634		W'd.		
If to City: Jeffrey Mermuys		With a copy to:		
		Lynn Curiale		
City Manager		City Clerk		
404 N. Wood Dale Road Wood Dale, Illinois 60191		404 N. Wood Dale Road Wood Dale, Illinois 60191		
	Curporate Si	ecretary		
	11244 W. N	Janhattan-Monce Rd		
	Monee, IL	60449		
	1 Tones, 1c	00111		
	61-27-5			
	, the undersigned ha	ve placed their hands and seals hereto on the date		
first above written.				
CITY OF WOOD DALE:		ATTEST:		
		1,00,000		
Annunziato Pulice, Mayor		Lynn Curiale, City Clerk		
CONTRACTOR:	7	ATTEST:		
Mark DX	h	(1)		
By Cronvy 10		By W		
Its Corporate Secret	tary	Treasurer		



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: FY 25 Salt Purchase

Staff Contact: Alan Lange, Public Works Director

Department: Public Works

TITLE: A Resolution Authorizing the Purchase of Bulk Rock Salt for FY 2025 from Morton Salt, Inc. in an Amount Not to Exceed \$67,249.00

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: Passed 8-0

Committee Meeting Date: June 13, 2024

Requested information from Committee: None

DOCUMENTS ATTACHED

✓ Resolution

☐ Yes ⊠ No

RESOLUTION NO. R-24-40

A RESOLUTION AUTHORIZING THE PURHCASE OF BULK ROCK SALT FOR FY 2025 FROM MORTON SALT, INC. IN AN AMOUNT NOT TO EXCEED \$67,249.00

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the MORTON SALT, INC. for the FY 2025 BULK ROCK SALT PURCHASE; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of MORTON SALT, INC., the Mayor and the City Council find MORTON SALT, INC. is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 20 th day of June, 2024.		
YES:		
IAYS:		
ABSENT:		
APPROVED this 20th day of June, 2024 .		
SIGNED:Annunziato Pulice, Mayor		
ATTEST:Lynn Curiale, City Clerk		



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: North Plant Aspirator Pump Repair Staff Contact: Alan Lange, Public Works Director

Department: Public Works

TITLE: A Resolution Approving a Proposal from Dahme Mechanical Industries, Inc. for the North Plant Aspirator Pump Repair in an Amount Not to Exceed \$29,188.00

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: Passed 8-0

Committee Meeting Date: June 13, 2024

Requested information from Committee: None

DOCUMENTS ATTACHED

✓ Resolution

✓ Dahme Proposal

STRATEGIC PLAN ITEM

☐ Yes

⊠ No

RESOLUTION NO. R-24-41

A RESOLUTION APPROVING A PROPOSAL FROM DAHME MECHANICAL INDUSTRIES, INC. FOR THE NORTH PLANT ASPIRATOR PUMP REPAIR IN AN AMOUNT NOT TO EXCEED \$29,188.00

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the **DAHME**MECHANICAL INDUSTRIES, INC. for the **NORTH PLANT ASPIRATOR PUMP**REPAIR; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of **DAHME**MECHANICAL INDUSTRIES, INC., the Mayor and the City Council find **DAHME**MECHANICAL INDUSTRIES, INC. is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of June, 2024.
AYES:
NAYS:
ABSENT:
APPROVED this 20th day of June, 2024.
SIGNED:Annunziato Pulice, Mayor
ATTEST: Lvnn Curiale, City Clerk



April 30, 2024

City of Wood Dale 404 N. Wood Dale Rd. Wood Dale, IL 60191

Attn: Brett Garelli

Re: North WWTF

Aspirator Pump Motor - Furnish and Install

Brett:

Dahme Mechanical Industries is pleased to submit the following narrative as a proposed sequence and method(s) to provide the discussed improvements at the project site referenced above:

- preconstruction meeting between contractor and CoWD personnel to discuss outages, access, schedule, expectations for completion
- · remove, replace, align and place into service (1) 30HP motor
- one-year parts and labor warranty and CoWD insurance requirements are included

EXCLUSIONS:

- Dahme Mechanical Industries, Inc. shall not be held liable for any job site safety or job site maintenance of any type upon completion of our work.
- 2. All agreements contingent upon strikes, accidents or delays beyond our control.
- 3. All work not included or described above.
- 4. All work not included in our trade agreements or reasonably assumed to be our responsibility

All material is guaranteed as listed above and specified above. Any additional items not included in our trade agreements or clearly stated above are expressly excluded. Payment terms are net 100%, due upon completion.

Total price as described above ...\$29,188.00

Dahme Mechanical Industries, Inc. standard insurance is included. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. This proposal may be withdrawn by us if not accepted within 30 days.

Thank you-

Kris Komorn Dahme Mechanical Industries, Inc. kkomorn@dmi-inc.net



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Lot Consolidation for 140 Edgebrook Road

Staff Contact: Staci Springer, Community Development Director

Department: Community Development

TITLE: AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR

CONSOLIDATION OF PROPERTY LOCATED AT 140 EDGEBROOK ROAD, WOOD

DALE, ILLINOIS

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: 8-0

Committee Meeting Date: June 13, 2024

Requested information from Committee: None

DOCUMENTS ATTACHED

✓ Ordinance with an Exhibit

STRATEGIC PLAN ITEM

☐ Yes ⊠ No

ORDINANCE NO. O-24-018

AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR CONSOLIDATION OF PROPERTY LOCATED AT 140 EDGEBROOK ROAD, WOOD DALE, ILLINOIS

WHEREAS, the City of Wood Dale (the City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered, under the Illinois Municipal Code and the Code of Ordinances of the City of Wood Dale ("City Code"), to regulate properties located within the municipal boundaries of the City; and

WHEREAS, in furtherance of this authorization, the City has adopted the Unified Development Ordinance, codified in Chapter 17 of the City Code, which sets forth provisions regarding lot subdivision and consolidation in the City; and

WHEREAS, the Property located at 140 Edgebrook Road currently consists of two parcels with PINs 03-16-203-033 & 03-16-203-032, owned by Douglas Dahlberg (the "Property"); and

WHEREAS, the City Council of the City of Wood Dale has determined that a consolidation of the aforesaid parcels as indicated in the Plat of Subdivision attached hereto and incorporated herein by reference as Exhibit A is in the best interests of the health, safety and welfare of the citizens of the City of Wood Dale because such consolidation is advantageous to the future development of the Property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the Plat of Subdivision in connection with the Property attached hereto as Exhibit A is hereby approved.

SECTION THREE: That the Mayor, City Clerk and City Staff are authorized and directed to take all necessary action to effect the consolidation as indicated in the Plat of Subdivision in connection with the Property attached as Exhibit A.

SECTION FOUR: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION FIVE: That the City Clerk of the City of Wood Dale is hereby directed to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this 20th day of June, 2024	
AYES:	
NAYS:	
ABSENT:	
APPROVED this 20th day of June, 2024	
ATTEST:	Annunziato Pulice, Mayor
Lynn Curiale, City Clerk	_
Published in pamphlet form	_, 2024

EXHIBIT A Plat of Subdivision/Consolidation 140 Edgebrook Road

PRELIMINARY PLAT OF

DAHLBERG SUBDIVISION



OWNER'S CERTIFICATE BEING A RESUBDIVISION OF STATE OF ILLINOIS) LOTS 42 AND 43 IN BRANIGAR'S FIFTH WOODALE ACRES, BEING A SUBDIVISION IN SECTIONS 9 AND 16, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DU PAGE COUNTY, ILLINOIS. COUNTY OF DUPAGE) THIS IS TO CERTIFY THAT AND ARE THE OWNERS OF THE LAND DESCRIBED IN THE FOREGOING SURVEYORS OF CERTIFICATE AND HAS CAUSED THE SAME TO BE SURVEYED, SUBDIVIDED AND PLATTED AS SHOWN ON THE ANNEXED PLAT FOR THE USES AND PURPOSES THEREIN SET FORTH ALL LOWED AND PROVIDED BY STATUTE. THE SUBDIVISION DUPAGE COUNTY CLERK CERTIFICATE CITY COUNCIL CERTIFICATE TO BE KNOWN AS 'DAHLBERG RESUBDIVISION', CITY OF WOOD DALE, DIPAGE COUNTY, ILLINOIS AND DOES HEREBY ACKNOWLEDGE AND ADOPT SAME UNDER THE AFFRESAID STYLE AND TITLE. STATE OF ILLINOIS) STATE OF ILLINOIS) COUNTY OF DUPAGE) BASIS OF BEARINGS ARE COUNTY OF DUPAGE) I, ..., COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY STATUTIORY FEES IN CONNECTION WITH THE PLAT. PLAT APPROVED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE THIS ____ DAY OF ______, 20____. DATED THIS ___ DAY OF ______, 20___ OWNER(S) OWNER (S): DOUGLAS J. DAHLBERG AND SANDRA K. DAHLBERG 140 FOGERROOK RD GIVEN LINDER MY NAME AND SEAL OF THE COUNTY CLERK AT WHEATON WOOD DALE, IL 60191 CITY CLERK ILLINOIS,
THIS__DAY OF_____, 20___ OWNER(S)
NOTARY CERTIFICATE PHONE: (630) 334-0509 COUNTY CLERK STATE OF ILLINOIS) PARCEL IDENTIFICATION CITY TREASURER CERTIFICATE EXISTING ADDRESS: 140 EDGEBROOK RD., WOOD DALE, IL 60191 COUNTY OF DUPAGE) DUPAGE COUNTY RECORDER CERTIFICATE STATE OF ILLINOIS) I______, A NOTARY PUBLIC IN AND FOR THE AFORESAID STATE AND COUNTY DO HEREBY CERTIFY) SS COUNTY OF DUPAGE) THE AND COUNTY DO HEREBY CERTIFY
PERSONALLY
NNOWN TO ME TO BE THE SAME PERSONAS, WHOSE NAMES) SIGNATE,
NNOWN TO ME TO BE THE SAME PERSONAS, WHOSE NAMES) SIGNATE,
SUBSCREED TO THE FORECOME CERTIFICATE AS SUCH OMNERS),
APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THE
OFFICE THE LISTS AND PURPOSES THEREIN SET FORTH AS HISTHEIR) OWN
FREE AND VOLUNTARY ACT. STATE OF ILLINOIS) PROPERTY TAX IDENTIFICATION NUMBERS: 03-16-203-032 (LOT 42). I, TREASURER FOR THE CITY OF WOOD DALE, DUPAGE COUNTY, ELINDIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAGE CURRENT OF ROMERIES SPECIAL.

THE STATE OF THE SPECIAL SPECIA COUNTY OF DUPAGE) BASIS OF BEARING THIS INSTRUMENT NO. _____, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE ____DAY OF _____, 20 ___, _; ___AMIPM HORIZONTAL DATUM NAD 1983 COUNTY RECORDER_ GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____DAY OF DATED THIS DAY OF SITE DATA GROSS AREA: LOT 1 = 23,182 SQUARE FEET OR 0.5322 ACRES CITY TREASURER COMMUNITY DEVELOPMENT COMMISSION CERTIFICATE NOTARY PUBLIC STATE OF ILLINOIS) COUNTY OF DUPAGE) PLAT APPROVED BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF WOOD DALE THIS ____DAY OF ______ 20 ___. STATE OF ILLINOIS) STATE OF ILLINOIS)) SS COUNTY OF DUPAGE) COUNTY OF DUPAGE) THIS IS TO CERTIFY THAT I, ANDRZEJ F. SPIEWAK, AN ILLINOIS PROFESSICONAL LAND SURVEYOR, HAVE SURVEYED, SUBDIVIDED AN PLATED FOR THE OWNERS THEREOF THE FOLLOWING DESCRIBED PROPERTY: COMMUNITY DEVELOPMENT COMMISSION CHAIRMAN THE UNDERSIGNED DO HEREBY CERTIFY THAT, AS OWNERS OF THE PROPERTY DESCRIBED IN THIS SURVEYOR'S CERTIFICATE. AND KNOWN AS AND
THEIR KNOWLEDGE, IS LOCATED WITHIN THE BOUNDAR!
WOOD DALE SCHOOL DISTRICT 7
FENTON COMMUNITY HIGH SCHOOL DISTRICT 100
IN DUPFAGE COUNTY, ILLINOIS. TO THE BEST OF LOTS 42 AND 43 IN BRANIGAR'S FIFTH WOODALE ACRES, BEING A SUBDIVISION IN SECTIONS 9 AND 18, TOWNSHIP 40 NORTH, RANSE 11, EAST OF THE THIRD PRINICIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 24, 1937 AS DOCUMENT 386224, IN DU DATED THIS DAYOF 20 PASE COUNTY ILLIHOIS

CONTAINING: 0.5322 ACRES MORE OR LESS LOT 40 IIGAR'S FIFTH WOODDALE ACRES SUBDIVISION I FURTHER CERTIFY THAT IRON STAKES HAVE BEEN SET AT ALL LOT CORNERS, POINTS OF CURVATURE AND TANGENCY, EXCEPT WHERE CONCRETE MONUMENTS ARE INDICATED, AND THAT THE PLAT HEREON DRAWN CORRECTLY REPRESENTS SAID SURVEY AND SUBDIVISION. LOT 108 WELTER WOOD SUBDIVISION REC. 190.00 BRANIGAR'S FIFTH WOODDALE I FURTHER CERTIFY THAT THE FOREGOING PROPERTY FALLS WITHIN THE CORPORATE LIMITS OF THE CITY OF WOOD DALE, AND I PURTHER CERTIFY THAT PINKT OF SHOP PROPERTY IS STUILDED WITHIN A TOOL ON ACADIM THAT PINKT OF SHOP PROPERTY IS STUILDED WITHIN A TOOL ON ACADIM, AND A SHOP PROPERTY IS SHOWN AND A SHOP PROPERTY OF THE AND OF THE A PREAS OF FILODO INCLARD, AREA OF 0.01% ANNUAL CHANGE THE AREA OF 0.1% ANNUAL CHANGE THE SHAP ON PEAR OF 0.1% ANNUAL CHANGE THE SHAP ON THE AND FOR THE OWN THE AND A SHAP OF THE SHAP ON THE AND A SHAP OF THE SHAP OF THE SHAP ON THE AND A SHAP OF THE SHAP OF IPF 0.29 S. & 139.01 W. 7 REC. & MEAS 180.00 TOP OF BANK PART OF SEC. 16-40-11 FFFFCTIVE DATE AUGUST 1 2019 LOT 1 DATED AT PARK RIDGE, ILLINOIS, THIS 3rd DAY OF JUNE, 2024. 180.00 REC. & MEAS AREA: 23,182 SQ. FT ANDRZEJ F. SPIEWAK, ILLINOIS PROFESSIONAL LAND SURVEYOR LICENSE NO.: 035.003178, EXPIRES: 11/30/2024 LOT 43 4 ANDREW SPIEWAK LAND SURVEYOR, INC.
D.B.A., SPIEWAK CONSULTING
PROFESSIONAL DESIGN FIRM, LAND SURVEYING CORPORATION
NO.:184.006518
LICENSE EXPIRES: 04/30/2025 LOT 1 BAHN'S SUBDIVISION 170.00 REC. & MEAS. IPF AT CORNER TOP OF BANK 1030 W. HIGGINS RD. SUITE 218 PARK RIDGE. IL 60068 LOT 44
BRANIGAR'S FIFTH WOODDALE
ACRES SUBDIVISION REC. 180.00 LOT 2 1. ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN U.S FEET AND BAHN'S SUBDIVISION DECIMAL PARTS THEREOF.

2. ALL EASEMENTS AND BUILDING LINES SHOWN ARE EXISTING FROM THE LOT 45
BRANIGAR'S FIFTH WOODDALE
ACRES SUBDIVISION
REC. 203.81 2. ALL DAGMENT SAND BUILDING LINES SHOWN ARE EAST IND FROM THE PREVIOUS SUBDIVISION.

3. ALL EASEMENTS DEPICTED ON THE PILAT MAY ARE FOR PUBL.

11. ILLIES AND DRAINAGE PURPOSES UNLESS OTHERWISE NOTED. REFER TO THE PUBLIC UTILITIES AND DRAINAGE EASEMENT PROVISIONS STATEMENT FOR SPECIFIC TERMS AND CONDITIONS. HERETOFORE DEDICATED - CARTER AVENUE LEGEND REC RECORD 3 PRELIMINARY FOR REVIEW ONLY SUBDIVISION BOUNDARY LINE **PROJECT No. 389-23** MEASURED MEAS.-ORDERED BY: DOUGLAS J. DAHLBERG COMPANY OR ORGANIZATION: OWNER SURVEYED BY: SJ BRAWN BY: AFS CHECK BY: AFS PREPARED FOR OR OWNER: DOUGLAS J. DAHLBERG AND SANDRA K. DAHLBERG DOUGLAS J. DAHLBERG AND SANDRA K. DAHLBERG DO LOT LINE GRAPHIC SCALE ARCLENGTH EASEMENT LINE ANDREW SPIEWAK LAND SURVEYOR, INC. SETBACK LINE NORTH SOUTH EAST PROFESSIONAL DESIGN FIRM LICENSE NO.:184.006518 1030 W. HIGGINS RD. SUITE 218, PARK RIDGE, IL 60068 CENTERLINE RIGHT OF WAY LINE W-IPS-IPF-REVISION: 1. 06-03-24 IRON PIPE SET IRON PIPE FOUND phone: (773) 853-2672 phone: (630) 351-9489 www.landsurveyors.pro andrew@landsurveyors.pro IRON PIPE FOLIND (IPE)

SHEET 1 OF 1

IRON ROD FOUND (IRF)



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Additional Public Benches

Staff Contact: Staci Springer, Community Development Director

Department: Community Development

TITLE: APPROVAL OF THE PURCHASE OF ADDITIONAL PUBLIC BENCHES FOR INSTALLATION AT CLOCK TOWER AND METRA STATION

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: 8-0

Committee Meeting Date: May 9, 2024

Requested information from Committee:

As discussed at the PZB meeting, the Streetscape Committee recently recommended the installation of 4 new, black, metal public benches at the Metra Station and Clock Tower Plaza. There was some discussion regarding a recollection that the Streetscape Committee had previously discussed and selected black metal benches a few years ago. City staff searched through the minutes of the Streetscape Committee meetings, reviewed the Comprehensive Entrance and Roadway Signage Plan from 2013 and a few documents related to rebranding of City logo, but did not find any previously approved black metal benches, other than one discussion of benches in 2016 which was related to the Veteran's Memorial Park.

There are currently 5 wood benches at Memorial Park that are showing wear. There are existing black metal benches at the entrance to City Hall from the parking lot, however Public Works is not aware of any other black metal benches in the City.

The Public Works Director has suggested that the Council consider black metal benches manufactured by Uline for the Metra station and Clocktower sites due to their

superior durability and cohesiveness with the City's existing branding / color scheme. The cost of each bench would be \$1,270 plus shipping. If the Council is interested in replacing the 5 benches at the Veterans Memorial, Public Works has identified a similar (backless) bench design also manufactured by Uline with a cost of \$1,020 plus shipping.



MODEL	DESCRIPTION	V	WT.	PRICE EACH	
NO.		LxWxH	(LBS.)	1	3+
H-3019	6' Bench without Back	71 x 21 x 25"	192	\$1,055	\$1,020
H-3018	6' Bench with Back	71 x 26 x 32"	253	1,315	1,270

During the PZB meeting there was also a discussion of possibly using plastisol on the benches which is a coating company that could be used to refinish the benches if ever needed in the future. However, our PW staff is able to sandblast and refinish them in house and has already successfully done so with the metal garbage cans that we have around town.

Staff have confirmed with the Finance department that \$5,000 is available for the purchase and installation of the four benches.

DOCUMENTS ATTACHED

• PZB Memo_Streetscape Benches_050924

STRATEGIC PLAN ITEM
Objective: Provide Exceptional Places – Transformative Places EP #4 Expand the use and importance of the train station, promoting its many positives.
Objective: Provide Exceptional Places – Transformative Places EP #5 Increase pedestrian and bicycle accessibility and mobility throughout the community.



REQUEST FOR COMMITTEE ACTION

Referred to Committee: May 5, 2024

Subject: Additional Public Benches

Staff Contact: Staci Springer, Community Development Director

Department: Community Development

TITLE: Additional Public Benches for Clocktower and Metra Station

RECOMMENDATION:

Staff concurs with the Streetscape and Economic Enhancement Committee's unanimous recommendation (4 to 0) to purchase of additional public benches to be installed on City-owned property.

BACKGROUND:

The proposed benches were first discussed at the October 2023 Streetscape Committee meeting. Then, a follow-up meeting was held in December 2023 to refine the scope by discussing alternative bench designs, materials, and manufacturers. Finally, in March 2024 the Committee voted to recommend the purchase of four (4) "Silhouette" benches manufactured by Barco Products. Two benches would be installed at the Wood Dale Clocktower near the intersection of Irving Park and Wood Dale Roads, and two would be installed at the Wood Dale Metra Station facing the parking lot.

ANALYSIS:

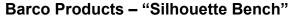
The City currently maintains a limited number of benches at the Veteran's Memorial Park, Metra Station, and in public rights-of-way at various points throughout the City. To enhance the pedestrian experience and visual appearance of high-visibility corridors, the Streetscape Committee initially considered benches with public art. Examples of "art benches" in other Chicagoland communities, including Naperville and Highwood, were shared. Ultimately, the art component was eliminated due to anticipated challenges maintaining the benches over time. Wooden benches on which a custom mural could be most easily applied, are prone to rot and water damage. Therefore, Public Works Staff recommended that the City focus on recycled plastic benches for their superior

durability. Community Development Staff contacted the manufacturer to inquire about applying custom graphics or paint to the plastic benches, however the City was advised against doing so. For these reasons, the Streetscape Committee identified the 6 ft "Silhouette" bench as the preferred alternative. This bench design incorporates a black steel frame with horizontal cedar-colored boards. Cast bronze memorial plaques were considered that could state "City of Wood Dale", memorialize individuals who have made significant contributions to the community, of be sponsored by local businesses. However, this was eliminated from the scope due to the high cost (approx. \$158 ea.). Similar plaques may be installed at a later date. The total quoted cost of the four (4) benches including delivery is \$3,887.25.

Barco Products – "Silhouette Bench"

Material: Recycled Plastic Mount Type: Surface

Proposed Location: Metra Station Cost: \$878.85 x 2 = \$1,757.70



Material: Recycled Plastic Mount Type: In-Ground

Proposed Location: Clocktower Cost: \$878.85 x 2 = \$1,757.70



Several possible locations were discussed including City Hall and the Wood Dale Library, however these options were eliminated as there are already enough benches in those locations. The Wood Dale Clocktower and City-owned Metra station were chosen as the most suitable locations for the installation of four (4) total benches. The Public Works Department reviewed the locations and determined that two of the benches should be mounted directly in the ground at the clocktower site due to the sloping topography of the site and narrow sidewalk space. The other two benches should be surface mounted against the building facing the parking lot at the Metra Station on existing concrete sidewalk.

No public comments related to this project were received and the Streetscape Committee voted unanimously to recommend approval of the quote from Barco Products for the purchase and delivery of the benches in the amount of \$90. Money for this expense is available in the tourism fund. Once received, Public Works would coordinate site preparation and installation.

DOCUMENTS ATTACHED

- Streetscape Committee Staff Memo and Exhibits Available Products
- Streetscape Committee Staff Memo and Exhibits Additional Benches Final Quote & Memorial Plaque Discussion
- Streetscape Committee Meeting Minutes March 4, 2024
- Barco Products Updated Quote

CITY OF WOOD DALE

Community Development



MEMO

DATE: Monday, December 4, 2023

TO: Streetscape & Economic Enhancement Committee

FROM: Andy Koteras, Planner

SUBJECT: Additional Benches – Available Products

OVERVIEW

At the previous meeting, members of the Streetscape committee identified several possible locations for additional benches throughout the community primarily focused on City-owned land. The possibility of incorporating public art by painting murals on the benches was also discussed. The purpose of this memo is to identify a preferred bench product that best meets the goals of the project. An appropriate quantity of benches, material, size, location, and design should be identified.

BACKGROUND

Most commercially available bench products are made of recycled plastic known as "polywood". This is a dense plastic typically made from recycled materials such as milk jugs. According to the City's Director of Public Works, the advantage of this type of product is its increased durability. The existing Veterans' Memorial benches, constructed of cedar planks, suffer from maintenance issues such as broken boards and peeling paint. Therefore, it was recommended that staff explore this alternative. However, according to a customer service representative at one possible bench supplier, Barco Products, this plastic material is not suitable for painting. Any applied graphics would likely peel off over time due to the slippery nature of the surface.

Therefore, traditional wooden benches may be preferred if incorporating public art is a high priority. Sealing the artwork with a protective varnish prior to placing the benches outdoors may help protect from damage. However, the durability over time will be less than plastic benches. Alternatively, the Committee may consider eliminating the public art component entirely. Certain recycled plastic and metal bench products may be ordered from the manufacturer with custom text. This may represent a "middle ground" between the above referenced options.

Regardless of the material chosen, a bench mounting technique will need to be identified. Benches may be anchored to a concrete pad / existing hard surface or installed directly in the soil with vertical posts. The final list of bench locations may dictate the most appropriate mounting method. For example, the narrow sidewalks and sloped terrain of the Clocktower site may require mounting in the ground adjacent to the existing concrete.

PUBLIC ART COMPONENT

At the previous meeting, staff provided examples of neighboring communities which have incorporated murals into public benches. Examples included dragonfly benches from Naperville, IL (artistic free-standing benches designed by local artists) and art benches in Highwood, IL (mostly painted by professional artists while a few reserved for school-aged children). Staff could consult with the Special Events Coordinator to explore the feasibility of setting up an event with local schools, such as Wood Dale Junior High School or Fenton High School, if the City would like the benches painted by students.

One option is to work with fine arts faculty to hold a design competition at the schools. Student designs would be submitted and vetted by the Streetscape Committee based on a set of scoring criteria. The competition could be similar to the existing design a vehicle sticker program. For example, the prompt could be to design a bench reflecting the unique history, geography, diversity, or future ambitions of Wood Dale. A prize for the winning entries may be considered. Finally, the chosen students would be responsible for painting the benches with their designs. If working with local schools is not feasible, a professional artist could be commissioned to design a set of murals. While this option may yield higher-quality results, there would likely be some costs involved and the process may be longer.

PRODUCTS

Barco Products - "Silhouette Bench"

Length Shown: 6' (Other Sizes Available)

Custom Art Potential: Weak Material: Recycled Plastic

Price: \$898.85



Barco Products – "Uptown Bench"

Length Shown: 6' (Other Sizes Available)

Custom Art Potential: Weak Material: Recycled Plastic

Price: \$918.85



Barco Products – "Deluxe Memorial Inlay Woodgrain Benches"

Length Shown: 6' (Other Sizes Available)
Custom Art Potential: Medium (Limited to Text)

Material: Recycled Plastic

Price: \$968.65



ULINE - "Laguna Bench"

Length Shown: 6' (Other Sizes Available)

Custom Art Potential: Weak Material: Recycled Plastic Price: \$660 (\$615 for 3+)



Barco Products - "Central Park Bench"

Length Shown: 6' (Other Sizes Available) Custom Art Potential: Medium (Limited to Text)

Material: Metal Price: \$1,789.85



Furniture Leisure - "Wooden Contoured Park Bench with Steel Frame"

Length Shown: 6' (Other Sizes Available)

Custom Art Potential: Strong (May be painted and lacquered)

Material: Wood Price: \$639.95



National Outdoor Furniture - "Palisade Contour Bench"

Length Shown: 6' (Other Sizes Available)

Custom Art Potential: Strong

Material: Wood Price: \$933.00



PREFERRED LOCATIONS

Based upon feedback received at the previous Streetscape Committee meeting, the following locations were identified as most desirable:

- 1. City Hall
- 2. Metra Station
- 3. Clocktower
- Wood Dale Library

Most the the properties identified are City-owned except for the Wood Dale Public Library which is owned by the Wood Dale Library District. There is an existing bench at the entrance to the library (520 N Wood Dale Rd), so it is unclear where additional benches could be located. There are several existing benches at City Hall including two along Wood Dale Rd., two adjacent to the rotunda entrance, and a picnic bench adjacent to the parking lot. Given these factors, it appears that the Wood Dale Clock Tower and Metra Station are the most suitable locations, unless the City wished to replace the benches at the other locations with new art benches. The committee may consider additional locations not previously discussed, such as within the public right-of-way of the City's residential neighborhoods. Previously discussed was the idea of ordering enough benches such that each Ward could have one or two located within its boundaries.



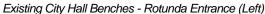
Wood Dale Metra Station

Clocktower (Satellite View)



Clocktower (Perspective View)







Existing City Hall Benches - Rotunda Entrance (Right)



Existing City Hall Benches - Wood Dale Rd. Entrance

RECOMMENDATION

Staff recommends that the Streetscape and Economic Enhancement Committee identify a preferred bench product which best meets the goals of the project. Consideration may be given to the feasibility of incorporating public art. The Committee is also asked to finalize the preferred locations for the selected bench product.

CITY OF WOOD DALE

Community Development



MEMO

DATE: Monday, March 4, 2024

TO: Streetscape & Economic Enhancement Committee

FROM: Andy Koteras, Planner

SUBJECT: Additional Benches – Final Quote & Memorial Plaque Discussion

OVERVIEW

At the previous meeting, members of the Streetscape Committee identified several possible locations for additional benches throughout the community. Possible locations discussed were the Metra Station, Clock Tower, City Hall and the Wood Dale Library. Because City Hall and Library have existing benches, the Metra Station and Clocktower were identified as the most suitable sites. Most likely, there is enough room to install two benches at each location. The Streetscape Committee indicated a preference for recycled composite benches with a black metal frame to match the City's existing design motif. Based on feedback received at the previous meeting regarding bench design, staff obtained a quote for the purchase of four benches from Barco Products.

BACKGROUND

The following examples are of the "Silhouette Bench", manufactured by Barco Products in Batavia, IL. These benches are constructed from recycled plastic "polywood" material which is the most weather-resistant option. The color shown is "Cedar", which is the most popular according to the company. Black metal frames were chosen. Two benches will be in-ground mounted at the clocktower site due to the sloping topography of the site and narrow sidewalk space. Surface mounting the benches in this location would inhibit access for pedestrians. The benches at Metra station are surface mounted which will be placed against building, facing parking lot on the existing concrete sidewalk. The bench frames include bolt holes for permanently attaching to the ground so the benches cannot be moved.

The inclusion of a memorial plaque to each bench was also discussed at previous meetings. The quote includes four (4) cast bronze metal plaques which can be customized with text as the Committee sees fit. The City should consider the most desirable content for these plaques. Previously discussed ideas included sponsorship by local businesses, recognition of individuals who have made significant contributions

to the community, and memorials to notable residents who have passed away. One possible alternative is to work with the Special Events Coordinator to establish a program whereby residents may pay to sponsor a bench. The plaques may be ordered with the benches, or Staff may have the manufacturer amend the quote to remove the plaques to allow more time for consideration. The total purchase price for four benches and plaques including shipping is anticipated to be \$4,655.11.

Barco Products - "Silhouette Bench"

Material: Recycled Plastic Mount Type: Surface

Proposed Location: Metra Station Cost: \$878.85 x 2 = \$1,757.70



Barco Products - "Silhouette Bench"

Material: Recycled Plastic Mount Type: In-Ground

Proposed Location: Clocktower Cost: \$878.85 x 2 = \$1,757.70



Barco Products - "Standard Plaque"

Material: Cast Bronze

Size: 8" x 2"

Max. Text Lines: 3 Max. Characters: 20

Cost: $$158.85 \times 4 = 635.40



SUITABLE SITES



Clocktower (Perspective View)







Wood Dale Metra Station

RECOMMENDATION

Staff recommends that the Streetscape and Economic Enhancement Committee recommend approval of the attached quote for purchase of 4 "Silhouette" benches with memorial plaques for installation at the Wood Dale Metra Station and Clocktower.

Attachments

A - Quote for Purchase of 4 Benches, 4 Cast Bronze Plaques



STREETSCAPE & ECONOMIC ENHANCEMENT COMMITTEE MINUTES

Committee Date: Monday, March 4, 2024

Present: Chairperson Ald. Peter Jakab, Vice-Chair Ald. Michael

Curiale, Mike Melone, Paula Masilotti, Shashwat Baxi

Absent: Nick Luciana, Steve Mikos

Also Present: Andy Koteras, Planner, Gosia Pociecha, Senior Planner

Meeting Convened at: 6:30 PM

CALL TO ORDER:

Chairperson Ald. Jakab called the meeting to order at 6:34 pm. Roll call was taken and a quorum was present.

BUSINESS ITEMS:

A. Approval Of the Minutes

Ald. Jakab motioned to approve the minutes of the February 5, 2024 meeting with corrections, seconded by Ald. Curiale. The minutes were unanimously approved via voice vote.

B. Additional Benches - Quote

Planner Koteras presented a recap of prior discussion of the benches proposed for City owned properties. The bench that was previously selected by SEEC, the "Silhouette" by Barco was presented with both surface and in-ground mounted options. The previously selected locations suitable for bench installation are the Metra station facing the parking lot and the clock tower along the concrete walkway. Plaques can be added to the benches and customized as needed. The total cost for purchase and installation of four benches is \$4,655.11. Motion was made by Ald. Jakab and seconded by Ald. Curiale. During discussion Mr. Baxi raised a question if there is enough foot traffic at the clock tower to support installation of the benches. Ald. Curiale noted that there is a significant amount of foot traffic on the south side of Irving Park Rd, and there is also the possibility of patrons from adjacent Shorty's restaurant using the benches. It was noted that there is a need for benches at the Metra Station.



Motion passed 4 "yes" to 1 "no" to purchase and install four benches. Motion was revised to remove the plaques at this time. The plaques can be added at a future date, when there are more benches installed in the City.

C. Community Park Discussion

Planner Koteras started the discussion of the Community Park by sharing the community demographics for Wood Dale, with findings that Wood Dale has a high percentage of families with children aged 5 years and under.

Ald. Jakab provided an update on his discussion with City Manager. The budget for the engineer and architect will be increased from \$50,000 to \$100,000. Staff is already working to procure the engineer for topographic study. After that, an RFP will be prepared for landscape architects. The selected architect will provide a couple of proposals with various price ranges. One idea is to have an open pavilion, similar to Wheaton. The other alternative was to have an enclosed building, but it may not be advisable due to proximity to a similar building owned by the Wood Dale Park District. The SEEC may work with the architect, once selected, to propose a few different alternatives. Proposal in the range of \$1-1.5 million could be constructed by June of 2026. The architect could design the full park, that would be more expensive, but not all the construction would be constructed at once. Current Public Works staff would take on maintenance of the new park, but once established, a contractor may be hired to maintain the flowers. It was also noted that it is unlikely that the City would work jointly with the Wood Dale Park District for joint ownership/maintenance.

ADJOURNMENT:

A motion to adjourn was made by Chairperson Ald. Jakab and seconded by Ald. Curiale; it carried unanimously by voice vote. The meeting adjourned at 7:12 pm.

