



CITY OF WOOD DALE

PUBLIC NOTICE

IN ACCORDANCE WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONTINUE ITS REGULAR STANDING COMMITTEE MEETINGS AT 7:30 P.M. ON THURSDAY, MARCH 28, 2019 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 NORTH WOOD DALE ROAD, WOOD DALE, ILLINOIS, FOR THE PURPOSES SET FORTH IN THE FOLLOWING AGENDAS:

STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS MARCH 28, 2019

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. March 14, 2019 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Draft an Ordinance Authorizing a Text Amendment To Chapter 17, Article IV, Sec. 17.404.A.4 of the Municipal Code to Allow Variations From Fence Regulations
- E. Items to be Considered at Future Meetings
- F. Adjournment

II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. February 28, 2019 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Request for Liquor License Hours Revisions

- E. Items to be Considered at Future Meetings
 - i. Squad Purchases – Spring

F. Adjournment

III. PUBLIC WORKS COMMITTEE

A. Call to Order

B. Roll Call

C. Approval of Minutes of Meeting

- i. March 14, 2019 Public Works Committee Minutes

D. Report and Recommendation

- i. Request for Recommendations on a Sidewalk Cost Share Program for Residents Doing Driveway Reconstructions

E. Items to be Considered at Future Meetings

- i. Senior Grass Program – Spring
- ii. Yard Drainage Not For Profit – Spring

F. Adjournment

POSTED IN CITY HALL ON MARCH 22, 2019 AT 4:00 PM



PLANNING ZONING & BUILDING COMMITTEE MINUTES

Committee Date: March 14, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley,
& Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police
Chief Vesta, Public Works Director Matt York, Community
Development Director Ed Cage, Assistant Community
Development Director Kelley Chrise, Finance Director Brad
Wilson, and Management Analyst Kate Buggy
Meeting Convened at: 7:30 p.m.

APPROVAL OF THE MINUTES:

The minutes of the December 13, 2018 meeting were approved as presented.

REPORT & RECOMMENDATION:

DRAFT AN ORDINANCE AND RESOLUTION AUTHORIZING SPECIAL USE, PLANNED UNIT DEVELOPMENT, FINAL PLAT OF SUBDIVISION AND MAJOR SITE PLAN REVIEW FOR THE REDEVELOPMENT OF THE OAKWOOD COMMERCE CENTRE LOCATED AT 700-770 N WOOD DALE ROAD (PINS 03-09-205-020, -025, -026, -027) IN THE CITY OF WOOD DALE

DISCUSSION:

Staff provided a presentation to help answer questions the City Council may have on the plan to move forward with the Oakwood Commerce Centre.

Staff concurs with the Community Development Commission's unanimous recommendation for approval of the Special Use, Planned Unit Development (PUD), Final Plat of Subdivision and Major Site Plan Review for the redevelopment of the Oakwood Commerce Centre located at 700-770 N Wood Dale Road (PINs 03-09-205-020, -025, -026, -027).

At the February 25, 2019 Community Development Commission (CDC) meeting, a public hearing was conducted for the requested Special Use, Planned Unit Development, Final Plat of Subdivision and Major Site Plan Review (Case No. 2018-CDC-09). Testimony and evidence was provided by the applicant. Public comments provided were inquiring about the impact of the proposed fire hydrant spacing on the existing fire service to the neighborhood.

The requested Special Use, PUD, Final Plat of Subdivision and Major Site Plan Review are required in order to demolish the existing single-story office complex and construct two modern corporate office and warehouse facilities. Highlights of the plan include:

- 100,000 square foot corporate headquarters facility for Forward Space that includes 20,000 square feet of office, a showroom and storage space;
- 242,000 square foot quasi-speculative industrial facility that could house an existing Wood Dale logistics company as their corporate headquarters;
- Enhanced architectural design;
- Landscape buffer on all sides of redevelopment;
- Dedication of additional right-of-way;
- Installation of sidewalks and a multi-use trail; and
- Intersection improvements at Mittel Drive and Wood Dale Road.

