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**PUBLIC WORKS**  
**COMMITTEE MINUTES**

Committee Date: June 13, 2024  
Present: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano  
Absent: None  
Also Present: Mayor Pulice, City Manager Mermuys, Director Springer, Director Lange, Officer McGlynn, Treasurer Porch  
Meeting Convened at: 07:55

**APPROVAL OF MINUTES:**

Ald. Jakab made a motion, seconded by Ald. Ames, to approve the minutes of the May 9, 2024 , meeting as presented. A voice vote was taken, with all members voting aye.

**REPORT & RECOMMENDATION**

- i. APPROVAL OF A PROPOSAL FROM DAHME MECHANICAL INDUSTRIES, INC. FOR THE NORTH PLANT ASPIRATOR PUMP REPAIR IN AN AMOUNT NOT TO EXCEED \$29,188.00
- ii. APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND MORT SALT, INC. FOR THE FY2025 BULK ROCK SALT PURCHASE IN AN AMOUNT NOT TO EXCEED \$67,219.00
- iii. APPROVAL OF 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
- iv. APPROVAL OF 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

**DISCUSSION:**

The mayor inquired about if this is in the plan, and should have the aspirator have gone out this soon? Director Lange stated that all indications are that the internal components are all in good shape. But usually on a pump the motor is one of the first things to fail. The mayor asked how many years has it been 9 or 10 years? Director Lange stated that it is approaching 10 years. Director Lange continued that typically with these pumps you can get 20 to 25 years plus if you regularly maintain them. Alderman Messina stated that this was unexpected is this something we should budgeted for. Director Lange stated that we budget

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\$50,000 for each of our plants just for unknown minor problems that may come up until larger improvements are needed. Alderman Messina then asked how many total aspirators do we have? Director Lange stated that there is 1, and they are only needed during the hot summer months to meet our permit limits

**VOTE:**

Ald. Jakab made a motion, seconded by Ald Messina, to Approve a Proposal form Dahme Mechanical Industries, Inc. for the North Plant Aspirator Pump Repair in an Amount not to Exceed \$29,188.00. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano  
Nays: None  
Abstained: None  
Motion: Passed

**DISCUSSION:**

Alderman Susmarski asked what tonnage of salt did we go through last year? Director Lange last year we purchased 875.72 tons, and we used 530 tons during winter operations. The mayor asked if in fact we are budgeting more than last year? Director Lange stated that is true, and that with the new salt dome we are able to store what supply we have left over from the last winter season.

**VOTE:**

Ald. Jakab made a motion, seconded by Ald Ames, to Approve an Agreement Between the City of Wood Dale and Morton Salt, Inc. for the FY 2025 Bulk Rock Salt Purchase in an Amount not to Exceed \$67,249.00. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano  
Nays: None  
Abstained: None  
Motion: Passed

**DISCUSSION:**

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Alderman Catalano asked if the sidewalk is going to go all the way around the park? Director Lange stated that there is an existing sidewalk that ends just west of the park, so this will connect it from that point to the northwest corner of Spruce and Arbor, so then it will complete the loop around the park.

**VOTE:**

Ald. Jakab made a motion, seconded by Ald Messina, to Approve 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. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano  
Nays: None  
Abstained: None  
Motion: Passed

**DISCUSSION:**

No discussion.

**VOTE:**

Ald. Jakab made a motion, seconded by Ald Curiale, to Approve an Agreement Between the City of Wood Dale and Davis Construction Co. for the Spruce Avenue and Arbor Lane Sidewalk Installation Project in an Amount not to Exceed \$39,900.00. A roll call vote was taken, with the following results:

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano  
Nays: None  
Abstained: None  
Motion: Passed

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- i. Elizabeth Drive Bridge Phase II Engineering – July 11
- ii. Streetlight Installation – July 11



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- iii. Pavement Patching – July 11
  - iv. Tree Ordinance Amendments – August
  - v. Prairie Fest Purchasing vs. Renting Equipment – August
  - vi. Ordinance Changes for Stormwater/Wood Dale for a Greener Tomorrow Subcommittee Merge – August

**ADJOURNMENT:**

Ald. Jakab made a motion, seconded by Ald Susmarski, to adjourn the meeting at 08:02 p.m. Upon a voice vote, the motion carried unanimously.

*Minutes taken by Julie Szabo*



April 25, 2024

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## **FINANCE & ADMINISTRATION COMMITTEE MINUTES**

Committee Date: April 25, 2024  
Present: Alderman Art Woods, Alderman Curiale, Alderman Messina,  
Alderman Jakab, Alderman Susmarski, Alderman Ames,  
Alderman Artie Woods, Alderman Catalano  
Absent: None  
Also Present: Mayor Pulice, Manager Mermuys, Director Springer, Director  
Lange, Director Wilson, Chief Zito, Treasurer Porch.  
Meeting Convened at: 08:31pm

### **APPROVAL OF MINUTES:**

Ald. Ames made a motion, seconded by Ald. Susmarski, to approve the minutes of the March 14, 2024 meeting as presented. A voice vote was taken, with all members voting aye.

### **REPORT & RECOMMENDATION**

- i. METRA PARKING LOT – DAILY PARKING FEE
- ii. T-MOBILE PCS SITE AGREEMENT AMENDMENT

### **DISCUSSION:**

Alderman Curiale asked what we are currently making on daily fees at the RTA Lot not including the quarterly? Director Wilson stated that we have 24,000 daily spots and it's \$1.50 per spot, so it is approximately \$36,000 per year. Just for reference pre-covid there were 45,000 spots and revenues were about \$70,000. Alderman Curiale added that raising the daily fee wouldn't make a big difference? Director Wilson states no, and if we increased the fee we would lose parking because all the surrounding cities still charge just \$1.50. Alderman Artie Woods said he agrees that we should keep the daily fee at \$1.50, but we should at least raise the quarterly permit fee to \$79.00 which would keep us at the second lowest communities on the line, and that would still give the commuter a \$20.00 discount.

### **VOTE:**

Ald. Artie Woods made a motion, seconded by Ald Ames, to Approve Keeping the RTA Daily Parking fee at \$1.50, but Increasing the Quarterly Parking Pass to \$79.00. A voice vote was taken, with all members voting aye.

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

Woods, Alderman Catalano  
Nays: None  
Abstained: None  
Motion Passed

**DISCUSSION:**

Director Wilson stated the Bond-Dickson They've been negotiating these contracts for us recently we are at \$3,100 a month and it will increase to \$4,000 a month. Alderman Ames asked if that is a 20-year agreement? Director Wilson stated that is correct, a 20-year agreement. Alderman Curiale asked if we lease the space to anyone else? Director Wilson stated that AT & T has space on that site along with Verizon.

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Ames, to Approve a T-Mobile PCS Site Agreement Amendment. A voice vote was taken, with all members voting aye.

Ayes: Alderman Art Woods, Alderman Curiale, Alderman Messina, Alderman Jakab, Alderman Susmarski, Alderman Ames, Alderman Artie Woods, Alderman Catalano  
Nays: None  
Abstained: None  
Motion Passed

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- City Owned Property Appraisal – July 11

**ADJOURNMENT:**

Ald. Ames made a motion, seconded by Ald. Susmarski, to adjourn the meeting at 08:37 p.m. Upon a voice vote, the motion carried unanimously.

*Minutes taken by Julie Szabo*