Minutes taken by Gosia Pociecha

Approved April 1, 2024

Andrew Koteras

To: Barco Products

Subject: RE: Barco Products: Quote# QUORCO19490

Quote

Account Number - 345597

Estimate # QUORCO19490

05/1/2024

Customer Ship To

Accounts Payable City Of Wood Dale 404 N Wood Dale Rd Wood Dale IL 60191 Accounts Payable City Of Wood Dale 404 N Wood Dale Rd Wood Dale IL 60191

	Item	Qty	Rate	Amount	Estimated Lead Time
KBC1300-C Silhouette E	CD Bench/ 6' Bench/ Surface Mount/ Cedar	2	\$878.85	\$1,757.70	Ships in 1 to 2 Days
KBC1305-C Silhouette E	CD Bench/ 6' Bench/ Inground Mount/ Cedar	2	\$878.85	\$1,757.70	Ships in 1 to 2 Days
LIFTGATE Liftgate Fee	s	1	\$90.00	\$90.00	
		Subtot	al		\$3,605.40
		Tax Total (9	%)		\$0.00
		Shippii	ng		\$281.88
		Tot	al		\$3.887.28

^{*}Estimated lead time is based on normal fulfillment time of an order at this moment. Orders with large quantities may require additional time. These estimates are subject to change based on the nationwide supply chain issue.

PRICING FOR THIS QUOTE IS LOCKED IN FOR 30 DAYS



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Annexation, Lot Consolidation, Special Use for

Playground, and Zoning Variations, 111 E Foster Ave

(Wood Dale Park District)

Staff Contact: Staci Springer, Community Development Director

Department: Community Development

TITLE: AN ORDINANCE ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS 111 E. FOSTER AVENUE TO THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, <u>AND</u> AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR CONSOLIDATION OF PROPERTY LOCATED AT 111 E. FOSTER AVE., WOOD DALE, ILLINOIS, <u>AND</u> AN ORDINANCE APPROVING THE GRANT OF A SPECIAL USE FOR A PARK AND VARIANCES CONCERNING PROPERTY LOCATED AT 111 E. FOSTER AVENUE IN THE CITY OF WOOD DALE

The following requests are included in this action:

- Voluntary Annexation
- Plat of Consolidation
- Special Use & Zoning Variations

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote: 8-0

Committee Meeting Date: June 13, 2024

Requested information from Committee: None

DOCUMENTS ATTACHED

- ✓ Ordinance Voluntary Annexation
 - Exhibit A Petition for Annexation
 - Exhibit B Legal Description
 - Exhibit C Plat of Annexation
- ✓ Ordinance Plat of Subdivision
 - Exhibit A Plat of Subdivision

✓ Ordinance – Special Use & Zoning Variations
 ○ Exhibit A – CDC-2024-0004 Staff Memo
 STRATEGIC PLAN ITEM
 Yes
 No

ORDINANCE NO. O-24-019

AN ORDINANCE ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS 111 E. FOSTER AVENUE TO THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS

WHEREAS, a written petition, signed by the legal owners of record of all land within the property hereinafter described, a copy of which is attached hereto as Exhibit "A," has been filed with the City Clerk of the City of Wood Dale, DuPage County, Illinois, requesting that certain territory be annexed to the City of Wood Dale; and

WHEREAS, the said vacant territory, currently identified by the addresses 111 E. Foster Avenue consisting of PINs 03-10-102-008, 03-10-102-009, 03-10-102-010, 03-10-102-025, 03-10-102-014, is not within the corporate limits of any municipality but is contiguous to the City of Wood Dale; and

WHEREAS, the City of Wood Dale will not provide fire service or library service to the said territory; it will continue to be served in these respects by independent taxing bodies; and

WHEREAS, all petitions, notices, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, specifically sections 7-1-1 and 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-1; 7-8; and

WHEREAS, it is in the best interests of the City of Wood Dale that the territory be annexed thereto.

NOW, THEREFORE, BE IT ORDAINED BY THE CORPORATE AUTHORITIES OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS:

SECTION ONE: That the territory legally described in Exhibit B consisting of PINs 03-10-102-008, 03-10-102-009, 03-10-102-010, 03-10-102-025, 03-10-102-014, with a common address of 111 E. Foster Avenue and as depicted in the Plat of Annexation attached hereto as Exhibit C is hereby annexed to the City of Wood Dale, DuPage County, Illinois and shall continue to bear the common address of 111 E. Foster Avenue, Wood Dale, Illinois.

SECTION TWO: That the official map of the City of Wood Dale be amended to reflect the extension of corporate limits of the City of Wood Dale to include the territory hereinabove described and annexed hereby.

SECTION THREE: That the City Clerk of the City of Wood Dale is directed hereto to file in the Office of the Recorder of Deeds of DuPage County, Illinois, a certified copy of this Ordinance, together with an accurate map of the territory annexed, as well as to provide a certified copy of this Ordinance to the DuPage County Clerk,

Election Division, 421 N. County Farm Road, Wheaton, Illinois 60187 within thirty (30) days of the adoption of this Ordinance.

SECTION FOUR: That the City Clerk of the City of Wood Dale be and is hereby directed to publish this Ordinance in pamphlet form, pursuant to the Statutes of the State of Illinois, made and published.

SECTION FIVE: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

PASSED this 20th day of June, 2024	
AYES:	
NAYS:	
ABSENT:	
APPROVED this 20th day of June, 2024	
ATTEST:	Annunziato Pulice, Mayor
Lynn Curiale, City Clerk	_
Published in pamphlet form	, 2024

EXHIBIT A

PETITION FOR ANNEXATION

EXHIBIT B

LEGAL DESRIPTION OF ANNEXED PROPERTY

Lot 3 and Lots 13 through 16 in Block 2 in Branigar's Wooddale Highlands Subdivision in Section 9 and Section 10, Township 40 North, Range 11, East of the Third Principal Meridian in DuPage County, Illinois.

And which is identified by the following PINS: 03-10-102-008, 03-10-102-009, 03-10-102-010, 03-10-102-025, and 03-10-102-014.

EXHIBIT C

PLAT OF ANNEXATION

PETITION FOR ANNEXATION

TO: CITY CLERK OF THE CITY OF WOOD DALE DUPAGE COUNTY, ILLINOIS

The undersigned Petitioner(s) state, on oath, as follows:

- 1. This Petition for Annexation is presented to the City of Wood Dale pursuant to 65 ILCS 5/7-1-8.
- 2. The Property subject to this Petition ("Subject Property") bears the common address: 145 Foster Ave, 144 Hawthorne Ave, 17W677 Hawthorne Ave (a), 17W677 Hawthorne Ave (b), and 174 Hawthorne Ave is legally described as follows and bears the following permanent index numbers: 03-10-102-014, 03-10-102-008, 03-10-102-010 (a), 03-10-102-010 (b), and 03-10-102-025. [You may attach a copy of the legal description and PIN]

The Subject Properties are currently vacant.

3. The Subject Properties are owned by: The Wood Dale Park District

[Note, if the Property is owned by a Partnership, Corporation, Land Trust ot Limited Liability Company, the appropriate form must be executed.]

NOTE: A copy of the Deed to the Subject Property must accompany this Petition.

As of the date of the filing of the the Subject Property. Of these Petition, as signified by their sig "NONE")	electors, no less than 51%	approve of the filing of this	
Jon Marquardt	,		
Printed Name/Signature	Address		
Printed Name/Signature	Address		
Printed Name/Signature	Address		

[If additional space for signatures of electors is necessary, please add to this Petition].

4. That the	Subject Property lies contiguous to the following rights-of-way
annexed to and become Illinois. Said Subject	ersigned Petitioner(s) hereby request that the Subject Property be e part of the City of Wood Dale, County Of DuPage, State of Property is not within the corporate limits of any municipality contiguous to the City of Wood Dale, Illinois.
of the determination to	ersigned Petitioner(s) understand and acknowledge that as a result voluntarily annex the Subject Property to the City of Wood Dale all become subject to all of the laws of the City of Wood Dale.
when and if the said S boundaries of the City of	suant to the Illinois Statutes relative to annexation of property subject Property is annexed to the City of Wood Dale, the new of Wood Dale shall extend to the far side of the Subject Property es shall include all of every right-of-way within the area annexed.
Further affiants sayeth n	not.
	AFFIDAVIT
Subject Property as described have read the foregoin	d, being all of the Owners of Record and electors residing on the cribed herein, each being first duly sworn on oath, state that they ag Petition for Annexation and each of them have subscribed stated therein are true and correct.
Owners of Record: Jon Marguara	(Each signature must be made before a Notary)
SUBSCRIBED TO and me this day of	
NOTARY PUBI	LIC

SCALE: 1'' = 40'

BAR SCALE

00 20 40

PERMANENT INDEX NUMBER (P.I.N. #): 03-10-102-008 03-10-102-009 03-10-102-010 03-10-102-014 03-10-102-025

REC!

ISSUE

CLIENT 4/30/24

CHECK: FIM DRAWN: MWO JOB: S2300120

ANNEX-1 PLAT OF ANNEXATION

ORDINANCE NO. O-24-020

AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR CONSOLIDATION OF PROPERTY LOCATED AT 111 E. FOSTER AVE., WOOD DALE, ILLINOIS

WHEREAS, the City of Wood Dale (the City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered, under the Illinois Municipal Code and the Code of Ordinances of the City of Wood Dale ("City Code"), to regulate properties located within the municipal boundaries of the City; and

WHEREAS, in furtherance of this authorization, the City has adopted the Unified Development Ordinance, codified in Chapter 17 of the City Code, which sets forth provisions regarding lot subdivision and consolidation in the City; and

WHEREAS, the Property located at 111 E. Foster Ave. currently consists of six parcels with PINs 03-10-102-008, 03-10-102-009, 03-10-102-010, 03-10-102-025, 03-10-102-014 and 03-10-102-035, owned by the Wood Dale Park District (the "Property"); and

WHEREAS, the City Council of the City of Wood Dale has determined that a consolidation of the aforesaid parcels as indicated in the Plat of Subdivision attached hereto and incorporated herein by reference as Exhibit A is in the best interests of the health, safety and welfare of the citizens of the City of Wood Dale because such consolidation is advantageous to the future development of the Property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the Plat of Subdivision in connection with the Property attached hereto as Exhibit A is hereby approved.

SECTION THREE: That the Mayor, City Clerk and City Staff are authorized and directed to take all necessary action to effect the consolidation as indicated in the Plat of Subdivision in connection with the Property attached as Exhibit A.

SECTION FOUR: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION FIVE: That the City Clerk of the City of Wood Dale is hereby directed to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its

PASSED this 20th day of June, 2024	
AYES:	
NAYS:	
ABSENT:	
APPROVED this 20th day of June, 2024	
ATTEST:	Annunziato Pulice, Mayor
Lynn Curiale, City Clerk	_
Published in pamphlet form	_, 2024

passage, approval, and publication in the manner provided by law.

EXHIBIT A Plat of Subdivision/Consolidation 111 E. Foster Ave.

GROUP

Iring with Precision, Pace and Passion.

Pratum Avenue | Hoffman Estates, IL 60192

24.293.6333 | F: 224.293.6444

engineering.com

Engineeri 2675 F T: 224 wter

RECREATION PARK SUBDIVISION HAWTHORN & FOSTER AVENUES WOOD DALE, ILLINOIS

ISSUE

CLIENT 4/30/24
CLIENT 5/2/24

CHECK: FIM
DRAWN: MWO

DRAWN: MWO

JOB: \$2300120

SUB-1 SHEET 1 OF 1 PLAT OF SUBDIVISION

Packet Page #74

ORDINANCE NO. O-24-021

AN ORDINANCE APPROVING THE GRANT OF A SPECIAL USE FOR A PARK AND VARIANCES CONCERNING PROPERTY LOCATED AT 111 E. FOSTER AVENUE IN THE CITY OF WOOD DALE

WHEREAS, the City of Wood Dale (the City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered, under the Illinois Municipal Code and the Code of Ordinances of the City of Wood Dale ("City Code"), to regulate properties located within the municipal boundaries of the City; and

WHEREAS, in furtherance of this authorization, the City has adopted a the Unified Development Ordinance, codified in Chapter 17 of the City Code, which sets forth provisions regarding land use and improvement regulations, requirements and procedures in the City of Wood Dale; and

WHEREAS, certain property, located at 111 E. Foster Avenue will be located in the City, upon annexation (the "Property"), and will be located within the City's R-1 Estate Residential District; and

WHEREAS, the Petitioner, Wood Dale Park District (the "Petitioner") filed a Petition for a Special Use and certain Variances in Case No. CDC-2024-0004 (the "Petition") to enable the Petitioner to use the Property for public park purposes; and

WHEREAS, on May 20, 2024, the Community Development Commission held a public hearing on the Petition filed by the Petitioner, following the necessary publication of a legal notice pursuant thereto, as required by law and the City Code; and

WHEREAS, following said hearing, the Community Development Commission voted to recommend approval of the Petitioner's requests for the Special Use and Variances with certain conditions as recommended by City Staff and agreed to by Petitioner, based on the Petition, evidence presented, and the Staff Memorandum in Case No. CDC-2024-0004 dated May 20, 2024, attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the proposed Special Use and Variances, as recommended for approval by the Community Development Commission, with conditions, has been considered by the Planning, Zoning and Building Committee of the City Council of the City of Wood Dale, which has also recommended approval of the same; and

WHEREAS, the City Council of the City of Wood Dale has reviewed the matter herein and has determined that granting the Petitioner's request for a Special Uses and Variances as to the Property, with certain conditions, in Case No. CDC-2024-0004 is in the best interests of the health, safety and welfare of the citizens of the City of Wood Dale.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the Special Use for a park and Variances for an increase in accessory structure height from 15 ft to 18 ft 3 inches and an increase in fence height from 6 ft to 10 ft, as described in the Staff Memorandum in Case No. CDC-2024-0004 dated May 30, 2024, attached hereto and incorporated herein by reference as Exhibit A are hereby granted, such requests being compatible with surrounding zoning and land use classifications, and meeting the requirements of the Unified Development Ordinance and being consistent with the City's Comprehensive Plan, subject to the following conditions:

- Park District staff shall use the parking to the west of the building, leaving spaces closer to the new park available for the park patrons.
- 2. The Special Uses, Zoning Variations, and Site Plan shall substantially conform to the staff memo dated May 20, 2024 and the attached exhibits, except as such plans may be modified to meet City code requirements. Where deviations to the codes have not been requested as part of this approval, the existing codes must be met, as applicable, at the time of permit application.
- 3. The Special Use permit shall be deemed to relate to and be for the benefit of the lot itself.
- 4. Final engineering approval must be granted prior to the issuance of a building permit.
- 5. The developer has the ongoing obligation to maintain the landscaping on the site in accordance with the approved landscape plan.

SECTION THREE: That in the interest of taxpayers of the Wood Dale Park District and of the City, fees typically assessed for Development Review Procedures (annexation, lot consolidation, special use, zoning variation and site plan review), with the exception of hard costs associated with providing the required notices, project reviews completed by outside consultants and other similar costs, are hereby waived.

SECTION FOUR: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION FIVE: That the City Clerk of the City of Wood Dale is hereby directed to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this 20th day of June, 2024	
AYES:	
NAYS:	
ABSENT:	
APPROVED this 20th day of June, 2024	
SIGNED:Annunziato Pulice, Mayor	
ATTEST: Lynn Curiale, City Clerk	
Published in pamphlet form	, 2024

EXHIBIT A

Staff Memorandum in Case No. CDC-2024-0004

CITY OF WOOD DALE

Community Development

MEMO

DATE: May 20, 2024

TO: Community Development Commission

FROM: Gosia Pociecha, AICP, Senior Planner

SUBJECT: Case No. CDC-2024-0004, Special Use for Playground and Zoning

Variations, New Park for the Wood Dale Park District

REQUEST

An application has been filed by the Wood Dale Park District for a Special Use for a playground and Zoning Variations to enable construction of a new neighborhood park adjacent to the Recreational Complex at 111 E Foster Avenue. This zoning petition will be considered by the City Council upon approval of Wood Dale Park District's request for Voluntary Annexation of the subject property into the City and Lot Consolidation.

PROPERTY INFORMATION

Site Address: 111 E Foster Avenue

PIN: 03-10-102-008, 03-10-102-009, 03-10-102-010, 03-10-102-025,

03-10-102-014 and 03-10-102-035

Property Size: 4.3 Acres (approx. 189,061 square feet)
Existing Land Use: Civic/ Institutional & Single-Family Residential
Future Land Use: Civic/ Institutional & Open Space/Recreation

Existing Zoning: R-1 Estate Residential & R-3 Unincorporated DuPage County

Future Zoning: R-1 Estate Residential

Surrounding Zoning & Land Use

North: R-3 Unincorporated DuPage County & Single Family

Residential

South: R-3 Unincorporated DuPage County & Single Family

Residential

East: R-3 Unincorporated DuPage County & Single Family

Residential

West: R-1 (Estate Residential) & Civic/ Institutional

ANALYSIS

Submittals

The analysis and recommendation provided within this memo are based on the following documents, which are on file in the Community Development Department and attached as noted:

- Public Hearing Application
- Petition for Voluntary Annexation
- Plat of Annexation (Exhibit H)
- Proof of Ownership
- Resolution Authorizing Application
- Request for Fee Waiver
- Petitioner's Narrative (Exhibit A)
- Responses to Standards (Exhibit B)
- Plat of Survey (Exhibit C)
- Site Plan (Exhibit D)
- Construction Documents (Exhibit E)
- Engineering memo (Exhibit F)
- Plat of Consolidation (Exhibit I)
- EcoCat Report
- Natural Resource Inventory Application
- Phase I Environmental Study
- Parking Analysis & Peak Use Study (Exhibit G)
- Shared Parking Agreement with the School District

Project Description

The subject property is adjacent to the east of the Wood Dale Park District Recreational Complex building located at 111 E Foster Avenue in Wood Dale, Illinois. The property, approximately 4.3 acres in size, consists of the Recreational Complex building zoned R-1: Estate Residential and five vacant properties currently zoned R-3 in unincorporated DuPage County.

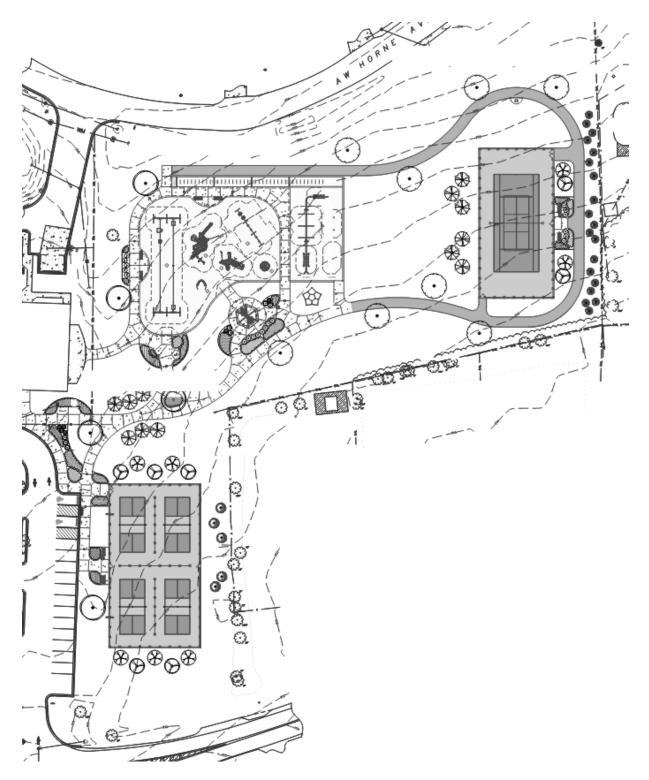
The Park District acquired the residentially zoned properties in 2022 via a land transfer facilitated by Transwestern Development. These parcels were purchased for the Park District in exchange for the sale of the Mohawk Park site located in the Mohawk Manor subdivision which was going through a zoning entitlement process to enable an industrial redevelopment. Upon purchase of the five residential properties by Transwestern Development, the residential structures were demolished, the site was graded and seeded before being transferred to the Park District.



The intent of the applicant is to construct a new park which will include amenities such as Pickleball and tennis courts, 40-yard dash runway, playground, picnic shelter, accessible pathways, new landscaping, and green spaces for open play (see below & Exhibit D for site plan). Per the applicant's statement, the existing Recreation Complex facility houses programs for all ages but lacks appropriate outside play area. Camps and after-school programs walk down Wood Dale Road to another park to engage in outdoor play.

There is an existing playground adjacent to the Recreation Complex. It was constructed in 2002, but due to its size, it is intended for younger children only (0-5 years old) and is mainly used by early childhood or pre-school children. This playground will be removed, as the proposal calls for the construction of a larger playground on the subject property.

Patrons of the proposed park will be able to utilize the existing parking by the Recreation Complex building, as well as have restroom access during the open hours of the facility. Having the new park adjacent to the Recreation Complex will provide a great benefit to the programs offered by the Wood Dale Park District, as it will allow incorporation of outdoor activities programming.



Funding for the construction of the park will be partially provided by the cash payment from Transwestern Development which was negotiated as part of the land transfer for the underutilized Mohawk Park. The remaining funding will come from the Open Space Land Acquisition and Development (OSLAD) grant. Construction is anticipated to begin in the Summer of 2024 with completion by Spring of 2025.

Compliance with the Comprehensive Plan

The subject property is designated as Single-Family Residential in the Future Land Use Map of the Comprehensive Plan. This land use category includes single-family, townhomes, and multi-family areas throughout the City. Often, the residential areas include green open spaces or areas designated for neighborhood parks. The proposed use will provide a high-quality park and recreational outdoor facilities for a mix of active and passive areas.

The location of this park in an established residential neighborhood provides an ideal setting for the proposed complimentary and compatible land use that can also utilize the existing road network and enhance the overall quality of life in Wood Dale. The site improvements will serve to draw in park visitors by providing improved passive and active recreation options within the community.

The proposed development will help the City in achieving Goal 2: Build Community Capacity – Objective 3: Improve community services and intergovernmental coordination by supporting work of the Wood Dale Park District to promote a sense of belonging to the community. It will also address Goal 4: Keep Wood Dale Diverse – Objective 2, by managing development to enhance City appearance and give residents more recreational amenities. The Special Use and Variation requests are consistent with the Comprehensive Plan.

Compliance with the Unified Development Ordinance *Allowable Uses*

The subject site consists of the Wood Dale Recreation Complex building located at 111 E Foster Avenue and five vacant properties adjacent to the east. The Recreation Complex property is zoned R-1 Estate Residential, and the vacant properties currently in unincorporated DuPage County, are zoned R-3 Single-Family. The Wood Dale Park District has submitted a Petition for Voluntary Annexation to the City. Upon approval of the Annexation by City Council, all properties will be zoned R-1.

The R-1 Estate Residential district is intended to provide and maintain areas of development at lowest density. This Zoning District is intended for the development of larger lot detached single-family residences on generally uniform lots. The subject property is mainly surrounded by the R-3 Single-Family district in unincorporated DuPage County which provides and maintains areas for single-family detached residences in a neighborhood setting. The proposed development of the new park will serve the residents from established residential neighborhoods as well as patrons from throughout the community and is compatible with the surrounding zoning district.

Per the land use Table 4-5 in the UDO, a playground on a property in the R-1 zoning district is permitted only upon consideration as a Special Use. In a Special Use evaluation, the impact of such use upon neighboring land and of the public need for such a use at the particular location is considered. As such, the applicant has requested an approval of a Special Use to construct a new park. Due to the request for a Special Use, an administrative Site Plan Review is also required.

In 2012, the Recreation Complex property went through a subdivision process to allocate land for a detention pond to be jointly maintained by the Wood Dale Fire Protection District, the Wood Dale Park District and School District Number 7. The lot subdivision process at that time triggered a need for a Special Use. The Wood Dale Park District received an approval for a Special Use via Ordinance O-12-010 that allowed for the continuation of the operation of the recreational facility and school use at 111 E Foster Avenue (Park District) and 543 N Wood Dale Road (School District No. 7).

Lot Development Standards

The following table summarizes the lot development standards for the R-1 zoning district and how the development meets those code requirements. Note that regulations in **bold** indicate where the development does not meet the code requirements.

Lot Development Standard	Required/Allowed	Proposed
Minimum Lot Area (sq. ft)	15,000 sq. ft	189,012 sq. ft
Minimum Lot Width at front yard line (ft)	100 ft	Approx. 660 ft
Minimum Lot Depth	150 ft	198 ft
Minimum Front Yard Setback (ft)	25 ft	25 ft
Minimum Side Yard (ft)	10 ft or 10%	30 ft
Minimum Rear Yard Setback (ft)	30 ft	45 ft
Maximum Lot Coverage	40%	Approx. 38%
Maximum Building Height (ft)	30 ft	35 ft (Rec Complex)

The proposed development meets the lot development standards except for the building height for the existing Recreation Complex building. This building was constructed in 2000 in compliance with the prior Unified Development Ordinance (UDO). Since the building is existing and no physical changes are being proposed to the building itself, the height may remain as is and no variation request is needed.

The subject property consists of the Recreation Complex and five vacant parcels but will be consolidated into one lot via Plat of Consolidation. This request will be considered by the City Council along with the request for Annexation.

Accessory Structures

Upon lot consolidation, the existing Recreation Complex building will remain as the principal structure, while the components of the proposed park will be considered accessory structures. Per Sec. 17.305.D.2, the maximum permitted height for an accessory structure of 15 ft. The proposed playground equipment measures 18 ft 3 inches at its highest point; hence a variation from accessory height requirement is requested. In addition, the proposed fence around the sports court measures 10 ft at its highest point, while Sec. 17.3010 stipulates that the maximum permitted fence height in a residential district is 6 ft. An increased fence height is required to keep the balls secured inside of the sports court. Both height variation requests for the playground equipment and the fence are necessitated by the unique function of the park components and are necessary for successful operation.

Circulation and Parking

The subject property is bound by two public streets; Hawthorn Avenue on the north and Foster Avenue on the south. Main access to the site will be from the existing parking lot adjacent to the Recreation Complex building. Walking path will be provided around most of the perimeter of the site, connecting the existing parking lot to the playground and continuing to connect to the playing courts in the far east side of the property. The sports court on the south side of the property will be connected via sidewalk to the existing sidewalk along the parking lot.

The Municipal Code does not have parking regulations for parks/playgrounds. Per the parking analysis submitted by the Park District, 36 parking spaces may be needed for the new park at peak times. Also, with its location in an established residential neighborhood, it is expected that a significant number of patrons may walk or bike to the park, so most likely the need for parking will be less.

There are 156 total spaces (147 standard and 9 accessible) available in the existing parking lot which is shared between the Park District and School District per a Shared Parking Agreement. The proposal calls for restriping of 3 of standard spaces, to accommodate 2 accessible spaces with a shared access lane, so the total of available spaces will be 155 (144 standard and 11 accessible). Per the UDO, a minimum of 5 accessible parking spaces are required, so this requirement is met.

Per the tables below, the current code requires 82 parking spaces for the Recreational Complex building and the School District building requires 33 spaces. Combining these two uses with the 36 spaces which may be required for the new park at peak times, a total of 151 parking spaces would be required. The parking meets the required number of parking spaces. It is recommended that Park District staff use the parking to the west of the building, to leave spaces in front of the Recreation Building available for the park patrons. This will be added as a condition to the Special Use approval.

Wood Dale Park District Building - 111 E Foster Ave

Land Use	Parking Ratio	Net Floor Area (sf)	Parking Required (# Spaces)
Government buildings and facilities	3.5 spaces per 1,000 sf	7,821	27
Indoor athletic facilities	5 per 1,000 sf	11,055	55
		Total	82

School District Building - 543 N Wood Dale Road

Series Biother Banaring Croft Wood Bare Hoda			
Land Use	Parking Ratio	Net Floor Area (sf)	Parking Required (# Spaces)
Government buildings and facilities	3.5 spaces per 1,000 sf	5,539	19
Daycare centers	2.5 per 1,000 sf	5,600	14
Total		11,139	33
		SUBTOTAL	115

Landscaping

The subject property will be zoned R-1 Estate Residential and abuts residential properties. The UDO does not have specific landscaping requirements for parks and playgrounds; however, certain site perimeter screening requirements apply. Per Sec. 17.604.D, screening/landscaping is required along the property lines abutting residential properties, at least 20% of landscaping shall be evergreen, and shade trees are required along the property lines.

Per the submitted plans, the proposed and existing landscaping shown on the plans appears to meet the code requirements. There is existing fencing and/or dense shrubbery along majority of the property lines abutting residential properties. Also, while the code would require 11 shade trees, there are at least 23 shade trees already present along the perimeter of the site, which meet the intent of the required screening. The submitted landscape plans call for installation of landscaping throughout the site, including evergreens along both sports courts to provide screening from residential properties.

Site Plan Review

Site plan review in accordance with Sec. 17.206 of the UDO has been conducted by staff. The proposed development, subject to Special Use approval, is not expected to have an unwarranted or unreasonable effect on the surrounding property or public utilities. Due to the nature of the proposed playground development, the proposal is not expected to create unreasonable drainage or erosion problems. The project will be subject to complete building, zoning, and engineering plan review and code compliance during the permitting process.

Neighborhood Comment

Notice was provided to adjacent property owners in accordance with Section 17.202.E of the UDO. A public hearing sign was placed at the subject property and a public hearing notice published in Daily Herald on May 3, 2024. Staff did not receive any inquiries regarding the petition as of writing of this memo.

Findings of Fact

Special Use Standards

The Community Development Commission may recommend approval of a Special Use if evidence is presented to establish that the application meets the standards found in Chapter 17, Article II, Section 17.205.B.5 of the Municipal Code. The applicant has provided responses to the standards in Exhibit B and Exhibit C. The standards are as follows (*staff comments italicized*):

Code and Plan Purposes. The proposed use and development will be in harmony
with the general and specific purposes for which this UDO was enacted and for
which the regulations of the district in question were established and with the
general purpose and intent of The City of Wood Dale Comprehensive Land Use
Plan.

Response: The proposed use and development are in harmony with the purpose and intent of the UDO, the R-1 zoning district and the Comprehensive Plan. The new park development with new landscaping will enhance the aesthetic value by redeveloping currently vacant parcels. The proposed use will benefit the existing residential neighborhood by providing improved passive and active recreation options within the community and allow the Wood Dale Park District to expand outdoor programming available to local residents.

2. <u>No Undue Adverse Impact</u>. The proposed use, drainage and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area or the public health, safety and general welfare.

Response: The proposed use is conforming to the zoning district and will not have a substantial or undue effect on adjacent property, the character of the area or public health, safety and general welfare. The proposal calls for construction of a playground in a residential zoning district and is expected increase the appeal of the adjacent properties from a desirability stand point. Further, the proposed improvements will add new landscaping to the site.

3. <u>No Interference with Surrounding Development</u>. The proposed use and development will be constructed, arranged and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations.

Response: The proposed Special Use would provide enhanced recreational opportunities with minimal impact to adjacent properties. The surrounding properties can continue to be used in the same manner as they are today or in accordance with the applicable zoning regulations. The development of the subject property is in line with the surrounding district and existing development.

4. <u>Adequate Public Facilities</u>. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.

Response: The subject property will be developed as a neighborhood park with play equipment. The property is served, or has access to, adequate existing public utilities and services to support the proposed use.

5. <u>No Traffic Congestion</u>. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.

Response: The proposed development is not expected to have a negative effect on traffic congestion. The proposed use as a neighborhood park will serve the adjacent residential neighborhood. It is expected that majority of patrons will walk or bike to the site, but if needed, on-site parking is available at the Recreation Complex. The existing street network can accommodate the additional traffic from the proposed project.

6. <u>No Destruction of Significant Features</u>. The proposed use and development will not result in the destruction, loss or damage of natural, scenic or historic feature of significant importance.

Response: As noted previously, the intent is to develop vacant parcels in an established residential district. There is no record of natural, scenic or historic features on the subject property.

7. <u>Compliance with Standards</u>. The proposed use and development complies with all additional standards imposed on it by the particular provision of this UDO authorizing such use.

Response: The proposed development complies with the provisions of the UDO with the exception of the requested variations for accessory structure and fence height. Responses to the Variation Standards are evaluated below.

8. <u>Public Benefit</u>. Whether, and to what extent, the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.

Response: The proposed development seeks to construct a playground that would be used by surrounding residential neighborhood and Wood Dale Park District patrons. This use is necessary and desirable as per the applicant's statement, as it would allow the Park District to expand outdoor programming adjacent to the Recreation Complex.

9. <u>Mitigation of Adverse Impacts</u>. Whether, and to what extent, all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping and screening.

Response: The proposed park has been designed to minimize adverse effects on immediate vicinity. Per the submitted plans, the proposed and existing landscaping shown on the plans appears to meet the code requirements. There is existing fencing and/or dense shrubbery and shade trees along majority of the property lines abutting residential properties. In addition, evergreen trees will be added along both sports courts to provide screening from residential properties.

Site Plan Review Standards

- 1. <u>Standards.</u> The Development Administrator and the City Council will not disapprove a site plan submitted pursuant to this Section except on the basis of specific written findings directed to one or more of the following standards:
 - a. The application is incomplete in specified particulars or contains or reveals violations of this UDO or other applicable regulations that the applicant has, after written request, failed or refused to supply or correct.

Response: The submitted application is complete and reveals no violations. A separate request was submitted for zoning variations for the playground

- equipment and fence height, which are being considered as part of the applicant's zoning petition.
- b. The application is submitted in connection with another application, the approval of which is a condition precedent to the necessity for site plan review, and the applicant has failed to secure approval of that application.
 - Response: The Site Plan Review is required for Special Use approval, which is being considered as part of the applicant's zoning petition. The final approval of Site Plan Review will be conditioned on the Special Use approval by City Council.
- c. The site plan fails to adequately meet specified standards required by this UDO with respect to the proposed use or development, including special use standards where applicable.
 - Response: The site plan meets the specified standards required by Special Use and Variations, addressed separately in this Memo.
- d. The proposed site plan interferes with easements or rights-of-way.
 - Response: The submitted site plan does not indicate that there is any interference with easements or rights-of-way. The development will take place on private property and will include installation of playground equipment and landscaping.
- e. The proposed site plan is unreasonably injurious or detrimental to the use and enjoyment of surrounding property.
 - Response: The site plan proposes construction of a playground in a neighborhood park. It is intended to serve the public and is not expected to be unreasonable injurious or detrimental to the surrounding properties.
- f. The proposed site plan creates undue traffic congestion or hazards in the public streets, or the circulation elements of the proposed site plan unreasonably create hazards to safety on or off site or disjointed or inefficient pedestrian or vehicular circulation path on or off site.
 - Response: The proposed development is not expected to have a negative effect on traffic congestion. The proposed use as a playground will serve the adjacent residential neighborhood. It is expected that the majority of patrons will walk or bike to the site, but if needed, sufficient parking is available at the existing Recreation Complex parking lot. The existing street network can accommodate the additional traffic from the proposed project.
- g. The screening of the site does not provide adequate shielding from or for nearby uses.
 - Response: Per the submitted plans, the proposed and existing landscaping shown on the plans appears to meet the code requirements. There is existing fencing and/or dense shrubbery and shade trees along majority of the property

lines abutting residential properties. In addition, evergreen trees will be added along both sports courts to provide screening from residential properties.

h. The proposed site plan creates unreasonable drainage or erosion problems or fails to fully and satisfactory integrate the site into the overall existing and planned drainage system serving the City.

Response: It is not expected that the proposed development of the playground and sports courts will have an effect on the drainage system. The net new impervious area does not trigger the requirement for detention of site runoff. Post-construction best management practices (PCBMPs) will be utilized for treatment of storm runoff and their final design will be reviewed and approved during the permitting process.

 The proposed site plan places unwarranted or unreasonable burdens on specified utility systems serving the site or area or fails to fully and satisfactory integrate site utilities into the overall existing and planned utility systems serving the City.

Response: It is not expected that the proposed development will place any burdens on the City's utility's system, as no connection to City services are being proposed.

j. The proposed site plan does not provide for required public uses designated on the Official Map.

Response: The proposed site plan provides for public use.

k. The proposed site plan otherwise adversely affects the public health, safety or general welfare.

Response: It is not expected that the proposed development would adversely affect the public health, safety or welfare. The proposed new park is compatible with the residential district and will provide a public benefit.

Alternative Approaches. In citing any of the foregoing standards, other than those of Article 2 Section 17.206.E.1.a and 17.206.E.1.b, as the basis for disapproving a site plan, the Development Administrator or the City Council may suggest alternative site plan approaches that could be developed to avoid the specified deficiency or may state the reasons why such deficiency cannot be avoided consistent with the applicant's objectives.

Variation Standards

No variation shall be authorized by the City Council unless the Community Development Commission shall find evidence establishing the following general standards and criteria, found in Chapter 17, Article II, Section 17.204.C.6 of the Municipal Code. Applicant's responses to standards are attached in Exhibit C to this memo. The standards are as follows (*staff comments italicized*):

General Standard. No variation will be granted pursuant to this Section 17.204.C.6
unless the applicant will establish that carrying out the strict letter of the provisions of
this UDO would create a particular hardship or a practical difficultly. Such a showing
will require proof that the variation being sought satisfies each of the standards set
forth in this Subsection.

Response: The applicant is seeking a variation to increase the accessory structure height from 15 ft to 18 ft 3 inches to allow construction of playground equipment and a variation to increase the fence height from 6 ft to 10 ft to accommodate a higher fence around the perimeter of the sports courts. Carrying out the strict letter of the UDO would result in practical difficulties, as both height variation requests are necessitated by the unique function of the park components and are necessary for successful operation.

2. <u>Unique Physical Condition.</u> The subject property is exceptional as compared to other lots subject to the same provision by reason of a unique physical condition, including presence of an existing use, structure or sign, whether conforming or nonconforming; irregular or substandard shape or size; exceptional topographical features; or other extraordinary physical conditions peculiar to and inherent in the subject property that amount to more than a mere inconvenience to the owner and that relate to or arise out of the lot rather than the personal situation of the current owner of the lot.

Response: The subject property consists of six parcels, including the Recreation Complex facility and five vacant parcels which will be annexed into the City, and consolidated into one large lot. The proposed improvements include construction of a new park including a playground, and Pickleball/tennis courts and site improvements including a walking path and new landscaping. The subject property is exceptional as compared to other lots in the same zoning district due to its unique use as a neighborhood park.

3. <u>Not Self-Created.</u> The aforesaid unique physical condition is not the result of any action or inaction of the owner or his predecessors in title and existed at the time of the enactment of the provisions from which a variation is sought or was created by natural forces or was the result of governmental action, other than the adoption of this UDO, for which no compensation was paid.

Response: The zoning variation requests for the height of playground equipment and the fence are necessitated by the unique function of these park components and are not self-created by the applicant. The playground equipment must have certain height to be able to accommodate slides and play equipment for the children and the fence is necessary around the sports courts to help keep the balls from scattering throughout the site and neighboring properties.

4. <u>Denied Substantial Rights</u>. The carrying out of the strict letter of the provision from which a variation is sought would deprive the owner of the subject property of substantial rights commonly enjoyed by owners of other lots subject to the same provision.

Response: The subject property is proposed to be developed as a neighborhood park with a playground and sports courts. Carrying out of the strict letter of the provisions would deprive the property owner of rights to provide the desired and necessary public space to serve the surrounding residential neighborhood.

- 5. Not Merely Special Privilege. The alleged hardship or difficulty is not merely the inability of the owner or occupant to enjoy some special privilege or additional right not available to owners or occupants of other lots subject to the same provision, nor merely an inability to make more money from the sale of the subject property; provided, however, that where the standards herein set out exist, the existence of an economic hardship will not be a prerequisite to the grant of an authorized variation.
 - Response: The requested variations could be applicable to other properties developed in the same district around the same time as subject property. The applicant is requesting the variations to enable construction of a new park with playground equipment and sports courts. The requested variations are needed to allow development on a parcel to serve a public benefit which could be applicable to other property owners and is not a special privilege.
- 6. <u>Code and Plan Purposes.</u> The variation would not result in a use or development of the subject property that would not be in harmony with the general and specific purposes for which this UDO and the provision from which a variation is sought were enacted or the general purpose and intent of The City of Wood Dale Comprehensive Land Use Plan.

Response: The variation request is consistent with the general purpose and intent of the UDO and the Comprehensive Plan. The property is located within an established residential district and will be used for public recreational use compatible with the zoning district. The request also supports goals and objectives of the Comprehensive Plan including improving community services and intergovernmental coordination and managing development to enhance City appearance and give residents more recreational amenities.

- 7. <u>Essential Character of the Area.</u> The variation would not result in a use or development on the subject property that:
 - Would be materially detrimental to the public welfare or materially injurious to the enjoyment, use, development value of property or improvements permitted in the vicinity;
 - b. Would materially impair an adequate supply of light and air to the properties and improvements in the vicinity;
 - Would substantially increase congestion in the public streets due to traffic or parking;
 - d. Would unduly increase the danger of flood or fire;
 - e. Would unduly tax public utilities and facilities in the area; or
 - f. Would endanger the public health and safety.

Response: The variation of the height for accessory structures and fences is not expected to result in a use or development that would affect any of the items listed

above. The intent of the applicant is to construct a new park on a vacant property. Except for the variations sought in this application, the playground will be required to meet all building permit requirements.

8. <u>No Other Remedy.</u> There is no means other than the requested variation by which the alleged hardship or difficulty can be avoided or remedied to a degree sufficient to permit a reasonable use of the subject property.

Response: As is noted above, the applicant is seeking the zoning relief to accommodate construction of a new park. This is driven by a desire to provide a much needed public benefit to the residential neighborhood. The property will be used to support a recreational use which is consistent with the surrounding area.

RECOMMENDATION

The Community Development Department finds that the request for a Special Use and Zoning Variations to construct a new park is compatible with surrounding zoning and land use classifications, meets the requirements in the Unified Development Ordinance and is consistent with the City's Comprehensive Plan. Based on the above considerations, staff recommends that the Community Development Commission make the following motion recommending approval of this petition:

Based on the submitted petition and the testimony presented, the proposed Special Use and Zoning Variations for an increase in accessory structure height from 15 ft to 18 ft 3 inches and an increase in fence height from 6 ft to 10 ft meet the standards of approval and are consistent with the UDO and Comprehensive Plan; and, therefore, I move that the Community Development Commission adopt the findings of fact included within the staff memo dated May 20, 2024 as the findings of the Community Development Commission, and recommend to the City Council approval of the Special Use for playground and Zoning Variations for increase in accessory structure height from 15 ft to 18 ft 3 inches and increase in fence height from 6 ft to 10 ft to enable construction of a new park at 111 E Foster Avenue in Case No. CDC-2024-0004 with the following conditions:

- 1. Park District staff shall use the parking to the west of the building, leaving spaces closer to the new park available for the park patrons.
- 2. The Special Uses, Zoning Variations, and Site Plan shall substantially conform to the staff memo dated May 20, 2024 and the attached exhibits, except as such plans may be modified to meet City code requirements. Where deviations to the codes have not been requested as part of this approval, the existing codes must be met, as applicable, at the time of permit application.
- 3. The Special Use permit shall be deemed to relate to and be for the benefit of the lot itself.
- 4. Final engineering approval must be granted prior to the issuance of a building permit.
- 5. The developer has the ongoing obligation to maintain the landscaping on the site in accordance with the approved landscape plan.

(Yes vote would be to approve; No vote would be to deny)

Attachment A-1, Narrative Statement

A. **Objectives and Need for Assistance:** Through a partnership with a local developer, the Wood Dale Park District negotiated an agreement to take an under-used park located in a new business development out of service and acquire land for a new park, adjacent to the district's Recreation Complex facility, their main hub for recreation. The 34,300 square foot building houses programs for all ages, abilities and interests but has lacked amenities and green space outside the facility since it opened in the year 2000. Camps and after-school programs walk down busy Wood Dale Road to another park to engage in outdoor play.

Along with the land exchange, a cash payment was also negotiated, which will pay for nearly half of the construction cost of developing the park. It's not often that a park district can build a park with minimal impact on the local taxpayer. Receiving the OSLAD grant would allow Wood Dale to do just that by utilizing the funding from the grant and the cash payment from the developer to cover the construction cost.

The objective of the design is to provide, fresh new, trending recreation amenities like Pickleball, a 40-yard dash runway and PG Ball, along with age-appropriate playgrounds, a picnic shelter, accessible pathways, attractive landscaping, and green space for open play.

B. Results/Benefits Expected:

The current playground on site, which was installed in 2002, would be replaced. It is currently fenced, and due to its size and the fact that it is an early childhood playground (0-5 years), it is only used by the adjacent school district early childhood education program, the park district preschool curriculum-based program, and Pre-K summer camp. There is currently no playground available for ages 6-12.

Utilizing 2021 data, Wood Dale School District #7, serving grades PreK-8th, has 57.8% of its students who are considered low income. At the high school level, the percentage is 44%. The Hispanic population at 52.1% compared to the average state percentage of 27%. The high school district has an even higher percentage of Hispanic students at 64.3%. The population of white students in the grade school district is lower than the state percentage at 38.2% versus the state at 46.7%, illustrating that the non-white population in Wood Dale is large. The percentage of white students at the high school district is even lower at 27.6%.

The public will benefit from an accessible park with a variety of amenities suitable for all ages as well as restroom access during the open hours of the Recreation Complex. This project allows for the development of a companion park to the Recreation Complex that will provide program space for organized programs at the school district and the park district. Examples of these programs are early childhood education, preschool, before and after-school and school days off childcare, summer day camp, senior citizen club activities, fitness, and nature programming.

C. Approach: The plan was discussed at the Tuesday, August 23, 2022, meeting of the Board of Park Commissioners. Input regarding the plan was received from the elected officials after a presentation by Doug Fair of Hitchcock Design Group, the architectural firm working on the project. A public hearing to gain input about the project from the public was advertised and held Tuesday, September 6 at 6:30 pm at the Recreation Complex. The land is visible from the senior citizen/teen programming room where the meeting was held so it was convenient for illustrating the plan for the space. Upon incorporating all the input received, approval was granted to move forward with the final design, construction drawings and cost estimate.

The Wood Dale Park District will have the project ready for construction at the time of the OSLAD grant award announcement. The developer's financial contribution will cover the majority of the construction cost that isn't covered by the grant. If the grant announcement is made in May, the project work will begin as early as late Summer of 2023, with completion by Spring of 2024.

- D. **Geographic Location:** The site is located to the east of the Recreation Complex which is located at 111 E. Foster Avenue in Wood Dale, Illinois. The site extends north to Hawthorne Avenue, and it borders residential properties to the East on Cedar Avenue and to the South on Foster Avenue. To the west of the property is the Recreation Complex building and parking lot.
- E. **Previous Assistance:** This project has not received any assistance from LWCF, OSLA/OSLAD or other state/federal grants.

SPECIAL USE STANDARDS

General Standards. No special use permit will be recommended or granted pursuant to Article 2 Section 17.205.B.5 unless the applicant will establish that:

1. <u>Code and Plan Purposes.</u> The proposed use and development will be in harmony with the general and specific purposes for which this UDO was enacted and for which the regulations of the district in question were established and with the general purpose and intent of The City of Wood Dale Comprehensive Land Use Plan.

Response: We affirm that the proposed use and development align with the general and specific purposes outlined in the UDO and The City of Wood Dale Comprehensive Land Use Plan. The development will be adjacent to the existing Recreation Complex and provide the same recreational/public use function to the community.

2. <u>No Undue Adverse Impact.</u> The proposed use, drainage and development will not have a substantial or undue adverse effect upon adjacent property, the character of the area or the public health, safety and general welfare.

Response: The proposed use, drainage, and development will not exert substantial or undue adverse effects on adjacent property, the area's character, or the public health, safety, and welfare. The development will be adjacent to the existing Recreation Complex and provide the same recreational/public use function to the community – the expanded outdoor recreational space will be a benefit to the public's health, safety, and general welfare. Existing drainage patterns for the site will remain intact with a new storm sewer system added connecting to existing infrastructure in accordance with all applicable code requirements.

3. <u>No Interference with Surrounding Development.</u> The proposed use and development will be constructed, arranged and operated so as not to dominate the immediate vicinity or to interfere with the use and development of neighboring property in accordance with the applicable district regulations.

Response: The development will be adjacent to the existing Recreation Complex and provide the same recreational/public use function to the community. The proposed playground, challenge course, shelter, tennis and pickleball courts and development of will be executed in a manner that does not dominate the immediate vicinity or disrupt neighboring property use, consistent with applicable district regulations.

4. <u>Adequate Public Facilities</u>. The proposed use and development will be served adequately by essential public facilities and services such as streets, public utilities, drainage structures, police and fire protection, refuse disposal, parks, libraries, and schools, or the applicant will provide adequately for such services.

Response: The proposed use and development will be adequately served by essential public facilities and services or will provide adequately for such services, including streets, utilities,

public safety, refuse disposal, parks, libraries, and schools. The Recreation Complex's large parking lot will provide vehicular access to the development with accessible routes to all new amenities provided via paved walkways. The new storm sewer system will be connecting to existing infrastructure in accordance with all applicable code requirements. Layout of the new amenities have been designed to provide unobstructed viewpoints for ease of safety surveillance.

- No Traffic Congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets.
 Response: Due to its location next to the existing Recreation Complex (a large public use facility), the proposed use and development will not lead to undue traffic congestion or significantly increase traffic flow through residential streets.
- 6. No Destruction of Significant Features. The proposed use and development will not result in the destruction, loss or damage of natural, scenic or historic feature of significant importance.

 Response: The existing site is a large open turf field with no major vegetation or natural areas present. As a result, the proposed use and development will not result in the destruction, loss, or damage of natural, scenic, or historic features of significant importance it will only provide natural & scenic benefits to the currently underutilized area through the proposed plant material along with the new active recreation park amenities.
- 7. <u>Compliance with Standards.</u> The proposed use and development complies with all additional standards imposed on it by the particular provision of this UDO authorizing such use.

 Response: The proposed use and development fully comply with all additional standards stipulated by the particular provision of the UDO authorizing such use.
- 8. <u>Public Benefit</u>. Whether, and to what extent, the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.
 - **Response:** The proposed use and development serve the public convenience and contribute to the general welfare of the neighborhood or community at the specified location the development will provide additional outdoor open space use to the community and surrounding neighbors. The Park District's acreage per population percentage will increase, a significant benchmarking tool used by the State of Illinois and Illinois Department of Natural Resources. The new park will essentially be an outdoor extension of the existing Recreation Complex and provide a significant benefit to the health, safety, and welfare of the community.
- 9. <u>Mitigation of Adverse Impacts</u>. Whether, and to what extent, all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping and screening.

Response: All possible steps will be taken to minimize adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening. Existing drainage patterns for the site will remain intact with a new storm sewer system added connecting to existing infrastructure in accordance with all applicable code requirements. A new, small, natively planted basin will collect surface flow during rainfall events to treat the water by the native plants' root system and release the water at a significantly slower rate at the outfall point to minimize site disturbance by reducing erosion & sedimentation.

SITE PLAN REVIEW STANDARDS

- 1. <u>Standards.</u> The Development Administrator and the City Council will not disapprove a site plan submitted pursuant to this Section except on the basis of specific written findings directed to one or more of the following standards:
 - a. The application is incomplete in specified particulars or contains or reveals violations of this UDO or other applicable regulations that the applicant has, after written request, failed or refused to supply or correct.
 - **Response:** The application is in compliance, containing all necessary particulars and adhering to this UDO and other relevant regulations, with any identified violations promptly rectified upon request.
 - b. The application is submitted in connection with another application, the approval of which is a condition precedent to the necessity for site plan review, and the applicant has failed to secure approval of that application.
 - **Response:** The application is in compliance, not contingent upon the approval of another application, and stands on its own merit for site plan review.
 - c. The site plan fails to adequately meet specified standards required by this UDO with respect to the proposed use or development, including special use standards where applicable.
 - **Response:** The site plan fully meets the specified standards mandated by this UDO for the proposed use or development, including any applicable special use standards. The development will be adjacent to the existing Recreation Complex and provide the same recreational/public use function to the community essential an outdoor extension of the facility.
 - d. The proposed site plan interferes with easements or rights-of-way.

 Response: The proposed site plan does not encroach upon easements or rights-of-way and respects all relevant property boundaries. The Recreation Complex's existing large parking lot will provide vehicular access to the development with accessible routes to all

new amenities provided via paved walkways within the property limits and not encroaching on any existing public rights-of-way.

e. The proposed site plan is unreasonably injurious or detrimental to the use and enjoyment of surrounding property.

Response: The existing site is an open turf field and the proposed site plan does not unreasonably impede the use and enjoyment of surrounding properties as it is located next to the existing Recreation Complex and surrounded by a residential properties – it is designed to harmonize with the existing environment and surrounding neighborhood.

f. The proposed site plan creates undue traffic congestion or hazards in the public streets, or the circulation elements of the proposed site plan unreasonably create hazards to safety on or off site or disjointed or inefficient pedestrian or vehicular circulation path on or off site.

Response: Due to its location next to the existing Recreation Complex (a large public use facility), the proposed use and development will not lead to undue traffic congestion, safety hazards, or significantly increase traffic flow through residential streets — circulation elements have been carefully designed to ensure safety and efficiency for both pedestrians and vehicles. The parking lot will provide vehicular access, with new ADA parking added, designated pedestrian access points, and accessible routes to all new amenities provided via paved walkways within the development.

- g. The screening of the site does not provide adequate shielding from or for nearby uses. **Response:** Adequate screening measures are incorporated into the site plan to provide appropriate buffering from nearby residential areas as required. Additionally, layout of the new amenities have been designed to provide unobstructed viewpoints for ease of safety surveillance.
- h. The proposed site plan creates unreasonable drainage or erosion problems or fails to fully and satisfactory integrate the site into the overall existing and planned drainage system serving the City.

Response: The proposed site plan addresses drainage and erosion concerns satisfactorily, integrating the site into the existing and planned drainage system of the City – specifically, existing drainage patterns for the site will remain intact with a new storm sewer system added connecting to existing infrastructure in accordance with all applicable code requirements. A new, small, natively planted basin will collect surface flow during rainfall events to treat the water by the native plants' root system and release the water at a significantly slower rate at the outfall point to minimize site disturbance by reducing erosion & sedimentation.

i. The proposed site plan places unwarranted or unreasonable burdens on specified utility systems serving the site or area or fails to fully and satisfactory integrate site utilities into the overall existing and planned utility systems serving the City.

Response: The proposed site plan does not impose unwarranted burdens on utility systems; it integrates seamlessly with existing and planned utility systems serving the City – the new storm sewer system will connect to existing infrastructure in accordance with all applicable code requirements. Additional utilities will be: water connection to a new drinking fountain & a singular electrical connection to the new shelter to provide power to GFI receptacles and the security light under the roof.

j. The proposed site plan does not provide for required public uses designated on the Official Map.

Response: The proposed site plan includes provisions for required public uses designated on the Official Map.

k. The proposed site plan otherwise adversely affects the public health, safety or general welfare.

Response: The proposed site plan does not adversely affect public health, safety, or general welfare – it has been developed with due consideration for these factors and complies with relevant regulations. The new park will essentially be an outdoor extension of the existing Recreation Complex and provide a significant benefit to the community by increasing the acreage per population percentage, a notable benchmarking tool in determining a community's outdoor space needs related to public/recreational use and monitoring its health, safety, and welfare.

Alternative Approaches. In citing any of the foregoing standards, other than those of Article 2 Section 17.206.E.1.a and 17.206.E.1.b, as the basis for disapproving a site plan, the Development Administrator or the City Council may suggest alternative site plan approaches that could be developed to avoid the specified deficiency or may state the reasons why such deficiency cannot be avoided consistent with the applicant's objectives.

SUBDIVISION PLAT STANDARDS

The Community Development Commission shall recommend approval and the City Council shall approve a final subdivision plat unless it makes written findings specifying the manner in which:

a. The design and layout of the subdivision does not conform to the provisions of this Article.

Response: The design and layout of the subdivision fully conform to the provisions outlined in this Article, ensuring compliance with all relevant regulations.

- b. The applicant has not made adequate provision to install improvements required by the community development commission or city council under authority of this Article VIII. **Response:** Adequate provision has been made by the applicant to install all improvements required by the community development commission or city council, as mandated by the authority granted under this Article VIII.
- c. The final subdivision plat fails to comply with an approved preliminary plat.

 Response: The final subdivision plat is in complete compliance with the approved preliminary plat, meeting all stipulated requirements and conditions.
- d. The plat does not conform to the comprehensive plan, the official map, this article, city ordinances, or established planning policies of the city.

 Response: The plat adheres meticulously to the comprehensive plan, the official map, this article, city ordinances, and established planning policies of the city, ensuring alignment with the broader vision and regulations governing development within the municipality.

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GTAIR OF ELINOS) 95 SCHAIN OF ELINOS) 95 SCHAIN OF ELINOS AD THE PROPERTY OFFICE OF DUPLOF COUNTY, ELINOS, APORESAD, OR, INC. AT 10 36 AM. DAY OF	OCONTT ENGINEER	
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THE INTERPRETATION AD FILED FOR RECORD IN THE RECORDER'S COPICE OF DURSE FOR THE DAY OF DAY OF THE PROPERTY LEADER AND THE PROPERTY OF THE PRO	STATE OF SUMMER 3 OF	
or purpose county, econose areas and on the At A See ANA DAY of The Colored Co	COURT OF BUPAGE) THIS INSTRUMENT NO 27 ME	2-04-98 WAS FIRED FOR RECORD IN THE PECOPORE'S CONCE
colore recorded	OF DUPAGE COUNTY, EUNO.	ES, AFORESAID, ON THE DAY OF BAY OF
COUNTYWECORDER	Fred Duc	tholy
	COUNTYMERCORDER	1

Final Plat of Subdivision of LEISURE AND EDUCATION RESUBDIVISION

N89'57'02"W

EASEMENTS VACATED/RELEASED PER 000, NOS. R2011-116838 AND TRANSPORTED TO-04-2011.

(196.00")

2

Foster Avenue

LOT

2.917 ACRES

LOT

<u>\$8</u>6771776 280.62*

IO Chainage and UICIL_E (counse)

(108.01)

1,738 ACRES

BEING A RESUBDIVISION OF PART OF SECTION 9 AND SECTION 10, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUFAGE COUNTY, ILLINOIS

EXHIBIT C

CDC-2024-0004

PLAT

03-10-102-006

007

099-033

R2012-044989 APR.06.2012 10:36 AM

CITY WHILITY EASEMENTS

OTT VILLIY EASEMNS
A prejekted externent apportanant is hereby granted to the City of Wood Date, DiPoge County, Rinols, its successors and basights, over, upont, across, through and under three controls of this above despited and extend designated Pablic USER/ Exercise on this station of replacing water mains, not scribly, constructing, apporting, maintaining, tending, research and replacing water mains, and scribly, constructing, apporting, maintaining, tending, research and replacing water mains, and scrible, the state of the propose of the scrible, the problems, water to seek the scrible of the propose of serving the observed and any and at other flutters and experiment required for the purpose of serving the observed extended seed estate with waterials, sonitory search service, strong impress and agrees from the property shown nor for elimitating of the purpose of provising impress and agrees from the property shown nor for elimitating property and of the property of the

SURVEYOR'S CERTIFICATE

STATE OF HUDNOS) SS COUNTY OF MCHENRY)

I ALSO CERTAY THAT MONOMENTS HAVE BEEN SET AS REQUIRED.

I FURTHER CERTIFY THAT HO PART OF THE PROPERTY DESCRIBED HEREON IS LOCATED BY A "TILOD HAZARD" AREA ACCIDENCY TO FELERAL EMPREENCY HAMAGEMENT AGENCY FIRM MAP, COMMUNITY PANEL NUMBER 170224 CQC1 C DATED BUT SQ, 1662.

CIVEN UNDER MY HAND AND SEAL AT CARY, SUNDES, SHIPS 200 OF OF 200.

RECORDING DESIGNATION

I NELLIAW IN TENBUSCH, PROFESSIONAL LAND SURVEYOR IN THE STATE OF ILLING'S,
MERKEN DESIGNATE TO RECORD INTO
THE RECORD INTO
SUBBINISHED PLAY WITH THE CUPACIE COURT PECORDER OF DETOS. AS A DOMESTION
OF THIS SPANT, SAID DESIGNAL IS HERREN REQUIRED TO PROVIDE THIS SURVEYOR A
CERTIFIED COPY OF THIS PLAIL RECEPT TO SAID CENTIFIED COPY WILL SERVE AS NOTICE
TO THE SURVEYOR THAT THE PLAY REFER ON INFAMAN HAS SEEN RECORD.

WILLIAM IN TERBUSCH, PLTS. \$0354-02767

PLAT SUBMITTED FOR RECORDING BY: £11Y OF INSCIDENTALE FIRM/ENTRY ACCOUNTS PAYABLE 404 IN MUSICIAL RIVAD ADDRESS: MUSICIALE, 34 Packet Page #102

Wood Dale School Dynat 7



School District Letter:

R=300.0

STOCK 3



(L=100.18')



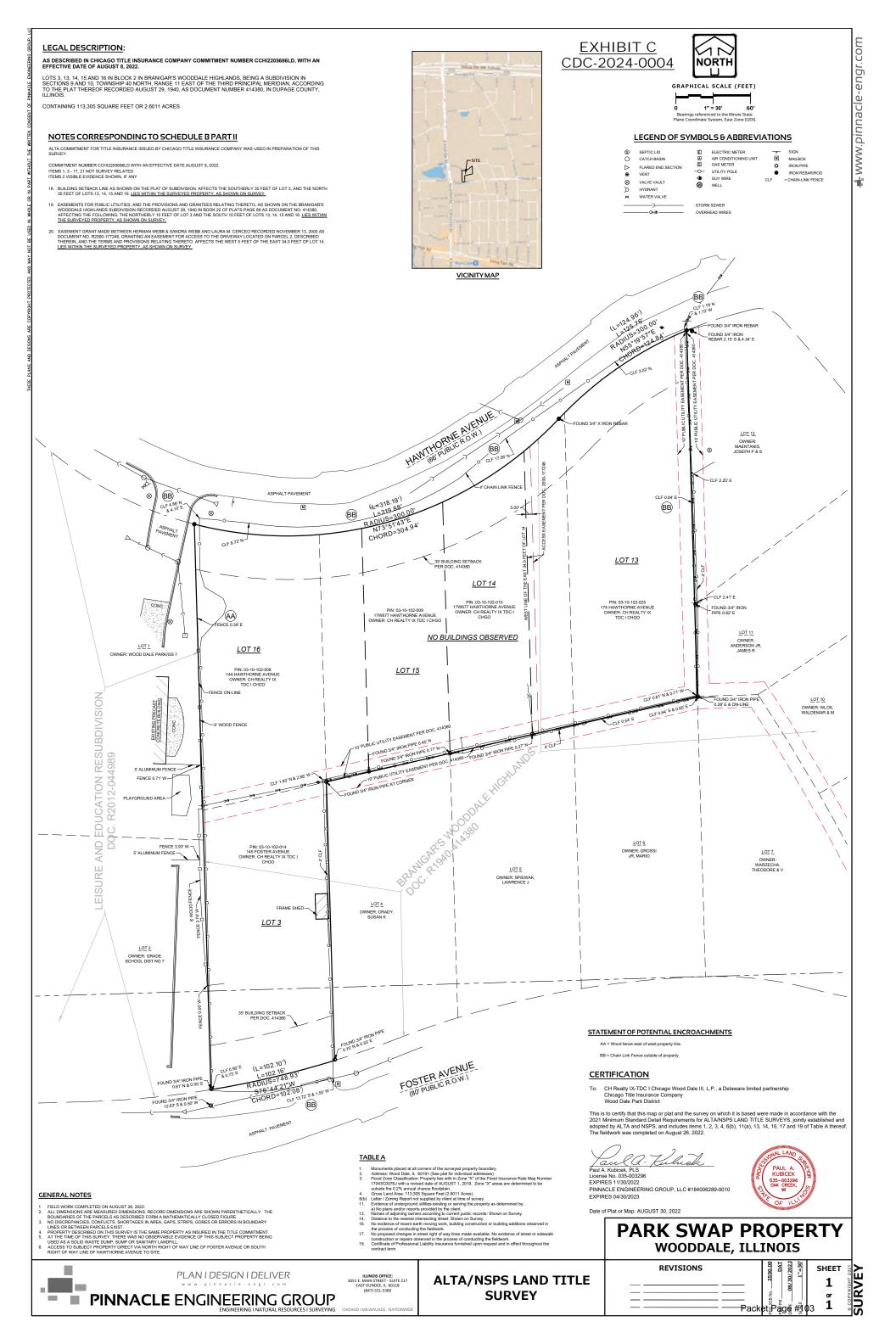
Q =48.889 R=25.00

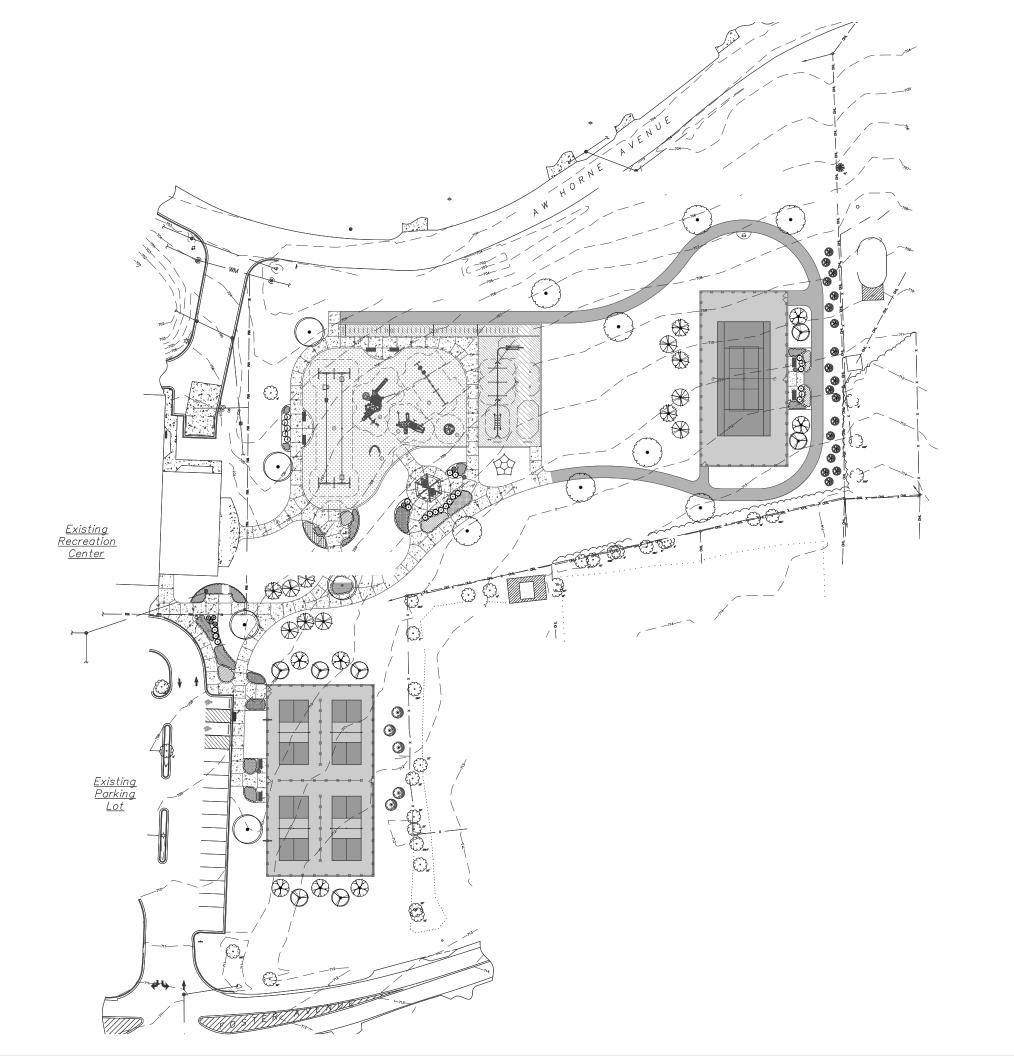
NORTH LINE OF FOSTER AVENUE PER DOCUMENT NO. 414389

(215.12°) 215.02°

Wood Date

Segle: 1" w56"





PLANTING NOTES

- Seed/Sod limit line is approximate. Seed/Sod to limits of grading and disturbance. Contractor responsible for restoration of any unauthorized disruption outside of designated construction area.
- Contractor responsible for erosion control in all seeded/sodded areas.
- Tree mulch rings in turf areas are 5 foot diameter, typical.
 Contractor shall provide a mulch ring around all existing trees within the limit of work. Remove all existing grass from area to be mulched and provide a typical v-trench edge.
- Bedlines are to be spade cut to a minimum depth of 3 inches unless otherwise shown on the plans. Curved bedlines are to be smooth and not segmented.
- Do not locate plants within 10' of utility structures, or within 5' horizontally of underground utility lines unless otherwise shown on the plans. Consult with Landscape Architect if these conditions exist.
- 6. FOR LUMP SUM CONTRACTS, Plants and other materials are quantified and summarized for the convenience of the Owner and jurisdictional agencies only. Confirm and install sufficient quantities to complete the work as drawn and specified. No additional payments will be made for materials required to complete the work as drawn and specified.
- FOR UNIT PRICE CONTRACTS, Payments will be made based on actual quantities installed as measured in place by the Owners Representative.
- Refer to specifications for additional conditions, standards and notes.

EXHIBIT D CDC-2024-0004



Suite 200A
Naperville, IL 60540
T 630.961.1787
hitchcock**design**group.com

PREPARED FOR

Wood Dale Park District

> 111 East Foster Avenue Wood Dale, Illinois 60191

> > PROJECT

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

CONSULTANTS

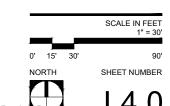
Civil Engineer

Hey and Associates, Inc.
Chicago, Illinois 60631
T 773.693.9200

Construction Documents March 25, 2024 REVISIONS

INO	Date	issue
CHE	CKED BY	DRAWN BY

SHEET TITLE
Planting Plan Overall





22 East Chicago Avenue Suite 200A Naperville, IL 60540 T 630.961.1787 hitchcock**design**group.com

Recreation Park

111 E. Foster Avenue, Wood Dale, Illinois 60191

Wood Dale Park District
111 E. Foster Avenue, Wood Dale, Illinois 60191

Construction Documents March 25, 2024

Project Team

Landscape Architect
Hitchcock Design Group
22 E. Chicago Avenue, Suite 200A
Naperville, Illinois 60540
T 630.961.1787

Civil Engineer

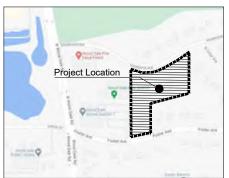
Hey and Associates, Inc.
26575 W. Commerce Drive, Suite 601
Volo, Illinois 60073
T. PALZ 740, 2029

General Notes

- Basemap information obtained from plans prepared by WT Group received September 7, 2023.
- Verify site conditions and information on drawings.
 Promptly report any concealed conditions, mistakes,
 discrepancies or deviations from the information shown in
 the Contract Documents. The Owner is not responsible for
 unauthorized changes or extra work required to correct
 unreported discrepancies.
- Secure and pay for permits, fees and inspections necessary for the proper execution of this work. Comply with codes applicable to this work.
- Refer to specifications for additional conditions, standards and notes.
- The plans and specifications are intended to be completed entirely by the contractor. Unless clearly identified as "By Owner," all work contained within is the responsibility of the general contractor.

Project Location Map

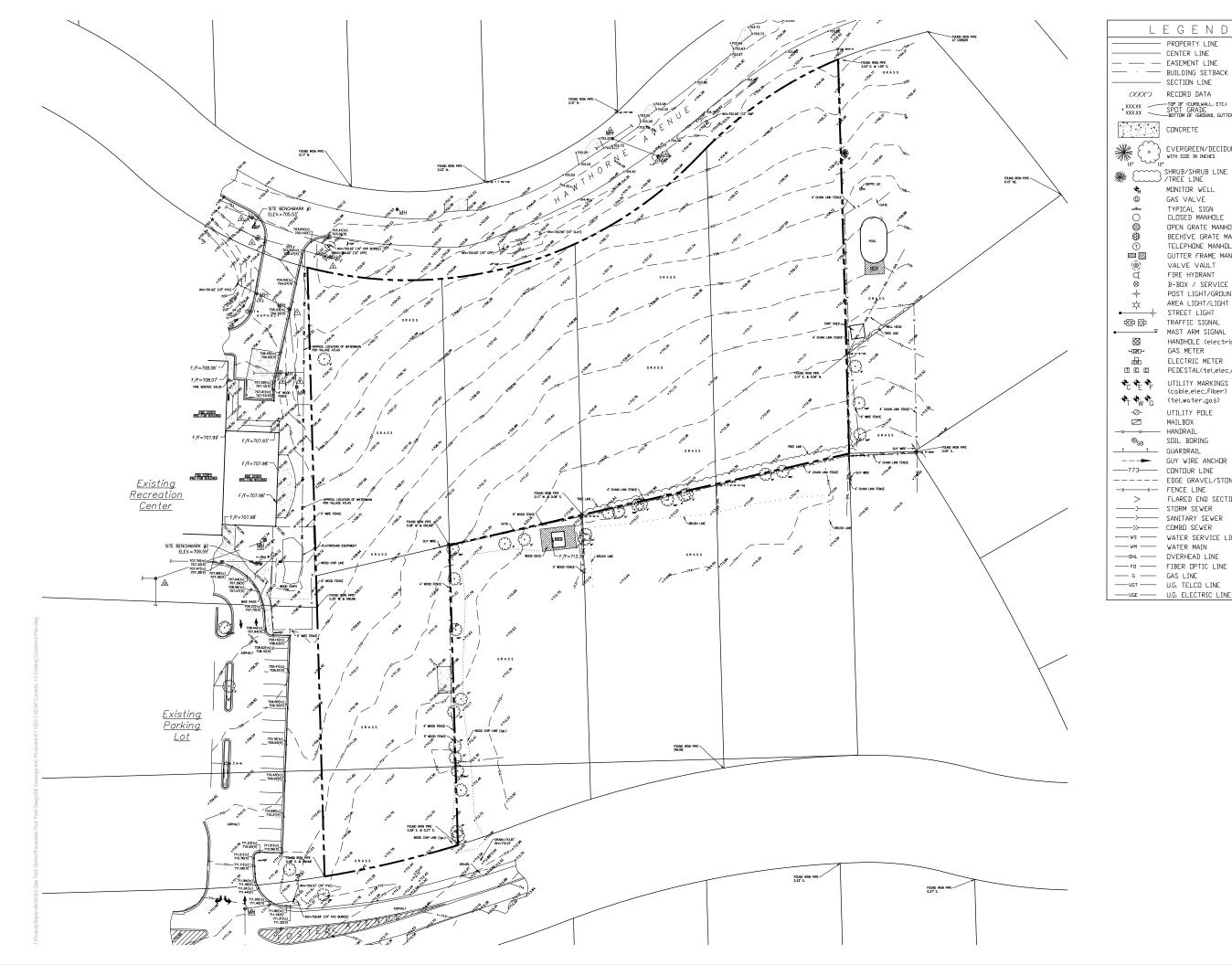


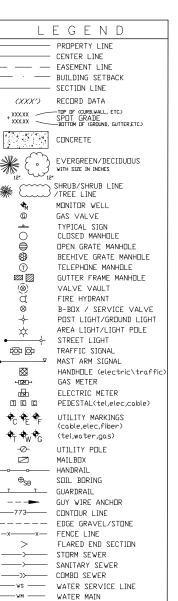




L-Series	
L1.0	Existing Conditions Plan
L2.0	Site Preparation and Removals Plan
L3.0	Layout and Materials Plan - Overall
L3.1	Layout and Materials Plan - Core Area
	Enlargement
L3.2	Layout and Materials Plan - East Enlargement
L3.3	Layout and Materials Plan - South Enlargement
L4.0	Planting Plan - Overall
L4.1	Planting Plan - Core Area Enlargement
L4.2	Planting Plan - East Enlargement
L4.3	Planting Plan - South Enlargement
L5.0	Details
L5.1	Details
L5.2	Details
L5.3	Details
L5.4	Details
L5.5	Details
L5.6	Details
C-Series	

0 001103	
C1.0	Soil Erosion and Sediment Control Plan
C2.0	Grading and Drainage Plan - Overall
C2.1	Grading and Drainage Plan - Core Area
	Enlargement
C2.2	Grading and Drainage Plan - East Enlargement
C2.3	Grading and Drainage Plan - South
	Enlargement
C3 0	Details





T 630.961.1787 hitchcock**design**group.com

PREPARED FOR

Wood Dale Park District

111 East Foster Avenue Wood Dale, Illinois 60191

Recreation Park

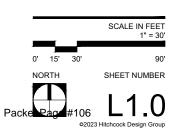
111 E. Foster Avenue Wood Dale, Illinois 60191

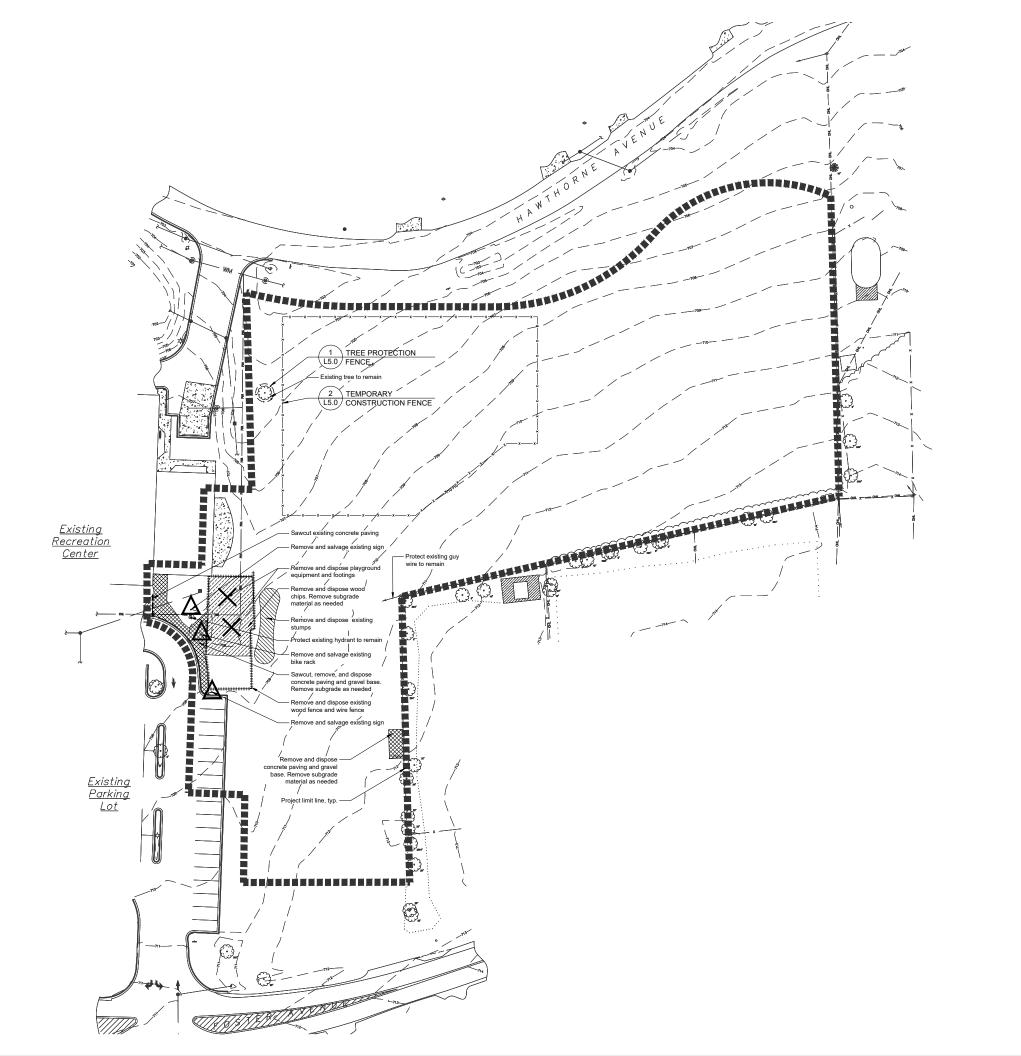
> CONSULTANTS Civil Engineer
> Hey and Associates, Inc.
> Chicago, Illinois 60631
> T 773.693.9200

Construction Documents March 25, 2024

INO	Date	issue
CHE	CKED BY	DRAWN BY

Existing Conditions Plan





SITE PREPARATION AND REMOVALS NOTES

- 1. Contractor shall install construction fence at the limits of construction prior to beginning work. Maintain and adjust construction fencing as needed during progress of construction. Staging and construction access shall be approved by Owner.
- Contractor shall install tree protection fencing as shown on the plans prior to beginning work. Maintain and adjust tree protection fencing as needed during progress of construction. Storage of materials, vehicular access, and all other construction activities are strictly prohibited within the limits of the tree protection fencing.
- Plans indicate general location and limits of removals.
 Contractor shall perform removals only as necessary for construction of proposed improvements. No additional payments will be made for removals or restoration not required to construct the improvements as drawn and specified. Refer to Layout Plan for more specific information regarding proposed improvements and verify conditions in the field prior to performing removals.
- Sawcut and remove concrete paving to nearest joint where indicated. All saw cuts required for removal items to be included in the unit cost of that particular pay item.
- Remove and dispose of turf where planting beds are designated. Refer to Planting Plan for limits of proposed
- Where turf or plantings are proposed in existing paved areas remove all base material.
- Remove all utilities designated for removal to extent required for improvements, unless otherwise noted. Cap ends of any remaining underground conduit and piping, and pull all electrical wire out at source.
- 8. Items indicated for Removal shall include complete removal of above grade item and below grade appurtances (foundations, urban fill, wiring, piping, etc.) including disposal off-site following applicable codes and ordinances, unless otherwise shown on the plans.
- Items indicated as Remove and Salvage shall include careful protection, removal, and storage of items. For reinstall items, Contractor shall store during construction. All other Salvage items shall be delivered to location as indicated by owner unless otherwise shown on the plans.
- 10. Contractor to protect all existing utilities and all other site Reduces not designated for removal. Contractor is responsible for replacing/repairing any existing utilities or other site features damaged during construction to the original condition at no cost to the Owner.
- 11. Contractor responsible for maintaining existing utility services (electrical, sanitary, storm) during construction unless otherwise indicated in the Contract Documents.
- 12. Contractor shall coordinate all work so public sidewalk
- 13. Refer to civil plans for additional utility adjustments and
- 14. Refer to specifications for additional conditions, standards

SITE PREPARATION AND REMOVALS LEGEND



Remove and dispose concrete paving and gravel base. Remove subgrade material as needed.

Remove all playground equipment, footings, wood fiber, asphalt paving, concrete paving and gravel base. Remove subgrade material





Item to be salvaged

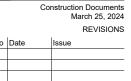


---- Limit of sawcut

Project Limit Line

— sr — sr — Silt Fence ---x----- Construction Fence

Existing Wood or Wire Fence



Suite 200A

Naperville, IL 60540 T 630.961.1787 hitchcockdesigngroup.com

PREPARED FOR

District 111 East Foster Avenue Wood Dale, Illinois 60191

CONSULTANTS Civil Engineer Hey and Associates, Inc.

Chicago, Illinois 60631 T 773.693.9200

Wood Dale Park

Recreation

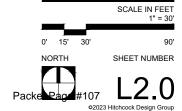
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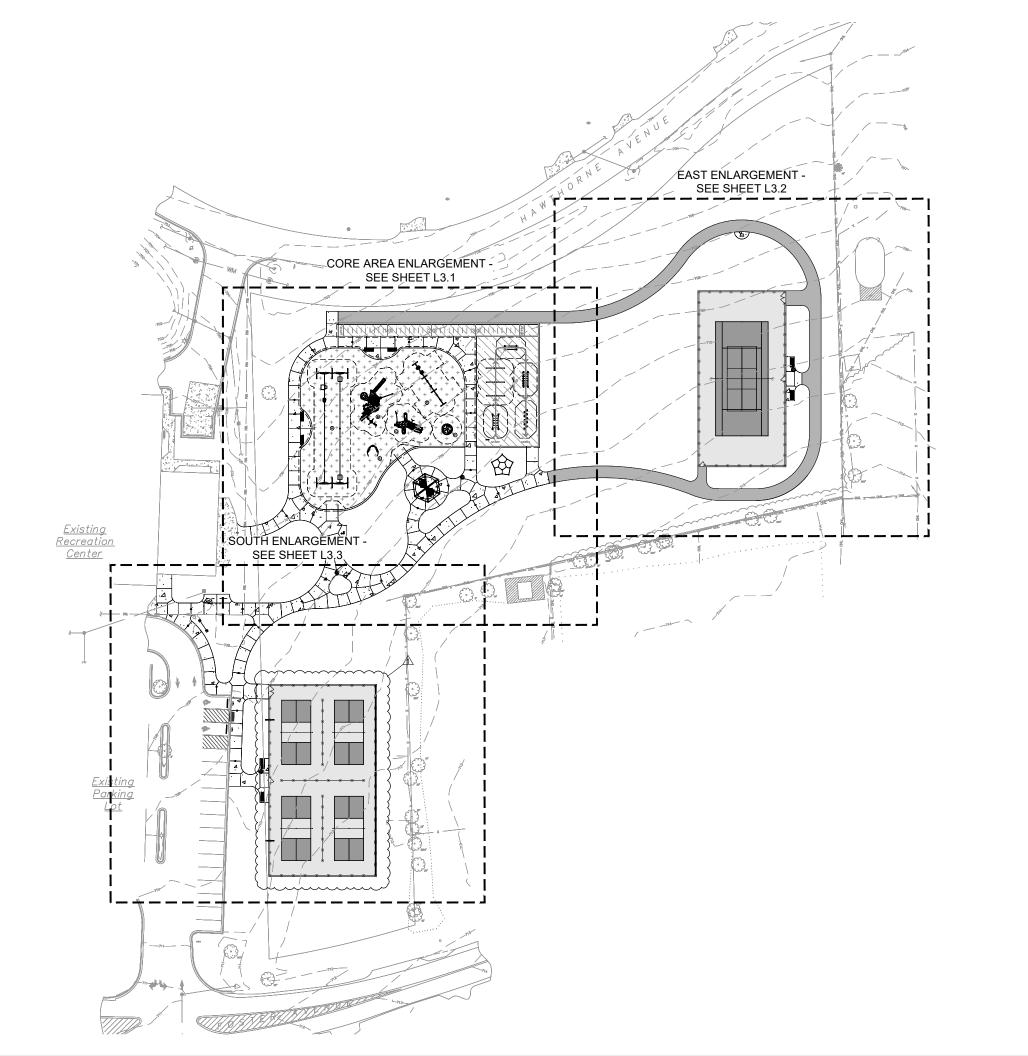
Wood Dale, Illinois 60191

CHECKED BY

Site Preparation and Removals Plan

DRAWN BY





LAYOUT NOTES

- 1. Contractor responsible for field layout of all new Contractor responsible to lieut a volution ail mister improvements. Digital files of geometric information will be provided upon request in AutoCAD format. No additional payment will be made for adjustments necessary to construct the work as drawn.
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- Contractor responsible to maintain all layout stakes during construction. No additional payment will be made to replace layout stakes.
- Place stakes at edges of sport courts, fields, limits of playground, shelter, and every 25 feet on center along centerline of all pathways for review by the Owner's Representative prior to earthwork operations.
- 5. All walls are dimensioned to Face of Wall unless otherwise
- All dimensions from roadway are from Back of Curb unless otherwise noted.
- 7. All curves and radii to be smooth and not segmented.
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- 13. Contractor will maintain use zone requirements within soft surfacing; no use zone will overlap or be tangent unless noted. Adjust playground barrier curb and/or adjacent paving as needed to accommodate play equipment fall zones.
- Coordinate location of storm line with playground footings and obtain Owner's approval prior to installation.
- 15.Layout of soft surface shall be verified in field by landscape
- 16. Refer to specifications for additional conditions, standards

LAYOUT LEGEND

Asphalt Paving - Pedestrian Concrete Paving - Pedestrian Play Surfacing Artificial Turf

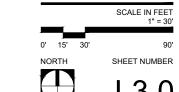


Sport Court - Color A Sport Court - Color B

Construction Documents March 25, 2024

No	Date	Issue
Λ	2024/05/14	Revised
DUECKED BY		

SHEET TITLE Layout and Materials Plan -Overall



DNF

Suite 200A Naperville, IL 60540 T 630.961.1787 hitchcock**design**group.com

PREPARED FOR Wood Dale Park

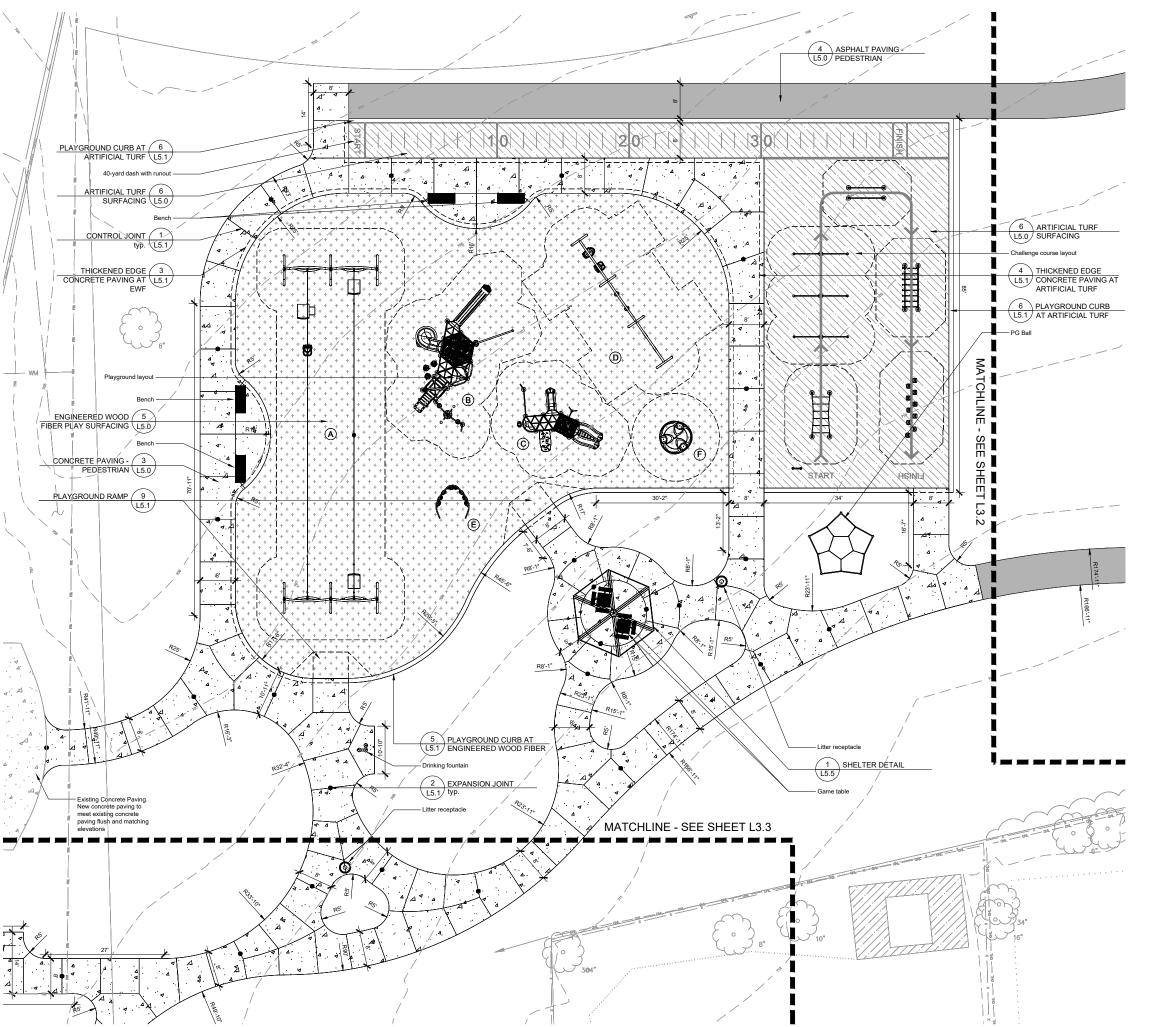
District

111 East Foster Avenue Wood Dale, Illinois 60191

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

> CONSULTANTS Civil Engineer Hey and Associates, Inc. Chicago, Illinois 60631 T 773.693.9200



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LAYOUT LEGEND

Expansion J

Asphalt Paving - Pedestrian

Concrete Paving - Pedestrian

+ Play Surfacing

Artificial Turf

Playground Schedule

- A. Zip Line
- B. 5-12 Year Olds Structure
- C. 2-5 fear Olds Struct
- D. Swings
- E. Inclusive Spinner
- F. Movmnt Inclusive

HITCHCOCK DESIGN GROUP

Suite 200A Naperville, IL 60540 T 630.961.1787 hitchcockdesigngroup.com

PREPARED FOR

Wood Dale Park District

> 111 East Foster Avenue Wood Dale, Illinois 60191

> > PROJECT

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

CONSULTANTS

Civil Engineer

Hey and Associates, Inc.
Chicago, Illinois 60631
T 773.693.9200

Construction Documents March 25, 2024

↑ 2024/05/14 Revised

CHECKED BY DRAWN BY

SHEET TITLE

Layout and
Materials Plan Core Area
Enlargement

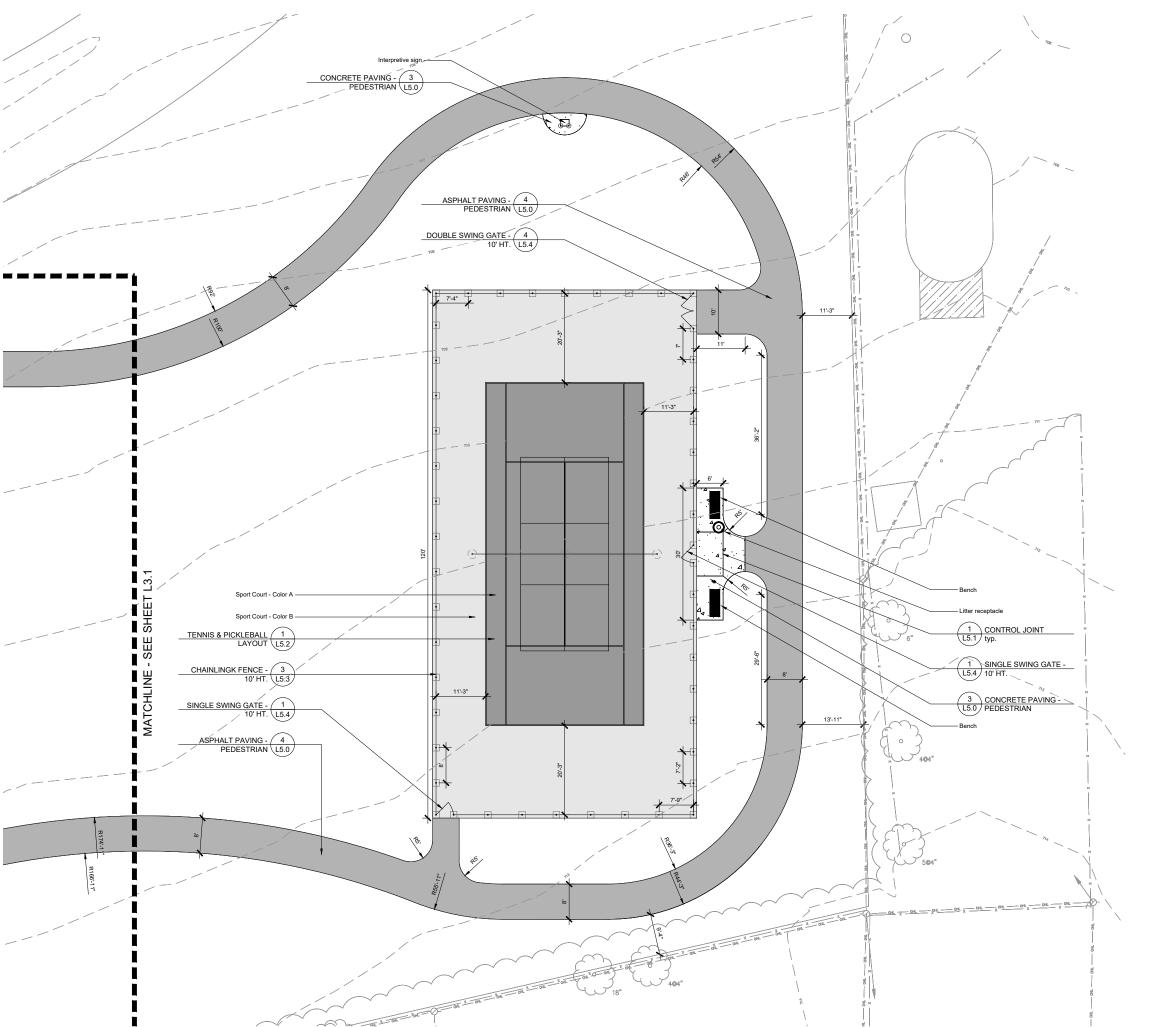
SCALE IN FEET 1" = 10'

5' 10' 30' RTH SHEET NUMBER

Packe Pag #109

No Date

109 L3.1



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Sport Court - Color B

LAYOUT LEGEND

Expansion Joint

Asphalt Paving - Pedestrian

Concrete Paving - Pedestrian

Sport Court - Color A

HITCHCOCK DESIGN GROUP

22 E. Chicago Avenue Suite 200A Naperville, IL 60540 T 630.961.1787 hitchcock**design**group.com

PREPARED FOR

Wood Dale Park District

> 111 East Foster Avenue Wood Dale, Illinois 60191

> > PROJEC

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

CONSULTANTS

Civil Engineer

Hey and Associates, Inc.
Chicago, Illinois 60631
T 773.693.9200

Construction Documents March 25, 2024

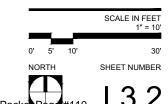
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Λ	2024/05/14	Revised
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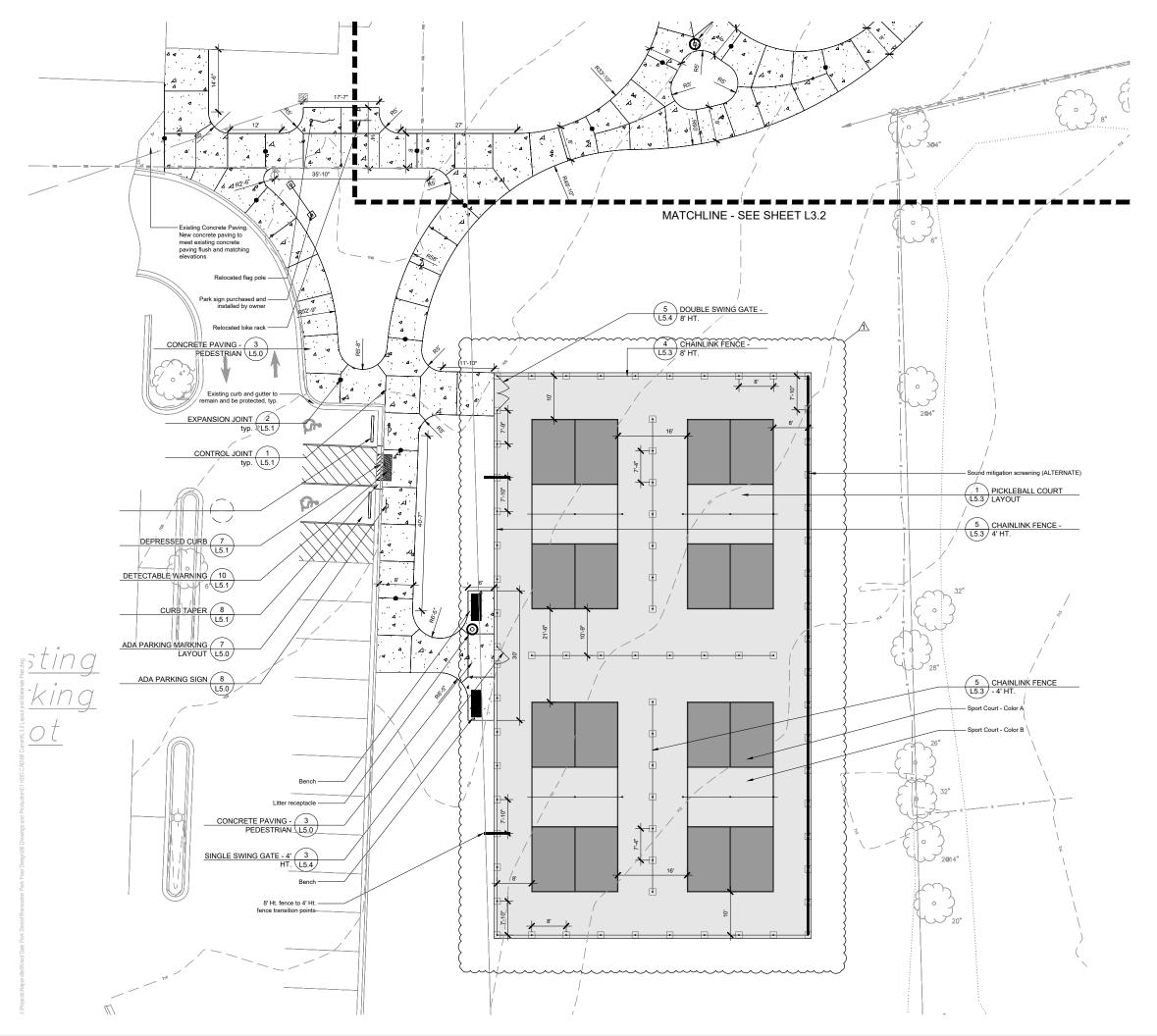
DNF

SHEET TITLE

Layout and

Materials Plan
East Enlargement





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LAYOUT LEGEND

Asphalt Paving - Pedestrian Concrete Paving - Pedestrian

Sport Court - Color A

Sport Court - Color B

Suite 200A Naperville, IL 60540 T 630.961.1787 hitchcockdesigngroup.com

PREPARED FOR

Wood Dale Park District

> 111 East Foster Avenue Wood Dale, Illinois 60191

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

> CONSULTANTS Civil Engineer Hey and Associates, Inc. Chicago, Illinois 60631 T 773.693.9200

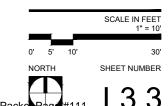
Construction Documents March 25, 2024 REVISIONS

No	Date	Issue
Λ	2024/05/14	Revised
CHE	CKED BY	DRAWN BY

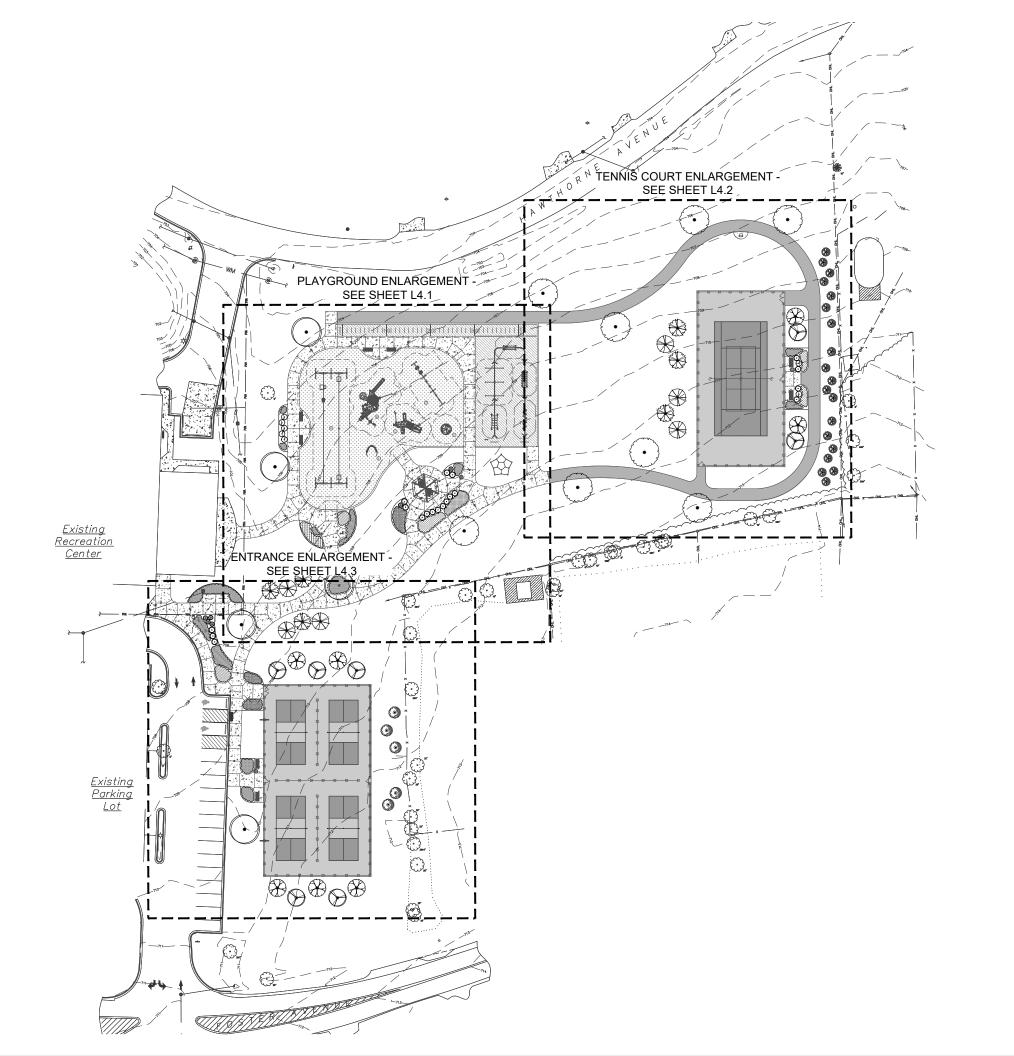
SHEET TITLE

Layout and Materials Plan -South Enlargement

DNF



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- Seed/Sod limit line is approximate. Seed/Sod to limits of grading and disturbance. Contractor responsible for restoration of any unauthorized disruption outside of designated construction area.
- Contractor responsible for erosion control in all seeded/sodded areas.
- Tree mulch rings in turf areas are 5 foot diameter, typical.
 Contractor shall provide a mulch ring around all existing trees within the limit of work. Remove all existing grass from area to be mulched and provide a typical v-trench edge.
- Bedlines are to be spade cut to a minimum depth of 3 inches unless otherwise shown on the plans. Curved bedlines are to be smooth and not segmented.
- Do not locate plants within 10' of utility structures, or within 5' horizontally of underground utility lines unless otherwise shown on the plans. Consult with Landscape Architect if these conditions exist.
- 6. FOR LUMP SUM CONTRACTS, Plants and other materials are quantified and summarized for the convenience of the Owner and jurisdictional agencies only. Confirm and install sufficient quantities to complete the work as drawn and specified. No additional payments will be made for materials required to complete the work as drawn and specified.
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- Refer to specifications for additional conditions, standards and notes.



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Wood Dale Park District

111 East Foster Avenue Wood Dale, Illinois 60191

PROJEC1

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

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Chicago, Illinois 60631
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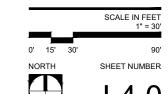
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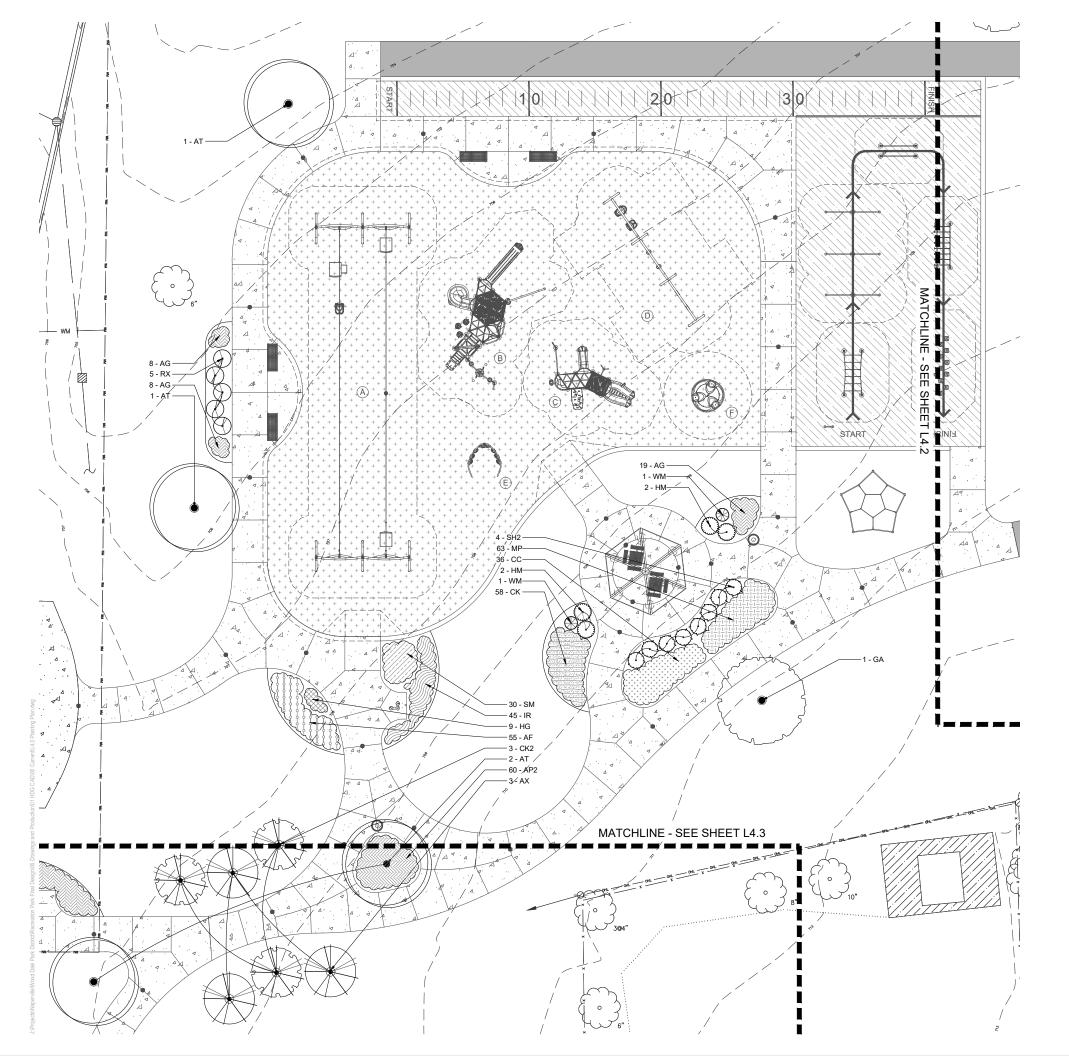
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SHEET TITLE

Planting Plan -Overall





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SYMBOL	CODE	COMMON / BOTANICAL NAME	SIZE		QTY
	CODE	COMMON / BOTANICAL NAME	SIZE		JQII
TREES					T
	AX	Apple Serviceberry Amelanchier x grandiflora	2.5" Cal.		6
\bigcirc	AT	Autumn Blaze Freeman Maple Acer x freemanii 'Autumn Blaze'	2.5" Cal.		5
\odot	GA	Autumn Gold Maidenhair Tree Ginkgo biloba 'Autumn Gold'	2.5" Cal.		8
	РВ	Black Hills Spruce Picea glauca densata	2.5" Cal.		5
	TS	Emerald Green Arborvitae Thuja occidentalis 'Smaragd'	2.5" Cal.		19
	CF	Forest Pansy Eastern Redbud Cercis canadensis 'Forest Pansy'	2.5" Cal.		7
	TG	Greenspire Littleleaf Linden Tilia cordata 'Greenspire'	2.5" Cal.		7
	CK2	Kousa Dogwood Cornus kousa	2.5" Cal.		6
SHRUBS	•				
()	RX	Mandarin Lights Northern Lights Azalea Rhododendron x 'Mandarin Lights'	3 Gal.		7
\oplus	WM	Minuet Weigela Weigela florida 'Minuet'	3 Gal.		6
\odot	нм	Munchkin Oakleaf Hydrangea Hydrangea quercifolia 'Munchkin'	3 Gal.		7
0	SH2	Prairie Dropseed Sporobolus heterolepis	3 Gal.		12
SYMBOL	CODE	COMMON / BOTANICAL NAME	SIZE	SPACING	QTY
GROUND (OVERS				1
	AG	Big Bluestem Andropogon gerardii	1 Gal.	18" o.c.	213
	AF	Blue Fortune Anise Hyssop Agastache x 'Blue Fortune'	1 Gal.	18" o.c.	55
	сс	Creme Brulee Tickseed Coreopsis verticillata 'Creme Brulee'	1 Gal.	24" o.c.	66
	HG	Going Bananas Daylily Hemerocallis x 'Going Bananas'	1 Gal.	18" o.c.	44
	IR	Japanese Blood Grass Imperata cylindrica 'Rubra'	1 Gal.	18" o.c.	102
	ск	Karl Foerster Feather Reed Grass Calamagrostis x acutiflora 'Karl Foerster'	1 Gal.	18" o.c.	128
	SM	May Night Meadow Sage Salvia nemorosa 'May Night'	1 Gal.	18" o.c.	72
	l.,,	Pardon My Purple Bee Balm	1 Gal.	18" o.c.	63
	MP	Monarda didyma 'Pardon My Purple'		1.5	



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PREPARED FOR

Wood Dale Park District

111 East Foster Avenue Wood Dale, Illinois 60191

PROJECT

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

CONSULTANTS

Civil Engineer

Hey and Associates, Inc.
Chicago, Illinois 60631
T 773.693.9200

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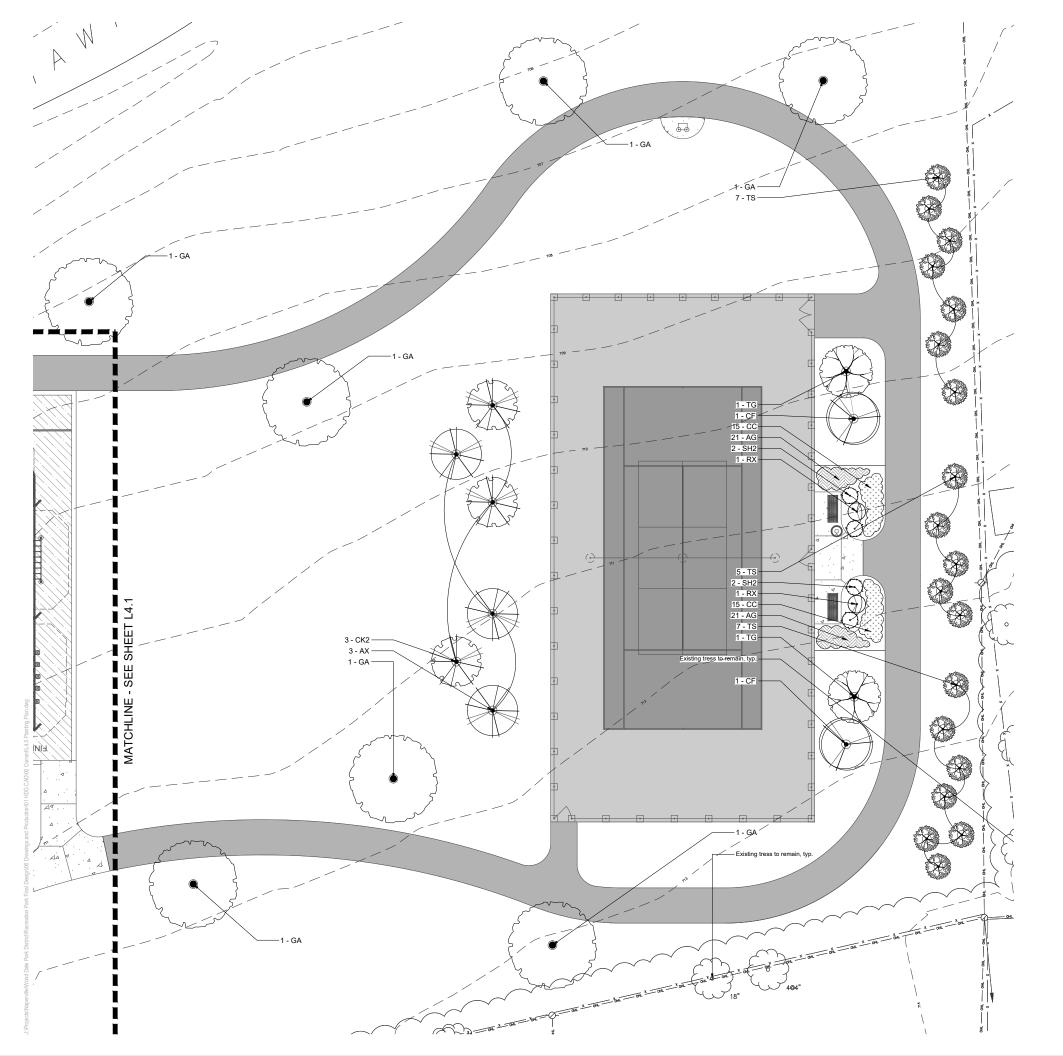
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Planting Plan Core Area
Enlargement

SCALE IN FEET
1" = 10'
0' 5' 10' 30'
NORTH SHEET NUMBER

Packe Pag #113

113 Land Table 1



- Seed/Sod limit line is approximate. Seed/Sod to limits of grading and disturbance. Contractor responsible for restoration of any unauthorized disruption outside of designated construction a
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PLANT S					T
SYMBOL	CODE	COMMON / BOTANICAL NAME	SIZE		QTY
TREES					1
	AX	Apple Serviceberry Amelanchier x grandiflora	2.5" Cal.		6
$\overline{\bigcirc}$	AT	Autumn Blaze Freeman Maple Acer x freemanii 'Autumn Blaze'	2.5" Cal.		5
\odot	GA	Autumn Gold Maidenhair Tree Ginkgo biloba 'Autumn Gold'	2.5" Cal.		8
	РВ	Black Hills Spruce Picea glauca densata	2.5" Cal.		5
	TS	Emerald Green Arborvitae Thuja occidentalis 'Smaragd'	2.5" Cal.		19
	CF	Forest Pansy Eastern Redbud Cercis canadensis 'Forest Pansy'	2.5" Cal.		7
	TG	Greenspire Littleleaf Linden Tilia cordata 'Greenspire'	2.5" Cal.		7
	CK2	Kousa Dogwood Cornus kousa	2.5" Cal.		6
SHRUBS				•	•
()	RX	Mandarin Lights Northern Lights Azalea Rhododendron x 'Mandarin Lights'	3 Gal.		7
\oplus	WM	Minuet Weigela Weigela florida 'Minuet'	3 Gal.		6
\odot	нм	Munchkin Oakleaf Hydrangea Hydrangea quercifolia 'Munchkin'	3 Gal.		7
\odot	SH2	Prairie Dropseed Sporobolus heterolepis	3 Gal.		12
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GROUND (OVERS				
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	AF	Blue Fortune Anise Hyssop Agastache x 'Blue Fortune'	1 Gal.	18" o.c.	55
	СС	Creme Brulee Tickseed Coreopsis verticillata 'Creme Brulee'	1 Gal.	24" o.c.	66
	НG	Going Bananas Daylily Hemerocallis x 'Going Bananas'	1 Gal.	18" o.c.	44
	IR	Japanese Blood Grass Imperata cylindrica 'Rubra'	1 Gal.	18" o.c.	102
	ск	Karl Foerster Feather Reed Grass Calamagrostis x acutiflora 'Karl Foerster'	1 Gal.	18" o.c.	128
	SM	May Night Meadow Sage Salvia nemorosa 'May Night'	1 Gal.	18" o.c.	72
	MP	Pardon My Purple Bee Balm Monarda didyma 'Pardon My Purple'	1 Gal.	18" o.c.	63



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Recreation Park

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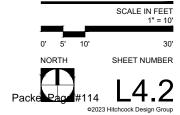
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> Chicago, Illinois 60631
> T 773.693.9200

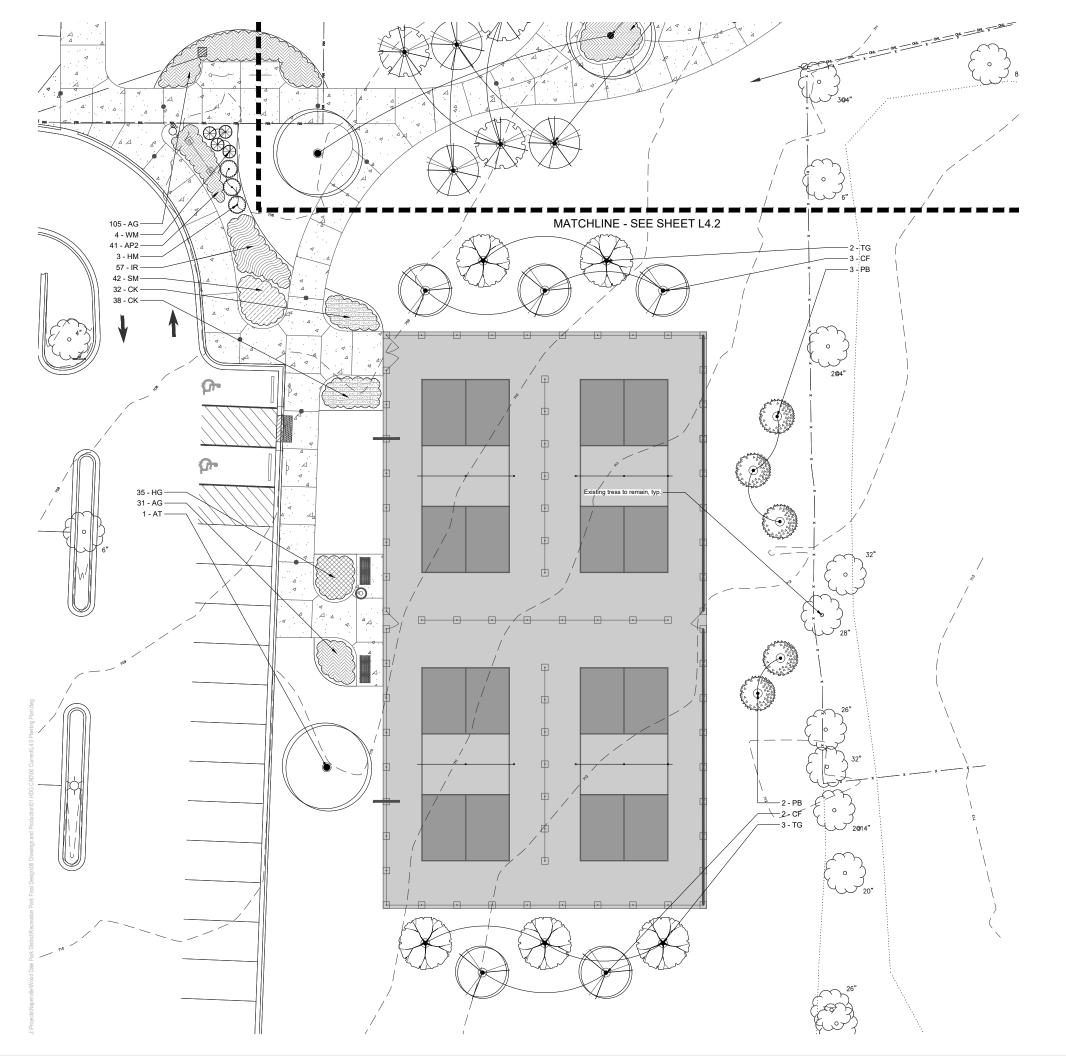
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Planting Plan -

East Enlargement





- Seed/Sod limit line is approximate. Seed/Sod to limits of grading and disturbance. Contractor responsible for restoration of any unauthorized disruption outside of designated construction are
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\bigcirc	GA	Autumn Gold Maidenhair Tree Ginkgo biloba 'Autumn Gold'	2.5" Cal.		8
	РВ	Black Hills Spruce Picea glauca densata	2.5" Cal.		5
	TS	Emerald Green Arborvitae Thuja occidentalis 'Smaragd'	2.5" Cal.		19
	CF	Forest Pansy Eastern Redbud Cercis canadensis 'Forest Pansy'	2.5" Cal.		7
	TG	Greenspire Littleleaf Linden Tilia cordata 'Greenspire'	2.5" Cal.		7
	CK2	Kousa Dogwood Comus kousa	2.5" Cal.		6
OLIDLIDO.					
SHRUBS	RX	Mandarin Lights Northern Lights Azalea Rhododendron x 'Mandarin Lights'	3 Gal.		7
\oplus	WM	Minuet Weigela Weigela florida 'Minuet'	3 Gal.		6
0	НМ	Munchkin Oakleaf Hydrangea Hydrangea quercifolia 'Munchkin'	3 Gal.		7
0	SH2	Prairie Dropseed Sporobolus heterolepis	3 Gal.		12
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***************************************	сс	Creme Brulee Tickseed Coreopsis verticillata 'Creme Brulee'	1 Gal.	24" o.c.	66
	HG	Going Bananas Daylily Hemerocallis x 'Going Bananas'	1 Gal.	18" o.c.	44
	IR	Japanese Blood Grass Imperata cylindrica 'Rubra'	1 Gal.	18" o.c.	102
and the transfer of the territory of the	ск	Karl Foerster Feather Reed Grass Calamagrostis x acutiflora 'Karl Foerster'	1 Gal.	18" o.c.	128
	SM	May Night Meadow Sage Salvia nemorosa 'May Night'	1 Gal.	18" o.c.	72
	MP	Pardon My Purple Bee Balm Monarda didyma 'Pardon My Purple'	1 Gal.	18" o.c.	63
	AP2	Purple Dome New England Aster Aster novae-angliae 'Purple Dome'	1 Gal.	18" o.c.	101



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Wood Dale Park District

111 East Foster Avenue Wood Dale, Illinois 60191

PROJECT

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

CONSULTANTS

Civil Engineer

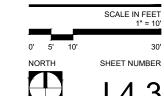
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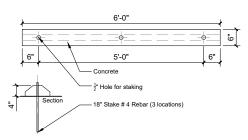
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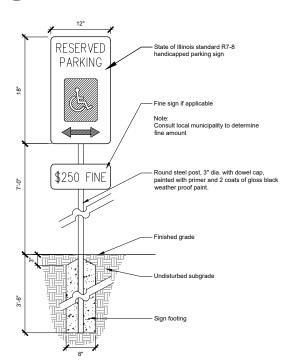
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Planting Plan - South Enlargement

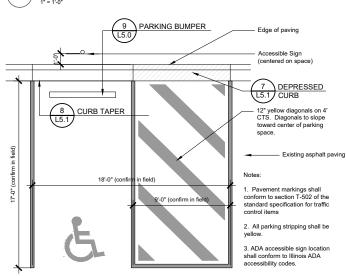




PARKING BUMPER



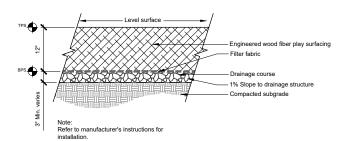
ADA PARKING SIGN



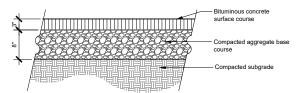
ADA PARKING MARKING LAYOUT

i ja aasta ka ta ka ka ta Fine aggregate per manufacturer recommendation, compacted Compacted aggregate base #53 Slope subgrade to drainage structure, see Civil plans

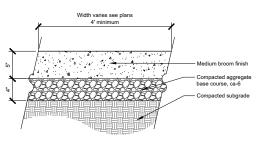
ARTIFICIAL TURF SURFACING



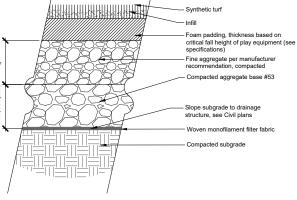
ENGINEERED WOOD FIBER PLAY SURFACING 〔5〕



ASPHALT PAVING - PEDESTRIAN

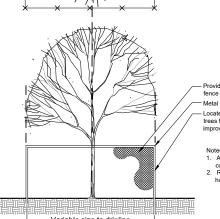


CONCRETE PAVING - PEDESTRIAN P-NN-WDPD-RECR-03



- Temporary fence See plans for proposed fence location No disturbance shall occur within the protective fence unless noted on plans. any work to be done within the protective fence shall be accomplished without mechanized equipment Remove protective fence only after all construction work has been finished. Adjust fence as needed to facilitate construction.

TEMPORARY CONSTRUCTION FENCE



 Provide orange plastic barricade fence on steel posts Metal posts. direct bury $\frac{1}{3}$ of overall post Locate fence beyond dripline of existing trees to remain, at the edge of proposed improvements, or as shown

Notes:

1. After trees are safely fenced nothing is to be raked out, cut, planted, stored, or disturbed inside the fence.

2. Remove protective fence only after all construction work has been finished.

Variable size to dripline

TREE PROTECTION FENCE

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Wood Dale Park

Recreation

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Chicago, Illinois 60631 T 773.693.9200

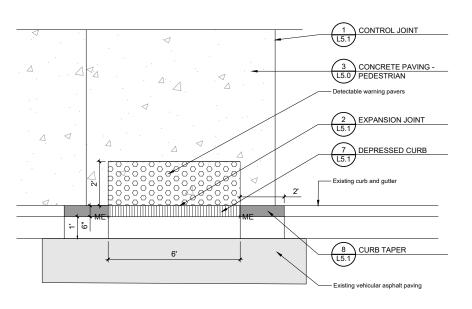
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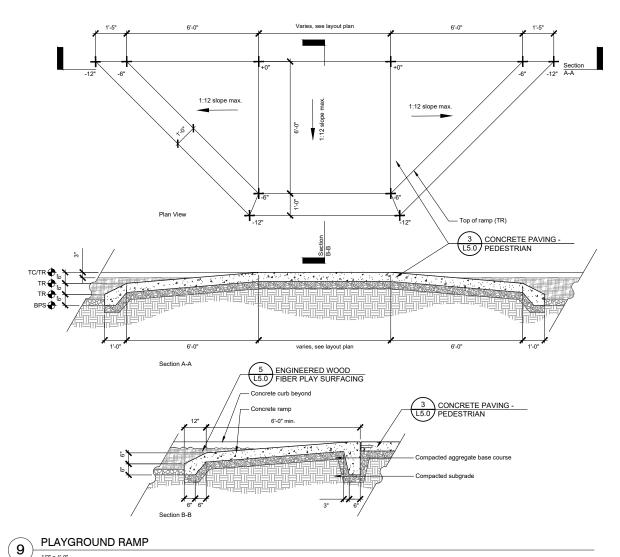
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SCALE IN FEET

SHEET NUMBER



DETECTABLE WARNING

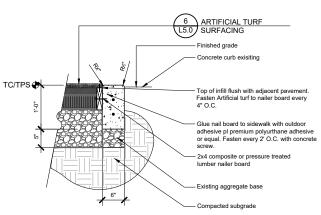


7 DEPRESSED CURB Curb taper

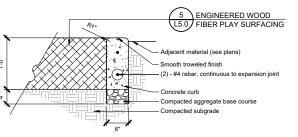
(8) 3 CONCRETE PAVING -L5.0 PEDESTRIAN - Bottom of curb (BC:) - Reverse Note: -Place Control Joints 10' o.c. & Expansion Joints 30' o.c. unless otherwise noted gutter slope to match adjacent pavement slope when pavemer slopes away from gutter ASPHALT PAVING -L5.0 PEDESTRIAN 2 - 3/4" Stainless steel dowels with greased end in sleeve at expansion joints Compacted aggregate base course

DEPRESSED CURB

CURB TAPER

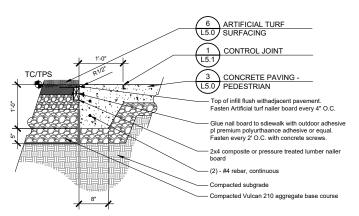


PLAYGROUND CURB AT ARTIFICIAL TURF

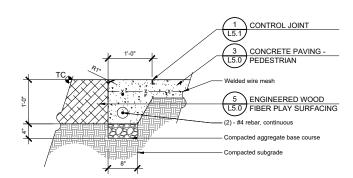


NOTE: Place expansion joints 30' o.c. and control joints 10' o.c. unless otherwise noted.

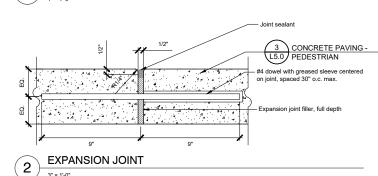
PLAYGROUND CURB AT ENGINEERED WOOD FIBER



THICKENED EDGE CONCRETE PAVING AT ARTIFICIAL TURF



THICKENED EDGE CONCRETE PAVING AT EWF



3 CONCRETE PAVING -L5.0 PEDESTRIAN Tooled control joint, spaced 10' o.c. max. Joint depth to be 1/5 the thickness of the slab

CONTROL JOINT

SHEET NUMBER

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SHEET TITLE **Details**

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Wood Dale Park

Recreation

111 E. Foster Avenue

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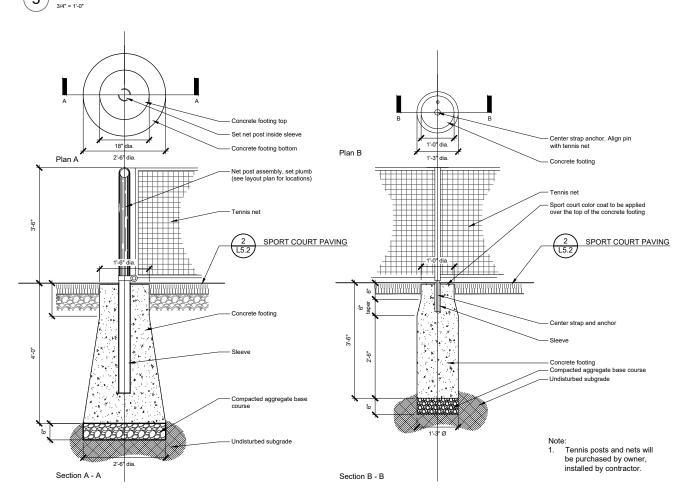
111 East Foster Avenue Wood Dale, Illinois 60191

SCALE IN FEET

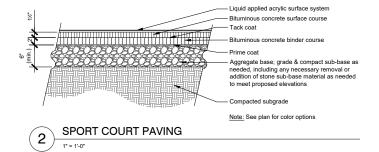
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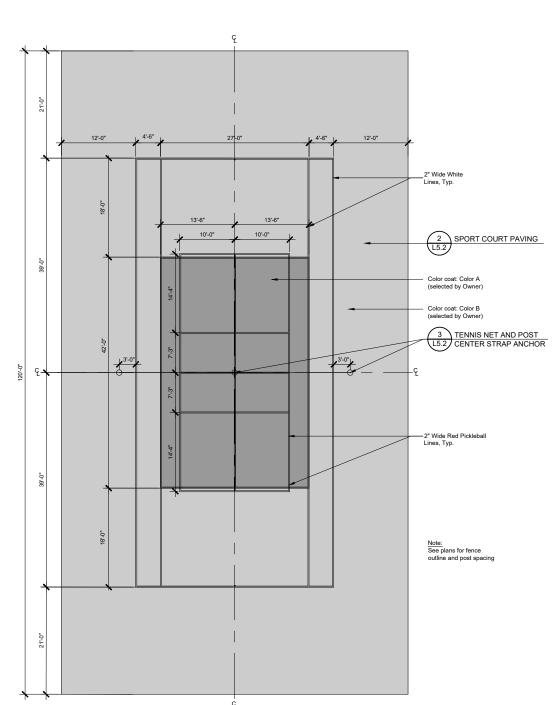
PICKLEBALL NET POST AND CENTER STRAP ANCHOR 〔5〕



TENNIS NET AND POST CENTER STRAP ANCHOR



TENNIS & PICKLEBALL LAYOUT



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Wood Dale Park District

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SHEET TITLE

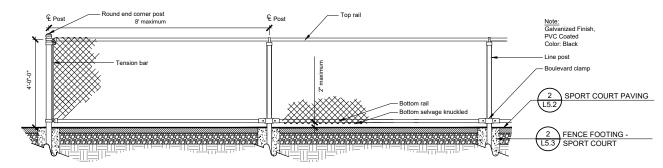
SCALE IN FEET

SHEET NUMBER

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〔3〕

						Chainl	ink Fence So	hedule						
Height	Mid Rail Height		Fabric Selvage (top and bottom)		Footing Diameter	Terminal Posts	Line Posts	Post Spacing	Top Rail	Bottom Rail	Truss Rod w/ Turnbuckle	Tension Wire	PVC Coated	Post Cap
4'	n/a	9GA. / 2"	Knuckle	42"	1'	2 2"	2 gm	Max 8'-0" O.C.	1.50"	1.50"	n/a	n/a	Black	Dome
8'	4'	9GA. / 2*	Knuckle	42"	1'	3"	3"	Max 8'-0" O.C.	1.50"	1.50"	n/a	n/a	Black	Dome
10'	5'	9GA. / 2*	Knuckle	42"	1'	3"	3"	Max 8'-0" O.C.	1.50"	1.50"	n/a	n/a	Black	Dome
												Fen	ice fabric to be ex	terior facing



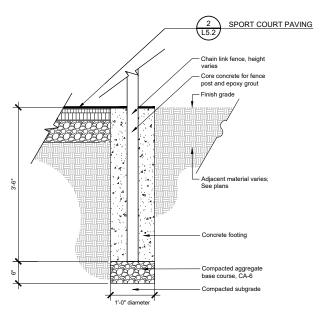
CHAINLINK FENCE - 4' HT. ⁵

Note: Galvanized Finish, PVC Coated Color: Black - Line post 2 SPORT COURT PAVING L5.2 - Bottom selvage knuck

Note: Galvanized Finish, PVC Coated Color: Black 2 SPORT COURT PAVING L5.2

CHAINLINGK FENCE - 10' HT. (3)

CHAINLINK FENCE - 8' HT.



FENCE FOOTING - SPORT COURT

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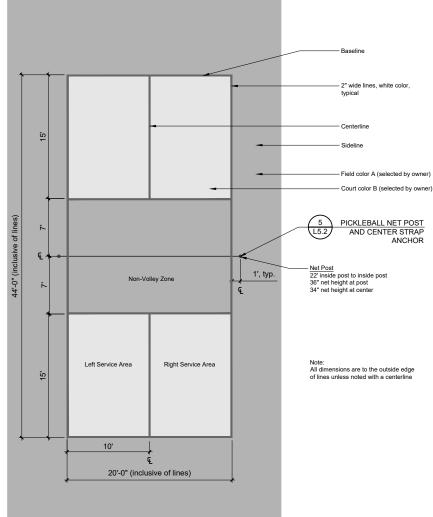
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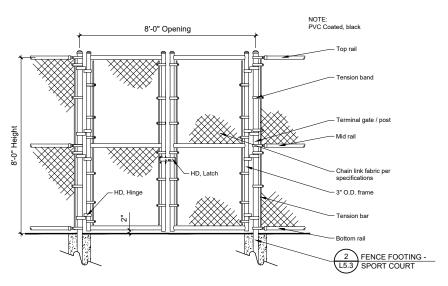
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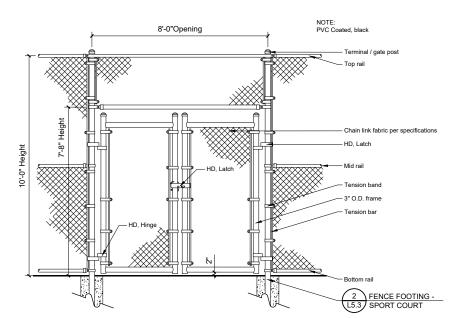
SCALE IN FEET

PICKLEBALL COURT LAYOUT

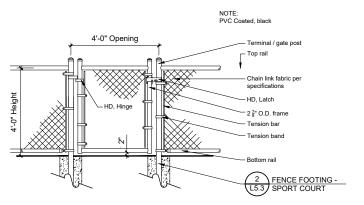
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DOUBLE SWING GATE - 8' HT. 〔5〕



DOUBLE SWING GATE - 10' HT.



SINGLE SWING GATE - 4' HT. (3)

4'-0" Opening — 3" O.D. frame

SINGLE SWING GATE - 8' HT. 2

4'-0" Opening

- 3" O.D. frame 2 FENCE FOOTING -L5.3 SPORT COURT

SINGLE SWING GATE - 10' HT.



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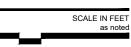
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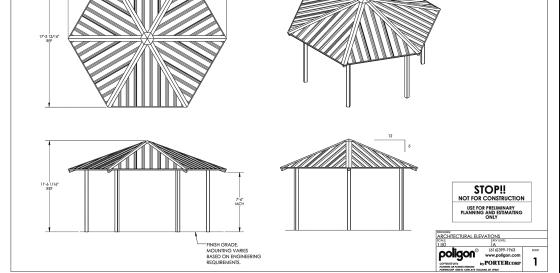
> SHEET TITLE **Details**

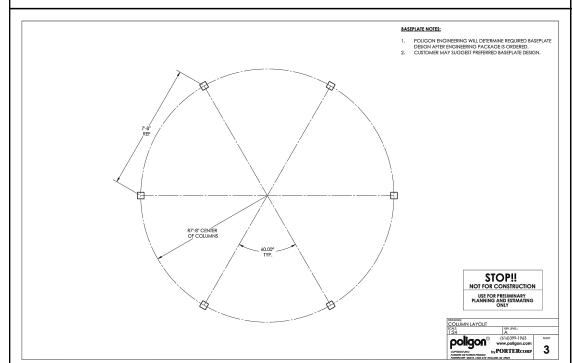
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SHELTER DETAIL

EVERGREEN TREE PLANTING (3

P-NN-WDPD-RECR-08

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 Remove any broken branches, tree tags and ribbons (upon approval of plant). Black rubber hose, attach to (2) minimum inner/larger cane: Remove any broken branches, tree tags and ribbons (upon approval of plant). Black rubber hose, attach to (2) minimum inner/larger canes Avoid placing soil on top of the root ball, maintain exposure of root flare.
 If root flare is not exposed, carefully remove excess soil. Set root ball so that base of root flare is 3°-6° higher than adjacent finish grade. Prepare a 3" minimum saucer around pit, discard excess excavated material. Finish Grade Hateronal.

Flare planting hole edge. hole size to be twice as wide as root ball.

Backfill pit with 1/3 amended topsoil and 2/3 excavated material.

Remove excess excavated material from site and dispose of legally Cut all ropes, wires and burlap from trunk and top of rootball remove all containers from rootball. Top of rootball to be 2" above finished grade, mulch to be no deeper than 2" within 6" of tree trunk.

Note:

1. Spacing is to be triangular

2. Intent is for plant species to be randomly placed when multiple species are within one bed Plant species quantities spacing's vary per planting bed, see planting plans for individual beds.

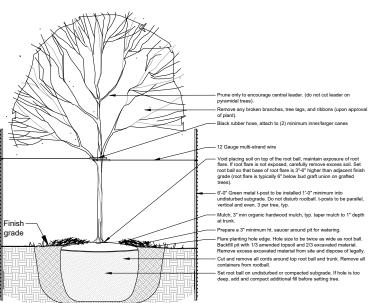
PLANT SPACING (6)

PERENNIAL PLANTING - Remove all tags 3" organic hardwood mulch, typ. taper mulch to 1" depth at trunk. do not cover branches or foliage with mulch. Where noted, use 3" of gravel in place of mulch Backfill pit with 1/3 amended topsoil and 2/3 excavated material.

SHRUB PLANTING

2X ROOTBALL WIDTH

ORNAMENTAL TREE PLANTING



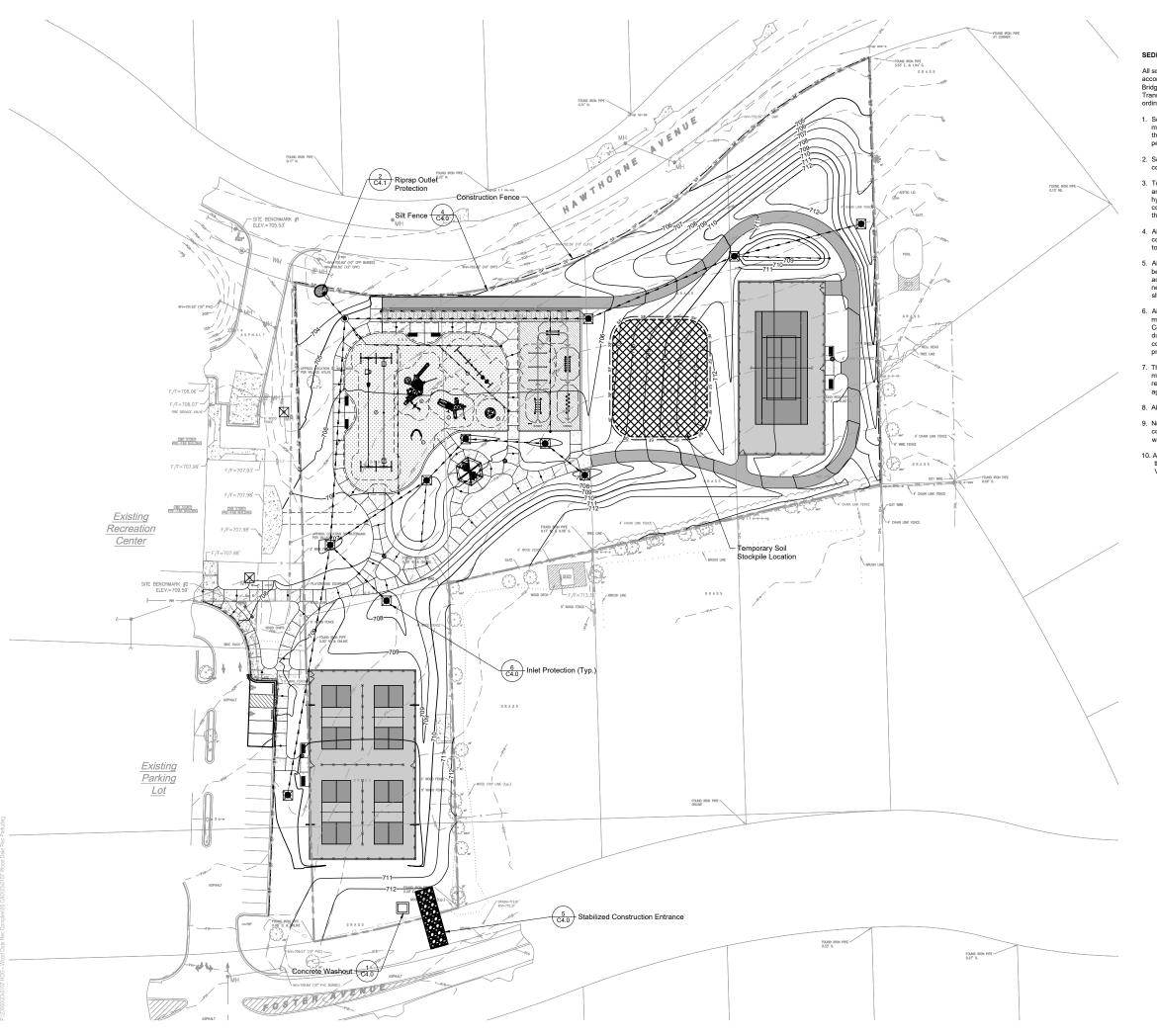
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SHADE TREE



SEDIMENTATION AND EROSION CONTROL NOTES

All soil erosion and sedimentation control measures shall be in accordance with the "Standard Specifications for Road and Bridge Construction", State of Illinois, Department of Transportation, adopted January 1, 2022, and the codes and ordinances of the local municipal and county agencies.

- Soil disturbance shall be conducted in such a manner as to minimize erosion. Soil stabilization measures shall consider the time of year, site conditions and the use of temporary or permanent measures.
- Soil erosion and sediment control features shall be constructed prior to the commencement of disturbance.
- Temporary soil stabilization shall be applied to disturbed areas within 7 calendar days of the end of the active hydrologic disturbance. Permanent stabilization shall be completed within 14 days after completion of final grading of the soil.
- All storm sewer facilities that are or will be functioning during construction shall be protected, filtered or otherwise treated to remove sediment.
- All temporary erosion and sediment control measures shall be removed within 30 days after final site stabilization is achieved or after temporary measures are no longer needed. Trapped sediment and other disturbed soil areas shall be permanently stabilized.
- All temporary and permanent erosion control measures
 must be maintained and repaired as needed. The
 Contractor will be responsible for inspection and repair
 during construction. The Owner will be responsible if erosion
 control is required after the Contractor has completed the
 project.
- The erosion control measures indicated on the plans are the minimum requirements. Additional measures may be required as directed by the Engineer, Owner, or governing agency.
- 8. All affected tree shall be protected per details.
- No spoils, building materials, backfill, dumpsters, construction equipment, etc... shall be stored or parked within the parkway tree drip lines.
- Any work within the tree drip line or within seven (7) feet of the tree requires 24 hour advance notice is given to the Village Forester.

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Soil Erosion and Sediment Control Plan

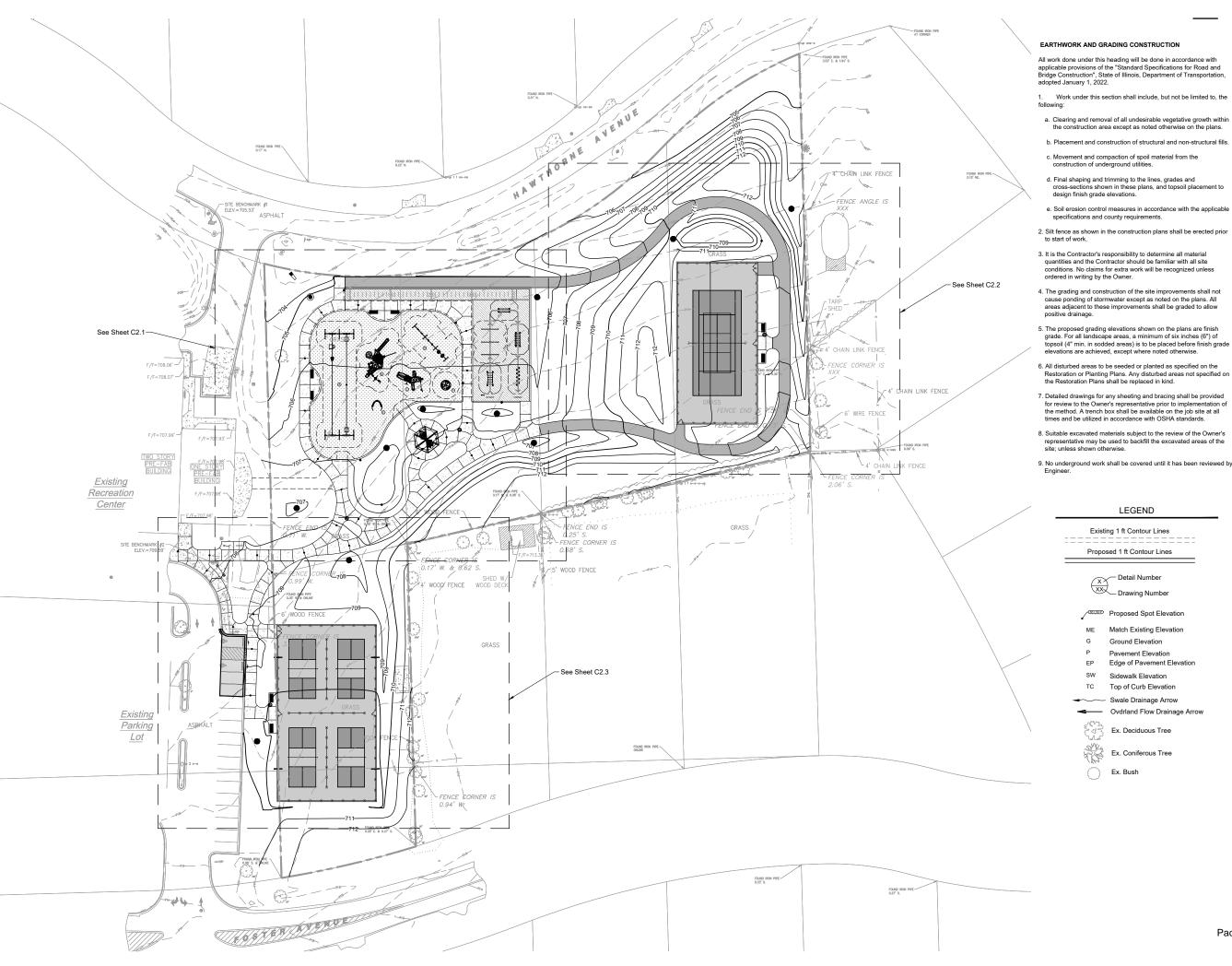
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1" = 30'

0' 15' 30' 90'

NORTH SHEET NUMBER

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All work done under this heading will be done in accordance with applicable provisions of the "Standard Specifications for Road and Bridge Construction", State of Illinois, Department of Transportation,

- Work under this section shall include, but not be limited to, the
- a. Clearing and removal of all undesirable vegetative growth within

- e. Soil erosion control measures in accordance with the applicable
- 2. Silt fence as shown in the construction plans shall be erected prior
- It is the Contractor's responsibility to determine all material quantities and the Contractor should be familiar with all site conditions. No claims for extra work will be recognized unless
- 4. The grading and construction of the site improvements shall not cause ponding of stormwater except as noted on the plans. All areas adjacent to these improvements shall be graded to allow
- 5. The proposed grading elevations shown on the plans are finish grade. For all landscape areas, a minimum of six inches (6") of topsoil (4" min. in sodded areas) is to be placed before finish grade elevations are achieved, except where noted otherwise.
- 6. All disturbed areas to be seeded or planted as specified on the Restoration or Planting Plans. Any disturbed areas not specified on the Restoration Plans shall be replaced in kind.
- Detailed drawings for any sheeting and bracing shall be provided for review to the Owner's representative prior to implementation of the method. A trench box shall be available on the job site at all
- representative may be used to backfill the excavated areas of the site; unless shown otherwise.

Pavement Elevation

Ovdrland Flow Drainage Arrow

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111 East Foster Avenue

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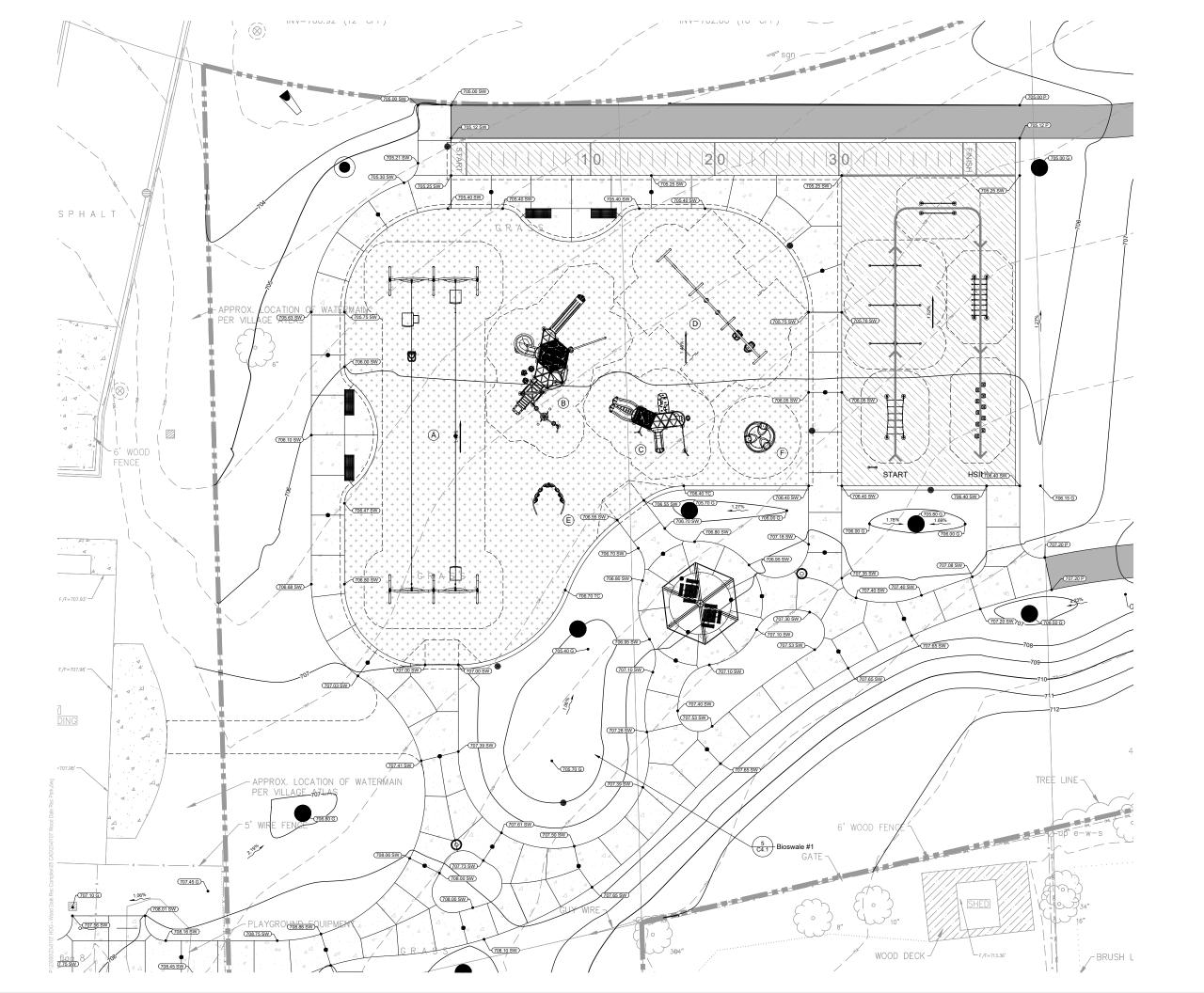
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Grading Plan -Overall

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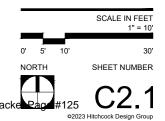
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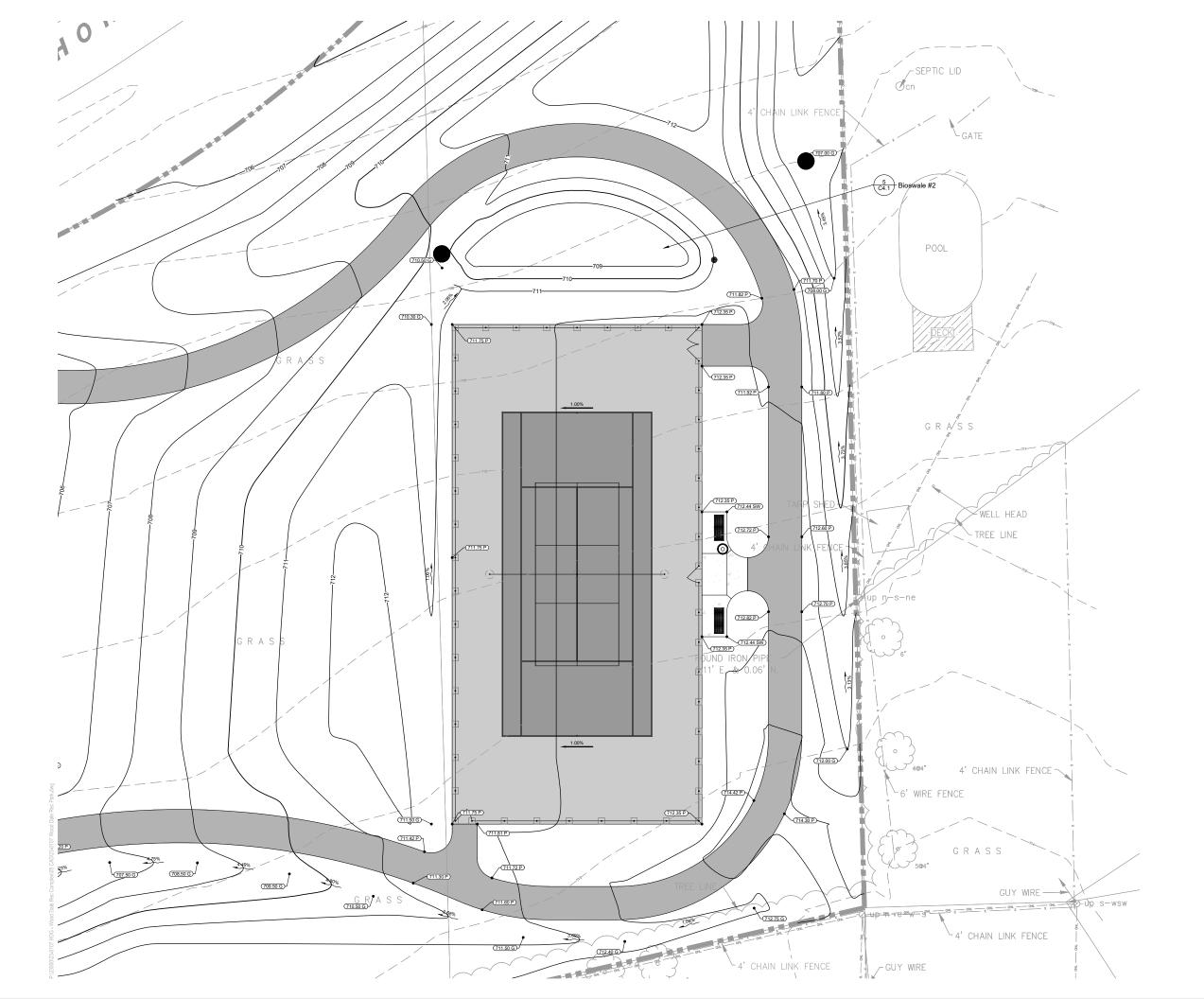
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Grading Plan - Playground







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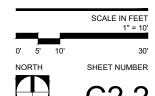
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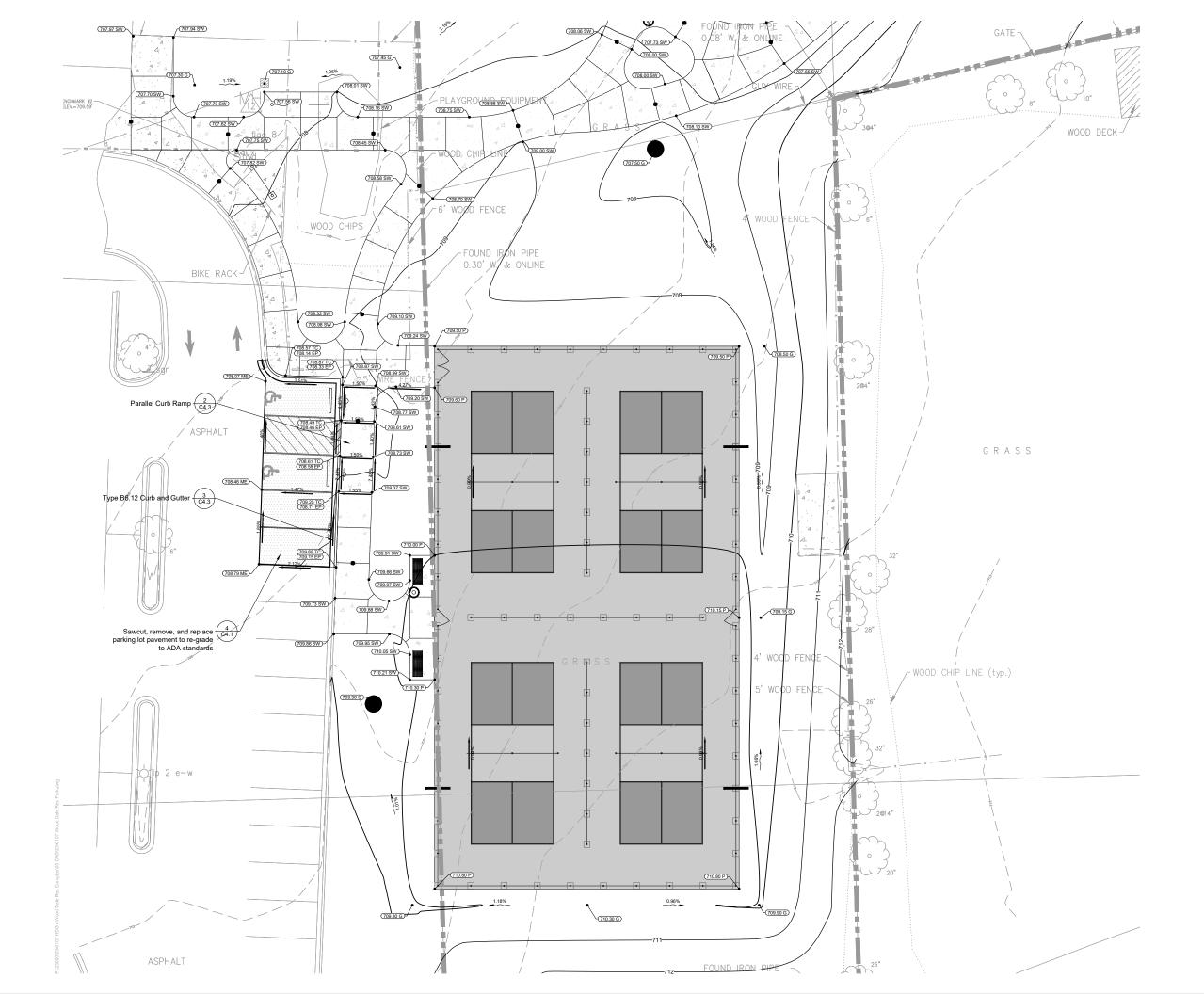
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Grading Plan -Tennis Court







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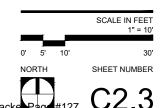
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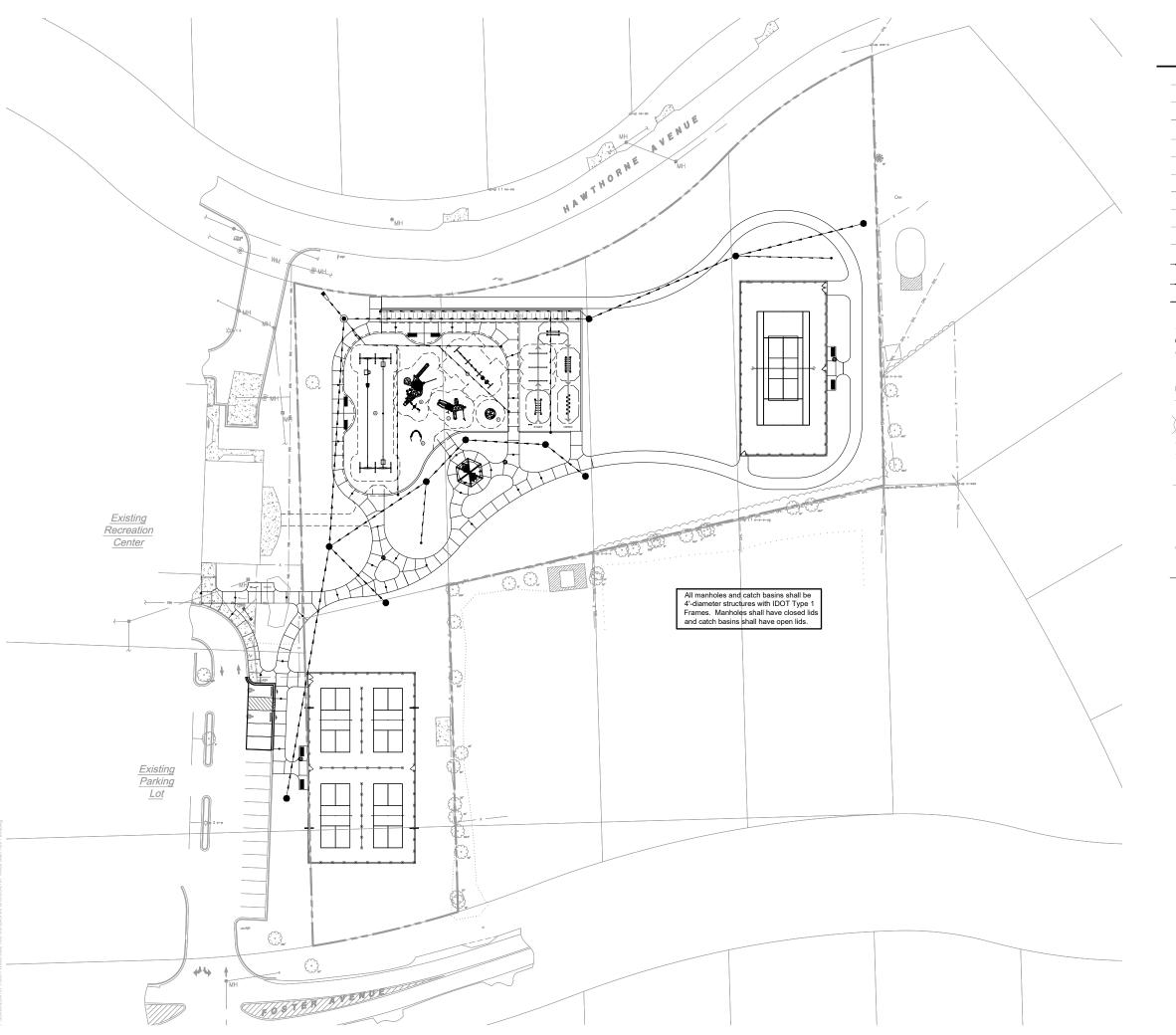
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Grading Plan -Entrance

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LEGEND

Existing Storm Sewer Existing Sanitary Sewer Existing Water Main

Existing Underground Electric Line

Existing Gas Main

Existing Underground Fiber-optic Line

Existing Underground Telephone Line

Existing Overhead Telephone Wire

Existing Underground Cable TV Line

Existing Fence

Proposed Storm Sewer (SS)

Proposed Underdrain (UD)

Proposed Water Main (WM)

Ex. Inlet

Ex. Catch Basin (CB) Ex. Storm Manhole (MH)

Ex. Sanitary Manhole

Ex. Water Meter

Ex. Fire Hydrant

Ex. Valve Vault

Ex. Power Pole

Ex. Buffalo Box Ex. Light

Ex. Electric Meter

Ex. Gas Meter

Ex. Telephone Manhole

Ex. Traffic Signal Ex. Sign

Proposed Storm Manhole (MH)

Proposed Catch Basin (CB)

Proposed Inlet (INL) Proposed Drain Basin (DB)

Proposed Flared End Section (FES)

Proposed Fire Hydrant (HYD)

Utility Crossing

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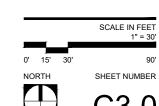
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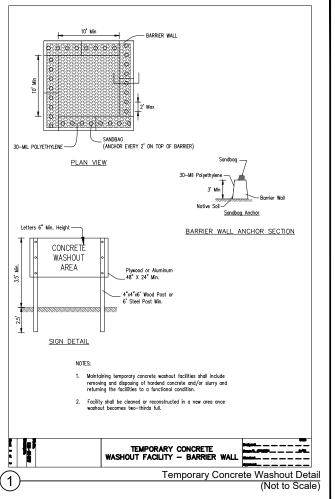
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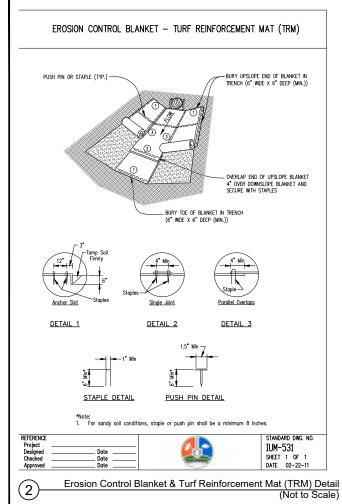
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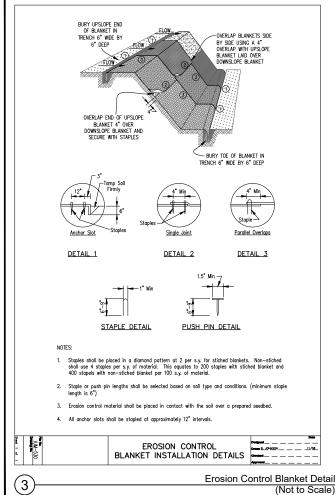
Utility Plan

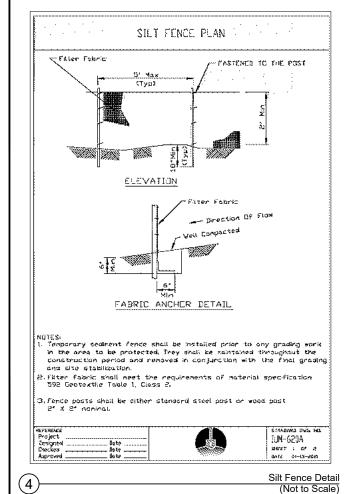




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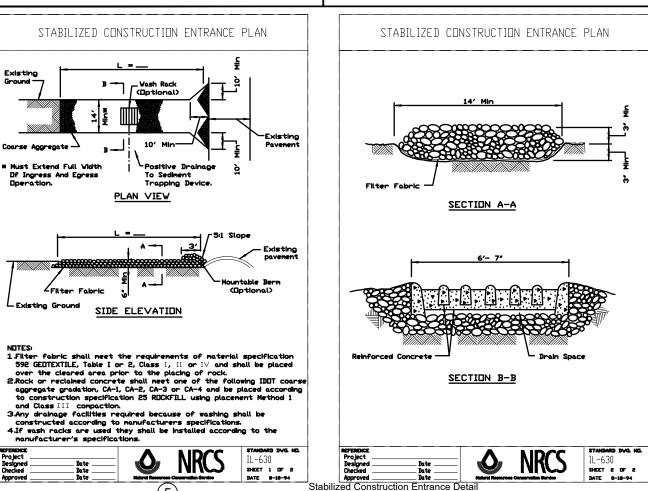
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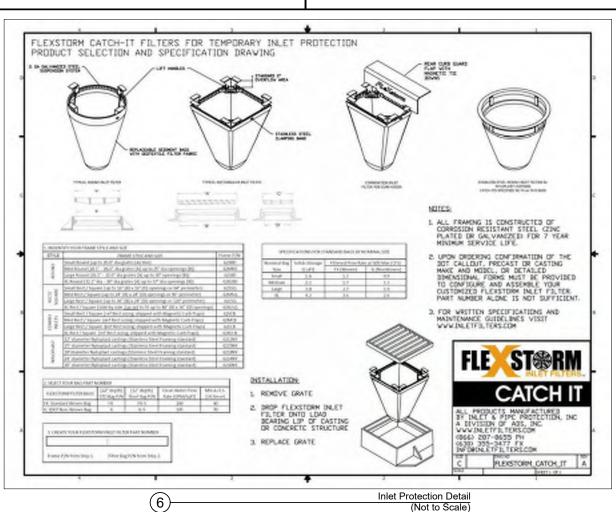
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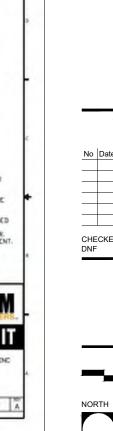


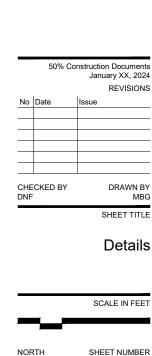
(Not to Scale)



Inlet Protection Detail

(Not to Scale)





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Soil Protection Chart

Stabilization

Chart	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Permanent Seedings		Α				*	*		*			
Dormant Seedings	в —		-							В		-
Temporary Seedings			с —			_ D			-			
Sodding			E **						_			
Mulching	F											-

A - Kentucky Bluegrass 90 lbs./ac. Mixed with Perennial Ryegrass 30 lbs./ac.

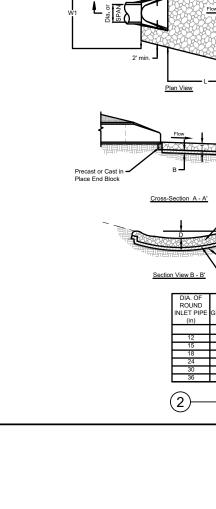
B - Kentucky Bluegrass 135 lbs./ac. Mixed with Perennial Ryegrass 45 lbs./ac. 2 tons

- E Sod (Nursery Grown Kentucky Bluegrass)
- * Irrigaton needed during June, July and September
- ** Irrigation needed for 2-3 weeks after sodding

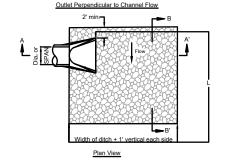
_ROADSIDE MIXTURE II	OOT 2
50% ALTA FESCUE OR KY 31	100#
25% PERENNIAL RYE GRASS	50#
20% CREEPING RED FESCUE	40#
5% RED TOP	10#
2	00#/A
TEMPORARY SEED MIX II	OOT 7
56% SPRING OATS	64#
44% PERENNIAL RYEGRASS	50#
[14#/A

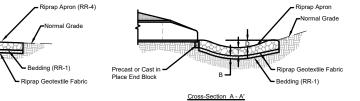
"COORDINATE SEED MIX WITH POLYACRYLIMIDE (PAM) POLYMER SPECIFIC TO AREA TO BE STABILIZED."

Temporary Stabilization During Growing Season (Not to Scale)



Outlet Parallel to Channel Flow

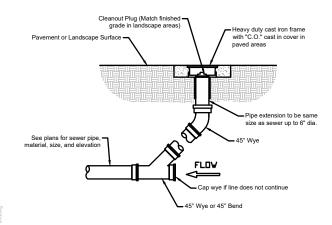




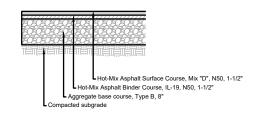


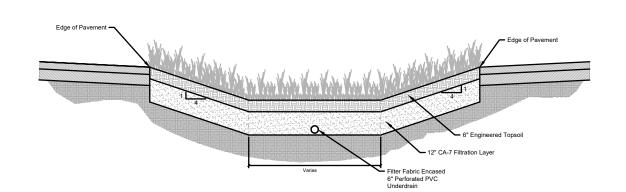
DIA. OF ROUND INLET PIPE (in)	IDOT RIPRAP GRADATION (RR)	RIPRAP APRON THICKNESS (in)	RIPRAP BEDDING THICKNESS (in)	APRON LEGNTH (ft)	APRON WIDTH UPSTREAM (ft)	APRON WIDTH DOWNSTREAM (ft)	
		T	В	L	W1	W2	D
12	RR-3	8.0	-	12.0	5.0	11.0	6.0
15	RR-3	8.0	-	14.0	5.0	12.0	6.0
18	RR-4	16.0	6.0	16.0	5.5	13.5	7.0
24	RR-4	16.0	6.0	20.0	6.0	16.0	10.0
30	RR-4	16.0	6.0	22.0	6.0	17.0	11.0
36	RR-4	16.0	6.0	24.0	7.0	19.0	11.0
\bigcirc					Dinron O	utlet Pretec	tion Dotai

Riprap Outlet Protection Detail (Not to Scale)



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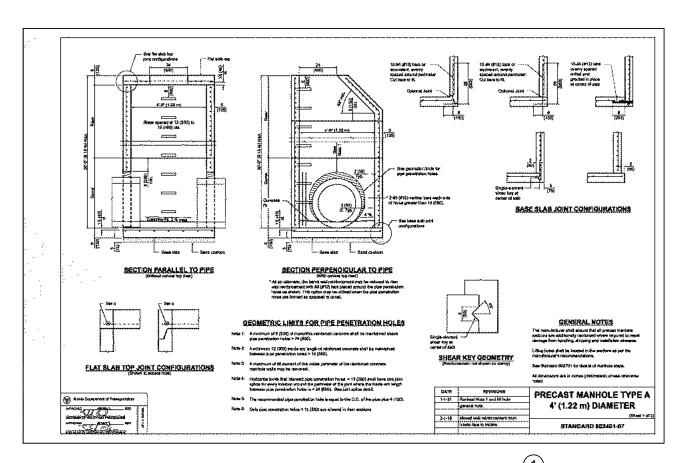
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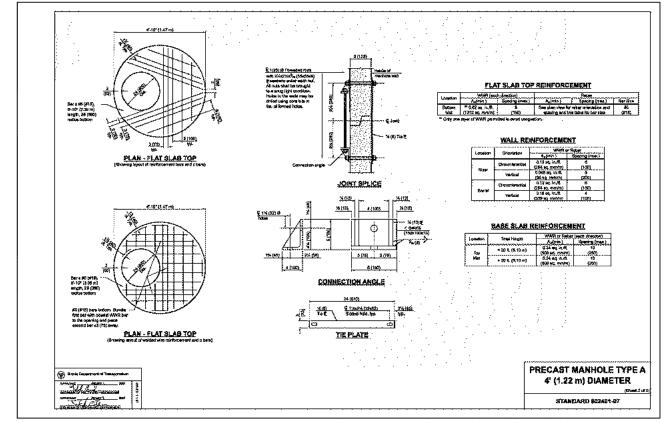
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Cleanout Detail (Not to Scale) Parking Lot Pavement Section

Bioswale Detail (Not to Scale)





Manhole, Type A, 4'-Diameter

(Not to Scale)

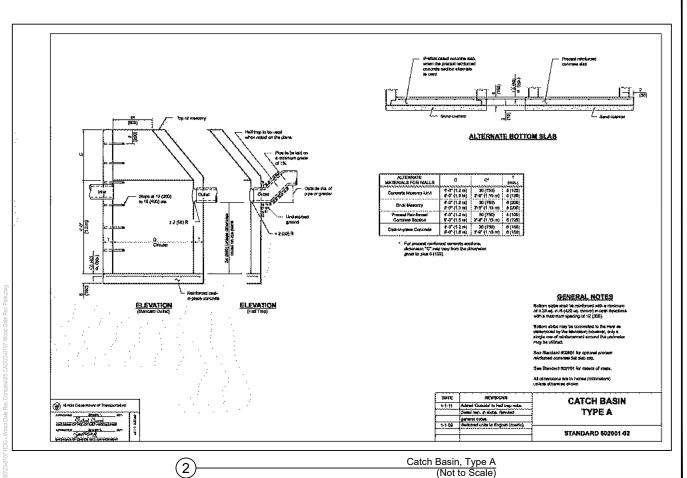


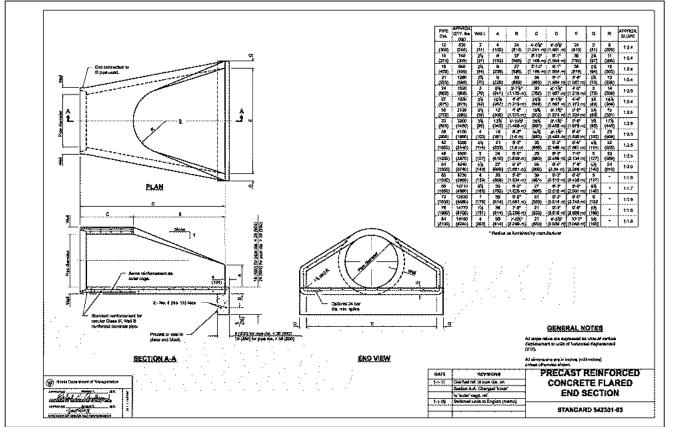
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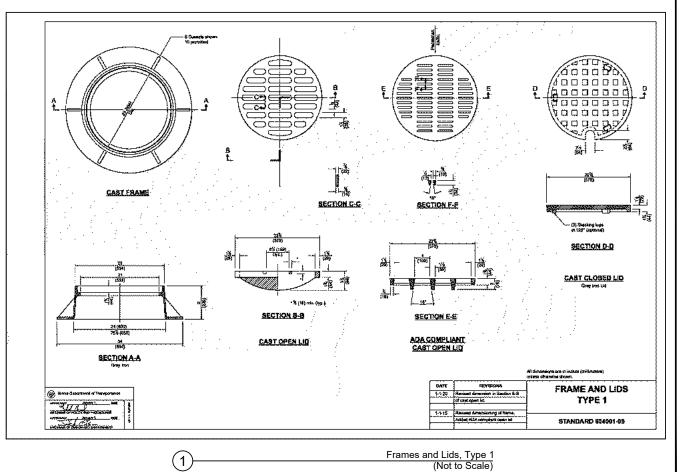
NORTH

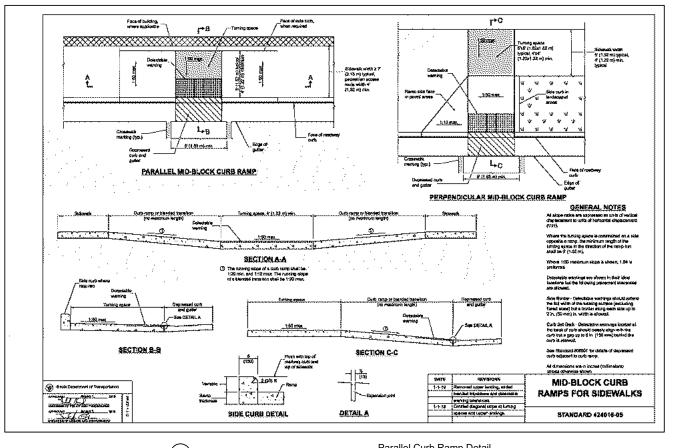
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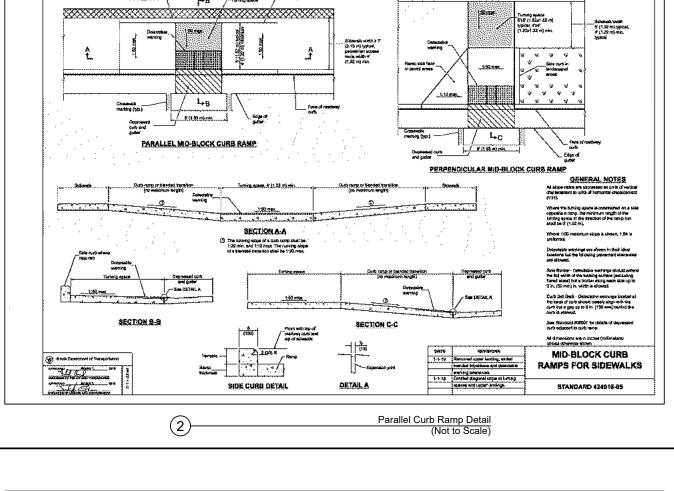
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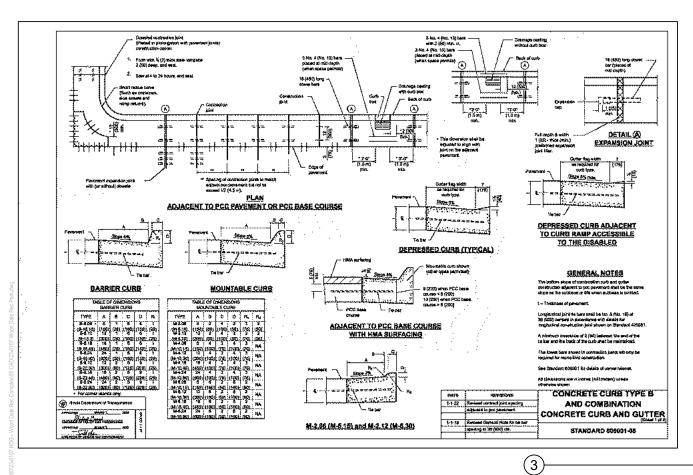
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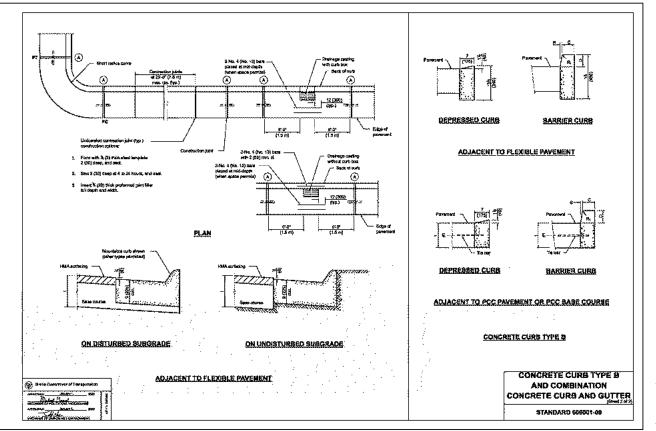
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Engineering, Ecology and Landscape Architecture

26575 W. COMMERCE DRIVE, SUITE 601 VOLO, ILLINOIS 60073 PHONE (847) 740-0888 FAX (847) 740-2888

MEMORANDUM

To: Village of Wood Dale

Cc: Wood Dale Park District, Hitchcock Design Group

FROM: Dave Kraft, P.E., CFM

DATE: March 25, 2024

RE: Wood Dale Recreation Center – Regulatory Requirements

Project No. 23-0107

The following is a summary of anticipated regulatory requirements for the referenced project, specifically outlining proposed stormwater management features for consideration and comment during the pending annexation process for the subject property. These are supported by the draft plans included with the annexation request. We understand a full stormwater management report will be required during final permitting. The preliminary information provided below is supplemented by the attached impervious area exhibit. We are requesting general concurrence with the information provided as part of the annexation process to allow for final design and permit documents to be prepared.

City of Wood Dale

- Wood Dale is a Complete Waiver community and it is expected that they will be responsible for site
 permitting, including stormwater permitting pending the forthcoming annexation.
- The City requires detention for more than 10,000 sq ft (Sec. 10.105.2)
 - o Calculations supported by attached exhibits
 - o Existing Impervious removals = 21,473 sf
 - o Proposed Sidewalk = 8,066 sf
 - o Proposed Asphalt Path = 5,676 sf
 - o Proposed Tennis Court = 7,200 sf
 - o Proposed Pickleball Court = 9,628 sf
 - O Total proposed impervious = 30,570 sf

Hitchcock Design Group March 25, 2024 Page 2

- o Net New Impervious = 9,097 sf
- Site Runoff Storage will not be required as the impervious area will not increase more than 25,000 sq. ft compared to the pre-development development site prior to 1992.
- Post Construction Best Management Practices are required pending final quantification of net new impervious surface for the project area. (Sec. 10.105.8.b.1)
 - The required VCBMP volume shall be calculated as the product of the new impervious area and the rainfall depth generated from a 1.25-inch rainfall event occurring over a two (2) hour period. No abstractions are taken on the rainfall depth.
 - o Required Volume = 9,097 sf x 1.25 in = 948 cf (0.02 ac-ft)
 - o BMP Bioswale Volume = 0.05 ac-ft

Illinois Environmental Protection Agency

• A Stormwater Pollution Prevention Plan (SWPPP) and Notice of Intent (NOI) are required if the project will disturb one (1) acre of land or greater. As the full extent of disturbance is not known at this time for this project, it is unknown if an NOI and SWPPP will be required.

General

• No floodplain or wetlands exist on the site, so no additional permitting will be required for these items.





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111 East Foster Avenue Wood Dale, Illinois 60191

Recreation

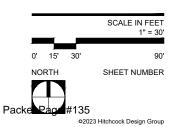
Park
111 E. Foster Avenue
Wood Dale, Illinois 60191

CONSULTANTS
Civil Engineer
Hey and Associates, Inc.
Chicago, Illinois 60631
T 773.693.9200

50% Construction Documents January XX, 2024

Ν	lо	Date	Issue
_			
_			
_	HE NF	CKED BY	DRAWN BY MBG

Existing Impervious Removals Exhibit





LEGEND

Proposed Impervious Area (30,570 sf)



22 E. Chicago Avenue Suite 200A Naperville, IL 60540 T 630.961.1787 hitchcock**design**group.com

PREPARED FOR

Wood Dale Park District

111 East Foster Avenue Wood Dale, Illinois 60191

PROJECT

Recreation Park

111 E. Foster Avenue Wood Dale, Illinois 60191

CONSULTANTS

Civil Engineer

Hey and Associates, Inc.
Chicago, Illinois 60631
T 773.693.9200

50% Construction Documents January XX, 2024 REVISIONS

٧o	Date	Issue
:HF	CKED BY	DRAWN BY

DNF

SHEET TITLE

Proposed Impervious Exhibit

	SCALE IN FEET 1" = 30'
0' 15' 3	0' 90'
NORTH	SHEET NUMBER
Packe Pag #	136
	©2023 Hitchcock Design Group



Memorandum

Date: April 28, 2024

From: Wood Dale Park District (WDPD)

Hitchcock Design Group (HDG)

To: City of Wood Dale (COWD)

RE: Recreation Park – Parking Analysis

To the Community Development Commission,

While developing the 2022 site master plan and current final design for the new space, both Wood Dale Park District and Hitchcock Design group carefully analyzed the parking needs that would be generated by the new outdoor amenities that will be added to the site. The proposed development will be a neighborhood-scale sized new park/open space area adjacent to the Park District's Recreation Complex (an existing facility) with an existing large parking area provided. Neighborhood parks of this similar size and amenity offerings (as determined by the Illinois Department of Natural Resources) are typically "walk-to" destinations and do not generate significant increase in traffic.

221 W. Jefferson Avenue Naperville, Illinois 60540 630.961.1787

hitchcockdesigngroup.com

Also, a peak use parking study calculation was conducted to determine the number of cars that would need parking provided if and when all new amenities and components were at full use – please see the attached summary of that calculation. This study factors in users, spectators, and/or caretakers that would accompany each use. The findings from the study show that (36) parking spaces would be needed to support the park during peak use. The existing parking lot consists of (156) total spaces (147 standard & 9 ADA). Also worth noting, (2) existing spaces are planned to be re-striped and dedicated as accessible parking spaces with a shared access lane and ADA signage at the northeast corner of the existing parking lot, closer to the main entry to the new park and nearby pickleball courts. Based on our discussions with the Park District, current use of the existing parking lot rarely (if ever) reaches full capacity. Additionally, the Park District has confirmed the (48) spaces to the west of the Recreation Complex are rarely utilized and could be designated as an "overflow" parking area once park construction is complete and ready for public use. Furthermore, peak use of the new park will typically occur in the early evening hours during the week and on the weekends, which are separate from peak use of the Recreation Complex (during normal work week hours), so peak use of both will be offset and never occur simultaneously.

As a result of this parking study and analysis of current use, no additional parking is planned to be provided with this project as the existing parking lot provides sufficient capacity for continued use of the existing facility and the addition of the new park.

Sincerely,

Doug Fair, Principal Hitchcock Design Group



Peak Usage Parking Study

Estimated People Per Car 2.5

Recreation Park

Sports		Players/U sers		Officials / Staff Required	Fans / Spectators Per Player	Spectators	Total People	Cars
Court Sports								
Tennis	1	4	0	0	0.5	2	7	3
Pickleball	1	16	0	0	0	0	16	11
		•					23	13

			Season	of Use			
Spring		Summer		Fall		Winter	
Х	3	Χ	3	Х	3		-
Х	11	Χ	11	Χ	11		-
	13		13		13		-

General Activities		Capacity		Officials / Staff Required	Caretakers	Kids	Total People	Cars
shelter - small	1	9	0	0	0	0	9	4
playground	1	15	0	0	1.5	22.5	39	16
							58	23

Spring		Summer		Fall		Winter	
Х	4	Х	4	Х	4		-
Х	16	Х	16	Х	16		-
	23		23		23		-

		_		_		_		_		_
81	36	SP	36	SU	36	FA	36	WI	0	ĺ

SURVEY NOTES:

1. BASIS OF BEARINGS IS TRUE NORTH BASED ON ILLINOIS STATE PLANE COORDINATE SYSTEM, ILLINOIS EAST 1201 ZONE.

2. ANY DISCREPANCIES FOUND WITHIN THIS DOCUMENT NEED TO BE REPORTED TO THE SURVEYOR AS SOON AS POSSIBLE.

PLAT OF ANNEXATION

GROUP

\S

EXHIBIT H CDC-2024-0004

STATE OF ILLINOIS)) SS
COUNTY OF DUPAGE)
THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE LEGAL OWNER OF THE LAND DESCRIBED ON THE ATTACHED PLAT, AND HAS CAUSED THE SAME TO BE SURVEYED AND PLATTED AS SHOWN THE THE PLAT FOR THE USES AND PURPOSES INDICATED THEREON AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.
DATED THIS DAY OF
OWNER
ADDRESS
NOTARY'S CERTIFICATE STATE OF ILLINOIS) SS COUNTY OF DUPAGE)
, A NOTARY PUBLIC IN AND FOR SAID COUNTY & STATE AFORESAID, DO HEREBY CERTIFY THAT DO HEREBY CERTIFY THAT DE THE SAME PERSON(S) WHOSE NAME(S) ARE SUBSCRIBED TO THE AFORESAID INSTRUMENT AS SUCH OWNER(S), APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE ANNEXED PLAT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

OWNER'S CERTIFICATE

SURVEYOR'	s cer	TIFICAT

MY COMMISSION EXPIRES

COUNTY OF COOK)

NOTARY PUBLIC

THIS IS TO CERTIFY THAT, ON BEHALF OF THE WT GROUP, LLC, I, FRANJO I. MATICIC, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE PREPARED THE MAP HEREON FROM OFFICE RECORDS FOR THE PURPOSE OF ANNEXING THE SAME INTO THE CITY OF WOOD DALE, ILLINOIS AND THE MAP HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY TO BE ANNEXED.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF

FOR REVIEW 4/30/24

FRANJO I. MATICIC - PLS #035-003556 EXPIRES 11/30/2024
ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NO. 184.007570-0015

RECREATION PARK
HAWTHORN & FOSTER AVENUES
WOOD DALE, ILLINOIS

CHECK: FIM DRAWN: MWO JOB: S2300120

ISSUE

4/30/2

CLIENT

9

RECREATION PARK SUBDIVISION HAWTHORN & FOSTER AVENUES WOOD DALE, ILLINOIS

ISSUE

LIENT 4/30/2 5/2/2

> CHECK: FIM RAWN: MWC

JOB: S2300120

SUB-1 140



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Final Payment – PW Garage Floor Grinding

Staff Contact: Alan Lange, Public Works Director

Department: Public Works

TITLE: Approval of Final Payment to Cobra Concrete Cutting Services for the Public Works Garage Floor Diamond Grinding Project in the Amount of \$48,972.00

RECOMMENDATION:

Staff Recommends Approval of Final Payment to Cobra Concrete Cutting Services for the Public Works Garage Floor Diamond Grinding Project in the Amount of \$48,972.00.

BACKGROUND:

The City Council approved an agreement with Cobra Concrete Cutting Services on April 4, 2024, to perform diamond grinding and sealing on the concrete floor at the Public Works facility located at 720 N Central Ave. The work has been completed satisfactorily, and the contractor has submitted their final invoice. The work is covered by a 1-year warranty for materials and labor.

ANALYSIS:

The project was awarded in an amount not to exceed \$55,650.00 which is the final contract amount. The project is funded by the remaining contingency funds from the Public Works Facility Improvements Project.

DOCUMENTS ATTACHED

✓ Cobra Invoice

STRATEGIC I	PLAN ITEM
	_
☐ No	

Objective: Provide Exceptional Services – Public Works ES#7: Complete renovations of Public Works facilities; demolish existing satellite building on Commercial Drive to open for future improvements/community area.



90 E Marquardt Dr Wheeling, IL 60090 (773) 775-1111 Phone

Bill To: 0000007186

Wood Dale Public Works

790 N Central Ave Wood Dale, IL 60191

Invoice # 46833

Cobra Job ID: **44712**

Invoice Date: 05/30/2024

PO No: **R-24-13**

Requisition No: NA

Quote No: 0000031544

Name: Floor grinding

Site Address: 720 Central Ave.

Wood Dale, IL 60191

Terms: Net 30 Day

Description Total

5/14/24 Work Completed per Estimate #31544

- Floor Grinding \$48,972.00

Sub Total:

48,972.00

Tax:

0.00

Invoice Total:

48,972.00

Thank you for your business!

Please remit payments to 90 E. Marquardt Drive, Wheeling, IL 60090

Cutting the Industry out of the Stone Age

PHONE: (773) 775-1111 • WWW.COBRACONCRETE.COM

Field Ticket

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090 Ticket No: **087759**Job No: **044712**

Date of Service: 05/02/2024 - Thursday

PO No.: **R-24-13** Requisition No.: **NA**

Locate No:

Job Terms: **Net 30 Day**Job Name: **Floor grinding**

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

Bill To: Wood Dale Public Works

790 N Central Ave Wood Dale, IL 60191

Qty	WO No.	Ref. Number	Description			
	087759	Lead: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM		
1.00	087759	Floor Grinding/Polishing	Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:			
		Floor grinding about 300	sqft/day			

Thank you for your business!

Itam

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.

Field Ticket

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090 Ticket No: **087760**Job No: **044712**

Date of Service: 05/03/2024 - Friday

PO No.: **R-24-13** Requisition No.: **NA**

Locate No:

Job Terms: **Net 30 Day**Job Name: **Floor grinding**

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

Bill To: Wood Dale Public Works

790 N Central Ave Wood Dale, IL 60191

Qty	WO No.	Item Ref. Number	Description	
	087760	Lead: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM
1.00	087760	Floor Grinding/Polishing	Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:	Provide grinding of existing floor

Thank you for your business!

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090 Ticket No: **087811**Job No: **044712**

Date of Service: 05/06/2024 - Monday

PO No.: **R-24-13** Requisition No.: **NA**

Locate No:

Job Terms: **Net 30 Day**Job Name: **Floor grinding**

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

Bill To:	Wood Dale Public Works
	790 N Central Ave

Item

790 N Central Ave Wood Dale, IL 60191

Qty	WO No.	Ref. Number	Description		
	087811	Lead: Daniel Powell	Arrived: Departed:	7:00AM 3:00PM	
	087811	Adtl: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM	
00	087811	Floor Grinding/Polishing	Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:		
		Vacuumed floor then clea	n with floor cleaner.	Sealed area that was finished.	
		087811 087811	087811 Lead: Daniel Powell 087811 Adtl: Richard Rocco 00 087811 Floor Grinding/Polishing	087811 Lead: Daniel Powell Arrived: Departed: 087811 Adtl: Richard Rocco Arrived: Departed: 00 087811 Floor Grinding/Polishing Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:	087811 Lead: Daniel Powell Arrived: 7:00AM Departed: 3:00PM 087811 Adtl: Richard Rocco Arrived: 7:00AM Departed: 3:00PM 00 087811 Floor Grinding/Polishing Length: Depth: Water on Site: Slurry Control: Power on Site:

Thank you for your business!

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Bill To:

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090 Ticket No: **087848**Job No: **044712**

Date of Service: 05/07/2024 - Tuesday

PO No.: **R-24-13** Requisition No.: **NA**

Locate No:

Job Terms: **Net 30 Day**Job Name: **Floor grinding**

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

Qty	WO No.	ltem Ref. Number	Description		
	087848	Lead: Daniel Powell	Arrived: Departed:	7:00AM 3:00PM	
	087848	Adtl: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM	
1.00	087848	Floor Grinding/Polishing	Length: Depth:		

Water on Site:
Slurry Control:
Power on Site:
Type of Grinder:

Wood Dale Public Works 790 N Central Ave

Wood Dale, IL 60191

Moved stuff to other side to to be able to grind. Swept up big stuff and dumped in garbage. Both of us grind floors with different segments. Vacuum up floor when finished in section.

Thank you for your business!

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.

Bill To:

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090

Ticket No: 087849 Job No: **044712**

Date of Service: 05/08/2024 - Wednesday

PO No.: R-24-13 Requisition No.: NA

Locate No:

Job Terms: Net 30 Day Job Name: Floor grinding

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

790 N Central Ave	
Wood Dale, IL 60191	

Wood Dale Public Works

Qty	WO No.	Item Ref. Number	Description	
	087849	Lead: Daniel Powell	Arrived: Departed:	7:00AM 3:00PM
	087849	Adtl: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM
1.00	087849	Floor Grinding/Polishing	Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:	

Thank you for your business!

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.

Bill To:

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090

Ticket No: 087850 Job No: **044712**

Date of Service: 05/09/2024 - Thursday

PO No.: R-24-13 Requisition No.: NA

Locate No:

Job Terms: Net 30 Day Job Name: Floor grinding

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

stings

8385

Contact: Patrick Has
(630) 781-8

Wood Dale Public Works 790 N Central Ave

Wood Dale, IL 60191

Qty	WO No.	ltem Ref. Number	Description	
	087850	Lead: Daniel Powell	Arrived: Departed:	7:00AM 3:00PM
	087850	Adtl: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM
1.00	087850	Floor Grinding/Polishing Continue grinding , hand degreaser. Sealed area by		um floor, clean floor with floor cleaner a

Thank you for your business!

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.

Bill To:

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090

> Wood Dale Public Works 790 N Central Ave

Wood Dale, IL 60191

Ticket No: **087851**Job No: **044712**Date of Service: **05/10/2024**

Date of Service: 05/10/2024 - Friday

PO No.: **R-24-13** Requisition No.: **NA**

Locate No:

Job Terms: **Net 30 Day**Job Name: **Floor grinding**

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

Qty	WO No.	ltem Ref. Number	Description		
	087851	Lead: Daniel Powell	Arrived: Departed:	7:00AM 3:00PM	
	087851	Adtl: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM	
1.00	087851	Floor Grinding/Polishing	Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:		

Thank you for your business!

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.

Continue grinding, hand grinding, cleaning and sealing.

Bill To:

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090 Job No: **044712** Date of Service: **05/13/2024** - **Mon**

Ticket No: 088144

Date of Service: 05/13/2024 - Monday

PO No.: **R-24-13** Requisition No.: **NA**

Locate No:

Job Terms: **Net 30 Day**Job Name: **Floor grinding**

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

D	
	790 N Central Ave
	Wood Dale, IL 60191

Itam

Wood Dale Public Works

Qty	WO No.	Ref. Number	Description		
	088144	Lead: Daniel Powell	Arrived: Departed:	7:00AM 3:00PM	
	088144	Adtl: Richard Rocco	Arrived: Departed:	7:00AM 3:00PM	
1.00	088144	Floor Grinding/Polishing	Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:		
		Continue grinding, hand	grinding, vacuuming	and washing floor.	

Thank you for your business!

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.

Cobra Concrete Cutting Services Co 90 E Marquardt Dr Wheeling, IL 60090 Ticket No: 088145

Job No: 044712

Date of Service: 05/14/2024 - Tuesday

PO No.: **R-24-13** Requisition No.: **NA**

Locate No:

Job Terms: **Net 30 Day**Job Name: **Floor grinding**

Ordered By:

Sales Rep.: Tim Cilio

Work Site: 720 Central Ave.

Wood Dale, IL 60191

Contact: Patrick Hastings

(630) 781-8385

Bill To:	Wood Dale Public Works
	790 N Central Ave

Item

Wood Dale, IL 60191

Qty	WO No.	Ref. Number	Description		
	088145	Lead: Daniel Powell	Arrived: Departed:	7:00AM 1:00PM	
	088145	Adtl: Richard Rocco	Arrived: Departed:	7:00AM 1:00PM	
1.00	088145	Floor Grinding/Polishing	Length: Depth: Water on Site: Slurry Control: Power on Site: Type of Grinder:		
		Finished grinding. Vacuu remaining area. Pulled o	•	ed floors with floor scrubber. Sealed	

Thank you for your business!

The undersigned represents that it is duly authorized to bind the company, and that the company agrees to pay the charges due to Cobra Concrete Cutting Services, Co. The company agrees to pay interest at 1-1/2% per month on any amount later than 30 days past due. In the event of collections proceedings, company agrees to pay all court costs, attorney fees, collection costs and interest charges. Cobra Concrete Cutting Services, Co assumes no responsibility for layout, buried pipes, conduits, steel beams in or below the floor or wall to be cut. The covering of all openings in floors and walls are to be the sole responsibility of the customer. Down time charges as the result of others will be charged at an hourly rate.



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Final Payment – FY 24 Pavement Patching

Staff Contact: Alan Lange, Public Works Director

Department: Public Works

TITLE: Approval of Final Payment to Chicagoland Paving Contractors, Inc. for the FY 2024 Pavement Patching Program in the Amount of \$12,900.00

RECOMMENDATION:

Staff Recommends Approval of Final Payment to Chicagoland Paving Contractors, Inc. for the FY 2024 Pavement Patching Program in the Amount of \$12,900.00.

BACKGROUND:

The City Council approved an agreement with Chicagoland Paving Contractors, Inc. on July 20, 2023, for sectional patching of several segments of deteriorating roadway, including repairs from water main breaks on County or State routes, in addition to resurfacing the Salt Creek Greenway Trail north of Irving Park Road adjacent to Target. Also included is the grinding of Foster Avenue from the City limits to the end of the curb radius on Central Avenue which was resurfaced as part of the Central Avenue Resurfacing project. The work has now been completed, and the contractor has submitted their final invoice. The work is covered by a 1-year warranty on materials and labor.

ANALYSIS:

The project was awarded in an amount not to exceed \$134,562.50. The total for FY 2024 scope amounts to \$123,383.13. The addition of the Foster Avenue work as well as the repair of Irving Park Road at Edgebrook Avenue caused by a water main break, resulted in a final contract amount of \$140,903.13. These additional costs will be taken from the FY 2025 budget.

DOCUMENTS ATTACHED

√ Final Invoice

STRATEGIC PLAN ITEM ☐ Yes
□ No
Objective: Provide Exceptional Services – Public Works ES #14: Prioritize street program and potholes upkeep in a timelier manner.

CHICAGOLAND PAVING CONTRACTORS, INC.

225 TELSER ROAD LAKE ZURICH, IL 60047 (847) 550-9681 FAX (847) 550-9684

INVOICE

Date:

Due 15/39/2024

Inv. No.:

Page No.:

238203-F

City of Wood Dale Accounts Payable 404 N. Wood Dale Road Wood Dale, IL. 60191 City of Wood Dale FY 2024 Patching Program Invoice #3 - Final

Wood Da	ale, IL. 60191				
ERENCE		TERMS	YOUR #	OUR #	SALES REP
	CRIPTION	UNIT MEASURE	QUANTITY	UNIT PRICE	EXTENDED PRICE
RE	FERENCE	,		TEM DISCOUNT	
			MALON LON		
WORK COMPLETED (See Attack)	TO DATE ched Spreadsheet)				\$140,903.13
LESS 0% RETENTION	DN				\$0.00
LESS PREVIOUS PAYMENTS - THANK YOU					(\$128,003.13)
				70.00	1
				Carl Miles	
					7,47
			\$		
				CUP TOTAL	\$12,900.00
				SUB TOTAL TAX	\$0.00
				TOTAL	\$12,900.00
THANK Y	OU VERY MUCH FOR Y	OUR BUSINESS!		NET TO PAY	\$12,900.00

CHICAGOLAND PAVING CONTRACTORS, INC. 225 TELSER ROAD LAKE ZURICH, IL 60047

TEL: 847-550-9681 FAX: 847-550-9684

CITY OF WOOD DALE FY 2024 Pavement Patching Program (CPC No. 23-82)

May 31, 2024

PAY REQUEST #3 - Final

Item No.	Item Description	Unit	Quantity	Unit Price	Total Price	To Date Quantity	Total This Payment
1	Pavement Patching - Removal & Replacement, Class D, TY IV, 3" (2023 WORK ONLY)	SY	4210	\$ 31.25	\$131,562.50	1,444.00	\$45,125.00
2	Pavement Patching County Road - Removal & Replacement per County Specifications	SY	15	\$ 200.00	\$3,000.00	12.00	\$2,400.00
	Pavement Patching - Removal & Replacement, Class D, TY IV, 3" (2024 WORK ONLY)	SY	0	\$ 31.25	\$0.00	1,571.30	\$49,103.13
Le	Overlay Bike Path	SY	0	\$ 20.00	\$0.00	1,337.75	\$26,755.00
	Cold Milling 2.5" (Foster Ave)	SY	0	\$ 6.50	\$0.00	1,080.00	\$7,020.00
	Full Depth HMA Patch Including Sawcut and 2 Trips	LS	0	\$ 10,500.00	\$0.00	1,00	\$10,500,00
				ntract Value	\$134,562.50		
		ALUE OF	COMPLET	TED WORK			\$140,903.13

LESS 0% RETENTION

\$0.00

LESS PAYMENTS OF

(\$128,003.13)

NET AMOUNT DUE

\$12,900.00

FINAL WAIVER OF LIEN

STATE OF ILLINOIS	} _{ss}	C	PC Project No.	23-82	
COUNTY OF LAKE	5 33		- "		
TO WHOM IT MAY CONCERN:			Escrow #		
WHEREAS the undersigned has bee		Wood Dale			
to furnish		It Paving / Patching			
		24 Pavement Patching Pro	ogram		is the owner.
of which		Wood Dale	400	************	is the owner.
THE undersigned, for and in consider	ration of <u>Iweive Indusand</u> and other good and valuable	, Nine Hundred Dollars & no/		by acknowledge	4
(\$ 12,900.00) Dollars, a do(es) hereby waive and release any relating to mechanics' liens, with responsaterial, fixtures, apparatus or mach from the owner, on account of all labe furnished at any time hereafter, by the	and all lien or claim of, or ri bect to and on said above-d inery furnished, and on the l or, services, material, fixture	ght to, lien, under the state lescribed premises, and the moneys, funds or other co es, apparatus or machinery	utes of the State of improvements on siderations due of the formation of t	of ILLINOIS, thereon, and on t or to become due shed, or which m	he
DATE May 31, 2024	COMPANY NAME CH	nicagoland Paving Contrac	tors, Inc.		
	ADDRESS 22	5 Telser Road, Lake Zurio	h. IL. 60047		
	7	(300		\ / P	
SIGNATURE AND TITLE	<u> </u>	1		V.I.	
* Extras include but are not limited to					
STATE OF ILLINOIS	SS CONTRACTOR	R'S AFFIDAVIT			
COUNTY OF LAKE)				
TO WHOM IT MAY CONCERN:				Gustana M. C.	
	m R. Bowes			being duly	sworn, deposes
	President goland Paving Contractors,	Inc			who is the
	alt Paving	mo.		wor	k on the building
	24 Pavement Patching Prog	gram			
	f Wood Dale				
That the total amount of the contract \$ 128,003.13 prior to the		140,903.13	on which he h	as received paym	ent of
That all waivers are true, correct and validity of said waivers. That the followork and all parties having contracts and the amount due or to become du according to plans and specifications	genuine and delivered unco owing are the names and ad or sub contracts for specific te to each, and that the item	dresses of all parties who portions of said work or for	have furnished mor material entering	naterial or labor, on ng into the constru	or both, for said uction thereof
NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDG EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE
Chicagoland Paving Contractors, Inc.	Asphalt Patching / Paving	140,903.13	128,003.13	12,900.00	0.0
All materials Taken From Prepaid Sto	ock & Delivered in Company				
Total Labor And Material Including Extras	* To Complete	140,903.13	128,003.13	12,900.00	0.0
That there are no other contracts for said any kind done upon or in connection with			e due to any person	for material, labor	or other work of
DATE May 31, 2024	Signati	ure:	1	5	
Subscribed and sworn before me this	31st	day of OFFICIAL	May	9	2024
*EXTRAS INCLUDE BUT ARE NOT LIMITED T			DERMAN, O		Notary
ORDERS, BOTH ORAL AND WRITTEN, TO TI	HE CONTRACT.	LUIARY PUBLIC ST	TE OF ILLINOIS	Packet Page	#156
TORGO SOFTWARE http://www.torgo.net/ @1	996-2003 ALL RIGHTS RESERVE	O MY COMMISSION EXP	IRES: 11/17/2026		Page 1 of 1

TORGO SOFTWARE http://www.torgo.net/ @1996-2003 ALL RIGHTS RESERVED



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024

Subject: Code Update for Special Events Committee Staff Contact: Janelle Silva, Director of Community Relations

Department: Administration Department

TITLE: An Ordinance Amending Chapter 3, Article VIII, Section 3.801 of the Municipal Code of the City of Wood Dale to Provide for the Addition of City Treasurer as an Authorized Special Events Committee Member

RECOMMENDATION:

Since its adoption, this section of the code has only listed the City Clerk, which in practice has not been consistent over the years. Adding *or City Treasurer* clarifies membership status and cleans up this section of the code moving forward.

	IENTS nance		TACH	<u>IED</u>
RAT Yes No	<u>EGIC</u>	<u>PLA</u>	N ITE	<u>M</u>

ORDINANCE NO. O-24-022

AN ORDINANCE AMENDING CHAPTER 3, ARTICLE VIII, SECTION 3.801 OF THE MUNICIPAL CODE OF THE CITY OF WOOD DALE TO PROVIDE FOR THE ADDITION OF CITY TREASURER AS AN AUTHORIZED SPECIAL EVENTS COMMITTEE MEMBER

- **WHEREAS,** the City of Wood Dale (hereinafter referred to as the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and
- **WHEREAS,** the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to the public health, safety and welfare; and
- **WHEREAS**, the City Council of the City (hereinafter referred to as the "City Council") is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and
- **WHEREAS**, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and
- **WHEREAS**, the City Code authorizes and establishes the Special Events Committee, consisting of four (4) members, including the Mayor, two (2) Aldermen and the City Clerk; and
- **WHEREAS**, the City desires to provide for the addition of the City Treasurer as an alternate to the City Clerk, as a member of the Special Events Committee; and
- **WHEREAS**, the City has determined that amending its Code to include the City Treasurer as an alternative member of the Special Events Committee accommodates the City's interests to provide an alternative membership for the Special Events Committee; and
- **WHEREAS**, the City has determined that it is appropriate to amend Chapter 3, Article VIII, Section 3.801, of the City Code, as set forth below, to provide for the addition of the City Treasurer as an alternate to the City Clerk as a member of the Special Events Committee.
- **NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Wood Dale, DuPage County, Illinois, at a special meeting duly assembled, as follows:
- **SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.
- **SECTION TWO:** Chapter 3, Article VIII, Section 3.801(A), of the Municipal Code of the City of Wood Dale of 1993, as amended, be and hereby is restated and amended to add the City Treasurer as an authorized alternate member of the Special Events Committee, as follows:

Sec. 3.801. Committee Created; Membership; Terms of Office.

Special Events Committee is hereby authorized and established. The committee shall consist of four (4) members that include the Mayor, two (2) Aldermen, and <u>either</u> the City Clerk <u>or the City Treasurer</u>. Each member shall serve a two (2) year term.

SECTION THREE: All other ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, expressly repealed.

SECTION FOUR: That the City Clerk of the City of Wood Dale be and is directed hereby to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION FIVE: That this Ordinance shall be in full force and effect after its passage, approval, and publication in the manner provided by law.

PASSED this 20 th day of June 2024.
AYES:
NAYS:
ABSENT:
APPROVED this 20 th day of June 2024.
Annunziato Pulice, Mayor
ATTEST:
Lynn Curiale, City Clerk

Published in pamphlet form June 20, 2024.



REQUEST FOR COUNCIL ACTION

Referred to Council: June 20, 2024 Subject: List of Bills

Staff Contact: Brad Wilson, Finance Director

Department: Finance

TITLE: List of Bills - 06/20/2024

RECOMMENDATION:

The Finance Department recommends that the City Council approve bills for the 06/20/24 City Council meeting in the amount of \$903,536.18.

18964-19037

BACKGROUND:

Check number range

<u>Fund</u>	<u>Amount</u>
General Fund	\$ 330,929.62
Road & Bridge Fund	\$ 6,418.78
Motor Fuel Tax Fund	\$ 7,084.63
Tourism Fund	\$ 5,174.97
Narcotics Fund	\$ 139.45
TIF District #1	\$ -
TIF District #2	\$ -
Capital Projects Fund	\$ 229,109.76
Land Acquisition Fund	\$ -
Commuter Parking Lot Fund	\$ 376.94
Sanitation Fund	\$ -
Water & Sewer Fund	\$ 305,816.13
CERF	\$ 18,485.90
Special Service Area Fund	\$ -
Total of all Funds	\$ 903,536.18
Total Number of Checks:	74

Purchases are made in accordance with the City's purchasing policies and procedures manual.

You will notice that the list appears to "start over", and that some vendors have 2 checks. This is due to the split between fiscal years and how the system handles checks for the different years. Typically, by July we have processed everything for the previous fiscal year.

Items of interest:

IEPA \$165,877.90 - Debt service for ward 2/3 storm water project.

Vehicle Purchases:

Atlas Bobcat \$18,485.90 - Approved by council 2/15/2024.

DOCUMENTS ATTACHED

✓ List of Bills

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVO	ICE DATE		ACCOUNT		ACCOUNT DESCRIPTION
18964	Atlas Bobcat Inc	PW Sidewalk Machine	18,485.90	0A67	709 3/12/2024	70010000	46011	CERF	Vehicles - Governmental
			10,100.00	18,485.90					
			-						
18965	AEP Energy	Wastewater/Water Dept Electric Services-April 24	5,885.88	39999002	26Apr24 5/30/2024	63005081	44051	Utilities	Electric Utilities
		Wastewater/Water Dept Electric Services-April 24	22,530.23	39999002	26Apr24 5/30/2024	63005082	44051	Sewer	Electric Utilities
				28,416.11					
18966	Artistic Engraving	1 Gold Plate/2 Badges	425.25	231	04 4/30/2024	10024041	46466	PD	Police Operating Equipment
				425.25					
40007						5000000	40000	CIP	
18967	Bower Group	Mold Testing- City Hall	2,050.00	24-12	202 5/10/2024	50020000	46039	CIP	Police Department Improvements
				2,050.00					
18968	Christopher Burke Engineering Ltd	RES-2023-0505, Potter St	756.25	1919	976 5/9/2024	10	22001	GF	Escrow Account
		COM-2023-0183, 170 W Irving Park Rd	100.00	1919		10	22001	GF	Escrow Account
		RES-2024-0044, 267 Lincoln	456.05	1919		10	22001	GF	Escrow Account
		SITE-2024-0003, 101 Mittel Dr	2,321.47	1919		10	22001	GF	Escrow Account
		COM-2024-0023, 895 Wood Dale Rd	2,772.50	1919		10	22001	GF	Escrow Account
		RES-2023-0682, 303 W Oak	213.75	1919		10	22001	GF GF	Escrow Account
		CDC-2023-0003, CyrusOne RES-2023-0619, 145 N Elmwood	337.50	1919 1919		10 10	22001 22001	GF	Escrow Account Escrow Account
		CDC-2022-0008, 364-376 E Irving Park Rd	232.50	1919		10	22001	GF	Escrow Account
		COM-2022-0155, 855 Lively	1,351.25	1919		10	22001	GF	Escrow Account
		RES-2022-0355	1,322.50 117.50	1919		10	22001	GF	Escrow Account
		RES-2021-0481, 145 Timber Ct	409.00	1919		10	22001	GF	Escrow Account
		20200736, 436 Arbor Lane	547.50	1919		10	22001	GF	Escrow Account
		On-Call Engineering Services	362.25	1919	962 5/9/2024	10012021	42034	CD	Professional Services
				11,300.02					
			-						
18969	Cirincione	Plumbing Plan Reviews/Inspections- April 2024	2,695.00	April 2	2024 4/30/2024	10012021	42034	CD	Professional Services
				2,695.00					
18970	Edwards Hospital	1 Medical Test	98.00	001809		10011014	42096	HR	Candidate Medical Exams
		1 Physical Exam	167.00	001807	80-00 4/30/2024	10011014	42096	HR	Candidate Medical Exams
				265.00					
40074	Farmtain Break III O	Nov. Franchis Makes and heatellation		474	2/00/0000	40005050	40400	044-	Landa anima Oita Barrata
18971	Fountain Pros, LLC	New Fountain Motor and Installation	1,340.50	171	17 8/22/2023	10035052	42106	Streets	Landscaping - City Property
				1,340.50					
18972	GHC Mechanical, Inc.	PD Boiler Repairs	740.20	W323	349 4/30/2024	10012025	42404	Bldg Maint	B/G - 404 WD
10012	Si is iniconamical, me	. S Solidi Nopulio	710.30	710.30	1,00,2021	10012020	.2.0.	Diag Maint	5,6 .6.115
				710.00					
18973	HR Green	Building Plan Reviews/Inspections- April 2024	17,026.84	1749	943 5/16/2024	10012021	42034	CD	Professional Services
		Potter St	3,571.15	8-175	5/28/2024	50010000	46034	CIP	Storm Sewer
		New Traffic Signal- Irving Park Rd/Central Ave	15,114.52	9-175	5/29/2024	50030000	46035	CIP	Signalization
		Elizabeth Dr Bridge	12,991.84	5-175	5/29/2024	50030000	46033	CIP	Bridge Improvements
				48,704.35					
18974	Kathleen W Bono Csr Ltd	CDC-2024-0004- Foster Ave	310.00	940	9 3/26/2024	10	22001	GF	Escrow Account
				310.00					

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUN'	т	INVOICE	DATE	ACC	COUNT		ACCOUNT DESCRIPTION
18975	Microsystems, Inc.	Document Scanning- CD	8,404.40	8,404.40	088463	5/15/2024	10012021	42034	CD	Professional Services
18976	Nite Beam Products LLC	15 Road Flare Kits	1,309.60	1,309.60	5318	4/26/2024	10024041	46466	PD	Police Operating Equipment
18977	Ray O'Herron Co Inc	Uniform Allowance	158.36	158.36	2344224	5/20/2024	10024041	44021	PD	Uniforms
18978	Robbins Schwartz	2023 BOR	33.34	33.34	981007	5/30/2024	10011013	42062	Legal	Legal - General Fund
18979	Robinson Engineering, Ltd	Ward 1 Stormwater Improvements	18,310.00	18,310.00	24010134	1/15/2024	50010000	46034	CIP	Storm Sewer
18980	SAFEbuilt, LLC Lockbox # 88135	Building Inspections- April 2024	3,004.15	3,004.15	360280	4/30/2024	10012021	42034	CD	Professional Services
18981	Wood Dale Fire Protection Dist	COC Inspections- April 2024 Plan Reviews- April 2024	3,640.00 350.00	3,990.00	COC2024-04 CWD2024-04	4/30/2024 4/30/2024	10 10	33015 33002	GF GF	Commercial Activity Building Permits
18982	AEP Energy	377 Gilbert Dr 377 Gilbert Dr 377 Gilbert Dr	2,190.25 1,323.29 33.36		3021259896may24 3021259874may24 3021259885may24	5/29/2024 5/30/2024 5/29/2024	21035059 21035059 21035059	44051 44051 44051	MFT MFT MFT	Electric Utilities Electric Utilities Electric Utilities
18983	Al Warren Oil Co Inc	1,407 Gals of Unleaded Gas 745.3 Gals of Diesel	5,435.39 2,170.09	7,605.48	W1655695 W1655696	5/28/2024 5/28/2024	10 10	13001 13001	GF GF	Gasoline Inventory Gasoline Inventory
18984	Allscape Inc.	Contracted Landscaping Maintenance	507.00	507.00	24-1333	5/25/2024	10035052	42106	Streets	Landscaping - City Property
18985	Ansar Ahmed	RES-2024-0138, Refund for overpayment	70.00	70.00	7962	6/3/2024	10	33002	GF	Building Permits
18986	Chiappetta	CDC Minutes- 05/20/2024	150.00	150.00	2024-5	5/24/2024	10	22001	GF	Escrow Account

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACCO	UNT		ACCOUNT DESCRIPTION
18987	Christopher Burke Engineering Ltd	SITE-2024-0004, 133 Center St		192383	5/30/2024	10	22001	GF	Escrow Account
10907	Christopher Burke Engineering Eta	RES-2024-0111, 463 Dunlay St	763.75	192382	5/30/2024	10	22001	GF	Escrow Account
		SUB-2024-0001, Potter St	763.75	192381	5/30/2024	10	22001	GF	Escrow Account
		RES-2022-0154, 141 Forest Glen	235.00	192380	5/30/2024	10	22001	GF	Escrow Account
		COM-2024-0039, 1401 N Wood Dale Rd	232.50 705.00	192379	5/30/2024	10	22001	GF	Escrow Account
		SITE-2024-0005, Wood Dale Park District	1,163.75	192378	5/30/2024	10	22001	GF	Escrow Account
		SITE-2024-0003, 101 Mittel Dr	1,751.25	192377	5/30/2024	10	22001	GF	Escrow Account
		RES-2023-0505, 150 Timber Ct	1,751.25	192376	5/30/2024	10	22001	GF	Escrow Account
		CDC-2023-0003, CyrusOne	4,320.97	192375	5/30/2024	10	22001	GF	Escrow Account
		RES-2023-0643, 356 West Forest Preserve	4,320.97 859.50	192374	5/30/2024	10	22001	GF	Escrow Account
		RES-2023-0619, 145 N Elmwood	757.50	192373	5/30/2024	10	22001	GF	Escrow Account
		CDC-2022-0008, 364-376 E Irving Park Rd	646.25	192372	5/30/2024	10	22001	GF	Escrow Account
		RES-2022-0479, 133 West Center	2,003.75	192371	5/30/2024	10	22001	GF	Escrow Account
		COM-2022-0155, 855 Lively	117.50	192370	5/30/2024	10	22001	GF	Escrow Account
		RES-2022-0478, 131 West Center	1,538.75	192369	5/30/2024	10	22001	GF	Escrow Account
		RES-2021-0481, 145 Timber Ct	811.75	192368	5/30/2024	10	22001	GF	Escrow Account
		20210123, 414-420 E Irving Park Rd	681.25	192367	5/30/2024	10	22001	GF	Escrow Account
		20200736, 436 Arbor Lane	506.25	192366	5/30/2024	10	22001	GF	Escrow Account
		RES-2024-0030, 389 Preserve Lane	1,351.25	192365	5/30/2024	10	22001	GF	Escrow Account
		ROW-2024-0010, Summit IG	573.00	192384	5/30/2024	10015051	42050	PW Admin	Engineering Services
			373.00	19,937.72					ğ ğ
				19,557.72					
18988	Cintas Corp	Traffic Mat- PW	72.63	4194993050	6/6/2024	10012025	42919	Bldg Maint	MA - 790 Central
	•		72.00	72.63				· ·	
			-	12.00					
18989	Cirincione	Plumbing Plan Reviews/Inspections- May 2024		May 2024	5/31/2024	10012021	42034	CD	Professional Services
			3,205.00						
			<u></u>	3,205.00					
18990	Clarke Environmental Mosquito	Moth Spraying	11,825.00	001032710	5/27/2024	10035052	42047	Streets	Mosquito Abatement
				11,825.00					
18991	Commonwealth Edison	Street Lights	647.41	8950141222may24	6/4/2024	21035059	44051	MFT	Electric Utilities
		L/S Street Lights	767.62	9390842111may24	5/7/2024	21035059	44051	MFT	Electric Utilities
		Sign Mary Jane Lane	29.23	7438144000june24	5/31/2024	21035059	44051	MFT	Electric Utilities
		475 Arbor	76.66	7083979000june24	5/31/2024	63005081	44051	Utilities	Electric Utilities
		152 Janis	42.18	6781541222june24	5/31/2024	63005081	44051	Utilities	Electric Utilities
		387 Preserve	111.95	0580531222june24	5/31/2024	63005082	44051	Sewer	Electric Utilities
		790 N Central Ave	39.65	0368987000june24	5/31/2024	21035059	44051	MFT	Electric Utilities
		Clock Tower	627.09	1658981222june24	5/30/2024	21035059	44051	MFT	Electric Utilities
		Sign Devon Ave	31.70	1243653000june24	5/30/2024	21035059	44051	MFT	Electric Utilities
		269 Irving	13.95	9563823000june24	5/30/2024 5/30/2024	21035059 21035059	44051 44051	MFT MFT	Electric Utilities Electric Utilities
		948 Edgewood	16.70	2776723333june24					
		121 E Irving Lights SS Irving	1,296.39	2804032000june24	5/30/2024 5/30/2024	21035059 60	44051 44051	MFT	Electric Utilities Electric Utilities
		SS Irving 411 Irving	376.94	9467540100june24 6947264000june24	5/30/2024	21035059	44051 44051	Metra MFT	Electric Utilities Electric Utilities
		· ·	62.61	2026721222june24	5/30/2024	21035059	44051	MFT	Electric Utilities Electric Utilities
		970 Lively	5.38	•	3/30/2024	21033039	44001	IVIF I	Electric Onlines
				4,145.46					

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUI	NT	INVOICE	DATE	ACC	OUNT		ACCOUNT DESCRIPTION
18992	Daily Herald	Bid Notice- Sidewalk Replacement Public Hearing- CDC-2024-0004	92.00 101.20	193.20	290650 289008	5/29/2024 5/6/2024	10035052 10	42060 22001	Streets GF	Sidewalk Maintenance Escrow Account
18993	DuPage Habitat for Humanity	RES-2023-0564, Cash Bond Refund	1,000.00	1,000.00	7712	6/3/2024	10	22003	GF	Builders Cash Bond
18994	DuPage Water Commission	City Water Purchase	203,815.08	203,815.08	01-2300-00June24	5/31/2024	63005081	44053	Utilities	DPWC Water Purchase
18995	Evoqua Water Technologies LLC	Skimmer Arm Repair	2,434.47	2,434.47	906462273	5/13/2024	63005082	42015	Sewer	Maintenance - Other Equipment
18996	Federal Express	1 Express Shipment	65.19	65.19	8-501-08255	5/15/2024	10024041	44002	PD	Postage
18997	Fountain Pros, LLC	Weekly Fountain Maintenance- May 2024	2,380.00	2,380.00	1904	6/4/2024	10035052	42106	Streets	Landscaping - City Property
18998	Galls, LLC.	1 Battle Belt for K9- PD	139.45	139.45	027840000	5/2/2024	23024046	44049	Narcotics	Canine Unit
18999	Gauden Polvi	RES-2022-0355 Escrow/Cash Bond Refund	423.25		1	5/14/2024	10	22001	GF	Escrow Account
		RES-2022-0355 Escrow/Cash Bond Refund	5,000.00	5,423.25	1	5/14/2024	10	22003	GF	Builders Cash Bond
19000	Gemini Group LLC	CCR Management Services	6,609.84	6,609.84	124-15478	5/8/2024	63005081	42005	Utilities	Printing
19001	GHC Mechanical, Inc.	Furnace Repairs- City Hall	399.60	399.60	W32748	5/29/2024	10012025	42404	Bldg Maint	B/G - 404 WD
19002	Hahn and Associates Ltd	Social Services Program- June 2024	1,185.00	1,185.00	June 2024	6/10/2024	10024041	42037	PD	Township Social Services
19003	Hawkins Inc	Wastewater Supplies	2,261.74	2,261.74	6767687	5/16/2024	63005082	44063	Sewer	Chemical Supplies
19004	Heartland Business Systems, LLC	CSP Monthly- May 2024	4,262.63	4,262.63	696816-H	5/22/2024	10011015	42105	ΙΤ	IT - Software Licenses & M/As
			_							

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	AC	COUNT		ACCOUNT DESCRIPTION
19005	HR Green	Elevated Water Storage Tank	3,323.50	175253 323.50	5/23/2024	63005085	46046 W	Vater CIP	Water
19006	IL Secretary of State Police	License Plate Renewal- 2014 Ford Taurus	151.00	21	5/20/2024	10024041	42017	PD	Maintenance - Vehicles
19007		License Plate Renewal- 2017 Ford Explorer	151.00	22	5/20/2024	10024041	42017	PD	Maintenance - Vehicles
19008		License Plate Renewal- 2011 Ford Taurus	151.00	23 151.00	5/20/2024	10024041	42017	PD	Maintenance - Vehicles
19009		License Plate Renewal- 2021 Ford Explorer	151.00	24	5/20/2024	10024041	42017	PD	Maintenance - Vehicles
19010	Illinois Environmental Protect	Principal/Interest Payment- IEPA Principal/Interest Payment- IEPA	130,199.57 35,678.33	L17-5840-05 L17-5840-05 877.90	5/15/2024 5/15/2024	50030000 50030000	45050 47050	CIP CIP	Principal - CIP Interest - CIP
19011	Infosend, Inc.	Utility Billing/28-Notices- April/May 2024	638.51 86.39 637.75 1,345.33 174.28 1,318.84 1,345.33 174.28 1,318.84	263847 263847 263847 263847 263847 263847 263847 263847	5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024	63005081 63005081 63005081 63005081 63005081 63005081 63005082 63005082 63005082	42032 42032 44002 44002 44002 44002 44002	Utilities Utilities Utilities Utilities Utilities Utilities Utilities Utilities Sewer Sewer	Data Processing Service Data Processing Service Data Processing Service Postage Postage Postage Postage Postage Postage Postage Postage Postage
19012	IPBC - Intergovernmental Personnel Benefit Coopera	Monthly Insurance Premium- June 2024	7,4 51,827.20 1,357.04 4,877.51 4,331.66 8,563.30 37,869.45 7,546.52 2,365.81 4,783.84 9,007.67 12,646.55 4,549.53 11,946.34 20,786.28 674.97 141.25 -68.75	June-24 June-24	5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024 5/31/2024	10011011 10012021 10012022 10013000 10024041 10024042 10024043 10024044 10024045 10015051 10035052 10015053 63005081 63005082 22010000 10011014	42061 42061 42061 42061 42061 42061 42061 42061 42061 42061 42061 42061 42061	Admin CD Finance PD W Admin Streets VGM Utilities Sewer Tourism HR HR	Health Insurance Frofessional Services Professional Services

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT	INVOICE	DATE	ACC	COUNT		ACCOUNT DESCRIPTION
19013	IPRF - Illinois Public Risk Fund	WC/Admin Fee- July 2024 WC/Admin Fee- July 2024	22,130.25 	90484 90484 07.00	5/30/2024 5/30/2024	10011014 63005082	42043 42043	HR Sewer	Insurance Premiums Insurance Premiums
19014	Kaluzny Bros, Inc.	2024 Prairie Fest Cooking Oil Refuse	300.00	3	6/4/2024	22040000	49203	Tourism	Prairie Fest
19015	KSK Landscaping & Handyman Corp	Senior Grass Cutting Program- May 2024	5,900.00	May2024	5/31/2024	50010000	46056	CIP	Strategic Plan
19016	Kwik-print Inc	1500 Blank Stock	175.40	75839 75.40	5/28/2024	10024041	42005	PD	Printing
19017	Lakeshore Recycling Systems	City Street Sweeping	5,992.50	PS605554	5/31/2024	20035058	42110	RB	Street Sweeping
19018	Lester McNeely	Balloon Art- Pfest 2024	2,800.00	4	5/22/2024	22040000	49203	Tourism	Prairie Fest
19019	Michael and Mary Zappa	DEMO-2023-0006, Cash Bond Refund	5,000.00	6635	6/3/2024	10	22003	GF	Builders Cash Bond
19020	Nicor Gas	277 Edgebrook 331 Edgewood 180 Brookhurst 256 Mittel 429 Knollwood 890 Lively 269 Irving 269 Irving - A 150 Janis 388 Irving 387 Preserve Royal Oaks 444 Potter 412 Park	42.23 51.71 158.14 42.96 42.23 42.96 46.80 600.17 42.87 42.87 50.99 426.28 152.34 53.16	63335878946june24 77616386478june24 5943090007june24 69653763057june24 99560406466june24 61032393516june24 44347800003june24 21347800001june24 38546902156june24 46617400000june24 05465097177june24 28882900005june24 53400900006june24 55400900001june24	5/22/2024 5/24/2024 5/23/2024 5/22/2024 5/22/2024 5/22/2024 5/22/2024 5/22/2024 5/22/2024 5/24/2024 5/9/2024 5/21/2024	63005081 63005081 63005082 63005082 63005081 63005081 63005082 63005081 63005081 20035058 63005081 63005081 63005081	44052 44052 44052 44052 44052 44052 44052 44052 44052 44052 44052 44052 44052	Utilities Utilities Sewer Sewer Utilities Utilities Sewer Sewer Utilities Utilities Utilities Utilities Utilities Utilities Utilities Utilities	Natural Gas Utilities
19021	Olympik Signs, Inc.	Permit Cancelled-Contractor Reg Refund	100.00	8101	6/3/2024	10	33013	GF	Contractor's Registration
19022	James Ostrander	Insurance Refund	1,592.52	1 02.52	6/12/2024	10011011	42061	Admin	Health Insurance
19023	PACE SUBURBAN BUS	City Bus Service- June 2024	100.00	636690	5/25/2024	22010000	42038	Tourism	Public Transportation

CHECK	VENDOR NAME	FULL DESCRIPTION	AMOUNT		INVOICE	DATE	А	CCOUNT		ACCOUNT DESCRIPTION
19024	PuroClean Disaster Services	Mold Remediation- City Hall	5,294.35		INV-11233	5/28/2024	50020000	46039	CIP	Police Department Improvements
				5,294.35						
19025	R.C. Topsoil Inc	1 Load of Pulverized Dirt	544.21		2400267	5/28/2024	63005081	44013	Utilities	Maintenance - Water Mains
				544.21						
19026	RJN Group, Inc.	FY24-25 Engineering Services	7,309.74		37080302	6/6/2024	63005085	46047	Water CIP	Wastewater
				7,309.74						
19027	Suburban Laboratories Inc	Wastewater Water Lab Testing	2,322.85	2,322.85	225587	5/31/2024	63005082	42033	Sewer	Laboratory Services
				2,322.05						
19028	Superior Ground Service, Inc	Installation of Summer Annuals Bed Maintenance- Various Locations	14,908.45		5669 5696	5/28/2024 6/5/2024	10035052 10035052	42106 42106	Streets Streets	Landscaping - City Property Landscaping - City Property
		Ded Maintenance- Various Educations	5,179.55	20,088.00	3090	0/3/2024	10033032	42100	Olleets	Landscaping - Only 1 Toperty
19029	Susan Valiunas	Face Painter- PFest 2024	1,300.00		1	6/4/2024	22040000	49203	Tourism	Prairie Fest
		•	1,300.00	1,300.00						
19030	Sweet Baby Rays Barbecue	COM-2022-0097, Cash Bond Refund	5,000.00		3536	6/3/2024	10	22003	GF	Builders Cash Bond
			·	5,000.00						
19031	Terrace Supply Company	Gas Cylinder Rental	29.45		0001059805	5/31/2024	63005082	42022	Sewer	Equipment Rental
				29.45						
19032	Third Millennium Assoc Inc	Programming and Set-Up for 2024 Vehicle Stickers	10,736.78		31466	5/22/2024	10013000	42005	Finance	Printing
				10,736.78						
19033	Toscas Law Group	Building Code/Ordinance Violations- 05/13/24	625.00		0513242	5/14/2024	10012021	42034	CD	Professional Services
				625.00						
19034	Town Square Publications	Half Page in GOA Magazine	249.00		79832	6/4/2024	10011011	49006	Admin	Conferences/Meetings - Legis
				249.00						
19035	Tree Towns	Poster Paper	81.00		0000312780	5/1/2024	10015051	49099	PW Admin	Miscellaneous
				81.00						
19036	Salvatore Ursino	20200753, 10% Maintenance Fee Refund	880.83		20200753	5/28/2024	10	22003	GF	Builders Cash Bond
		RES-2022-0058,RES-2021-0445 Refunds	1,493.80	2,374.63	2	5/28/2024	10	22003	GF	Builders Cash Bond
19037	Wood Dale Fire Protection Dist	COC Inspections- May 2024 Plan Reviews- May 2024	2,970.00 150.00		COC2024-05 CWD2024-05	5/31/2024 5/31/2024	10 10	33015 33002	GF GF	Commercial Activity Building Permits
		•	130.00	3,120.00						3
	Grand Total			903,536.18						
	Total number of checks - 74									

EXECUTIVE SESSION

June 20, 2024 --- Tape Recording is the Law!

Pursuant to Illinois Open Meetings Act, 5ILCS120/2-1 et seq. to discuss:

- 1. Semi-Annual Review of Executive Session Official Minutes (Pursuant to 5ILCS120/2(c)(21)
- 2. Land Acquisition (Pursuant to 5ILCS120/2(c)(5))
- 3. Land Disposition (Pursuant to 5ILCS120/2(c)(6))
- **4.** Pending Litigation (Pursuant to 5ILCS120/2(c)(11))
- 5. Probable Litigation (Pursuant to 5ILCS120/2(c)(11))
- 6. Collective Bargaining (Pursuant to 5ILCS120/2(c)(2))
- 7. Personnel (Pursuant to 5ILCS120/2(c)/1)