Finding that the proposed Special Use, Planned Unit Development, Final Plat of Subdivision and Major Site Plan Review met the standards of approval and was consistent with the UDO and Comprehensive Plan, the Community Development Commission recommended approval of Case No. 2018-CDC-09 subject to the following conditions:

1. The Special Use, Planned Unit Development, Final Plat of Subdivision and Major Site Plan Review shall substantially conform to the staff memo dated February 25, 2019 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.
2. Prior to issuance of any permit (demolition, site (development) or building) for the subject site, the following must be completed:
 - a. Demonstrate compliance with the minimum fire flows for each proposed building.
 - b. Determine the final connection detail for the sidewalk and crosswalk on Wood Dale Road at Mittel Drive subject to approval by the City Engineer. The preferred connection would be to avoid the jog to the south.
 - c. Determine the impact of providing the queue lengths specified in the IDOT Design Guidelines to create dedicated right-turn and left-turn lanes on Mittel Drive. If the work would be cost prohibitive but provides a greater benefit to the neighborhood, the City Council may consider a cost-sharing agreement and revision to the plan without a revision to the PUD. This condition does not require details of any potential revision to be completed before permits can be issued. The final direction for modifications to Mittel Drive must be agreed upon prior to issuance of a Certificate of Occupancy.
3. Prior to issuance of any Certificate of Occupancy:
 - a. The multi-use trail must be constructed and accepted by the City and DuPage County for the length of the subject property along Wood Dale Road.

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- b. A Public Utility Easement, subject to review and approval by the City Engineer, shall be recorded over the water main and storm sewers.
 - c. A Shared Access easement, subject to review and approval by the Development Administrator, shall be recorded over the drive aisle and parking lot between Buildings 1 and 2.
 - d. A Stormwater Management Easement, subject to review and approval by the City Engineer and City Attorney, shall be recorded over the portions of the regional detention ponds that are located on the subject property.
 - e. The draft Declaration of Easements, Covenants, Conditions and Restrictions shall be finalized and, subject to approval by the City Attorney, shall be recorded after conditions 3.a, 3.b and 3.c have been met.
4. Extend the multi-use trail to School Street within five (5) years of approval of the PUD. The City acknowledges that this work may be subject to approval of adjacent property owners, as a result of which additional time has been allotted for completion of the trail. Upon issuance of the site development permit for the subject site, a bond shall be provided and maintained in the amount of 110% of the cost of constructing the multi-use trail to School Street (only the portion that extends beyond the subject site) until such time as the trail extends to School Street. In the event the trail does not extend to School Street by the end of the five (5) years after approval of the PUD, and the parties have not entered into an agreement to extend the time for installation of the trail, the City shall be entitled to draw upon the bond in order to complete the required improvements.

Ms. Chrise provided a summary highlighting the existing conditions, proposed construction, requested deviations and reviewed how the request is compliant with the Comprehensive Plan and Unified Development Ordinance and how the requests meet the standards for approval for a Special Use, Planned Unit Development and Major Site Plan Review. She explained that the tenant in proposed Building 2 would be a Professional Office with accessory uses of Product Showroom and Warehouse, a permitted use in the Wood Dale Road Frontage sub-area of the Thorndale Corridor Corporate (TCC) District. At this time, there is a prospective logistics company considering tenancy in Building 1; however, should that not come to fruition, petitioner has requested a PUD with a deviation to allow the Warehouse and Distribution use as a principal use for Building 1 in the Wood Dale Road Frontage sub-area of the TCC. Ms. Chrise's review included issues regarding parking and traffic, landscaping, lighting, public utilities and Stormwater management. She stated that, while this proposed development has been reviewed by the Fire Prevention Bureau, the City's engineer, the Building Administrator, the City Attorney and the Public Works Department.

The project is scheduled to be complete in summer of 2020.

Ald. Susmarski amongst other members of the City Council inquired about the terms of traffic flow in the area asking if the trucks would have to adhere to the truck route since there are restrictions and to clarify those restrictions. They were referred to the CMAP's designated truck route requirements listed in the CMAP report.

Ald. Messina asked to clarify if the City would have the police enforce the laws and watch over approved/not approved truck routes to keep compliance since residents are concerned with truck travel throughout this area.

Ald. Susmarski stated that Wood Dale Road to Irving Park Road trucks can travel with no problem since he himself has run the route being in the trucking business.

Ald. Messina asked if the area between the building is shared and pedestrian routes will be added and connect to the bike trail. Ms. Chrise stated that DuPage County is supportive of the u connection on Mittel Drive there is a detention basin there. Ald. Messina stated that he would like to see the area and the detention pond beautified for the residents and suggested a possible cost share program. Ms. Chrise stated that significant landscaping will be placed and it will be approved at the time of permitting.

Ald. Wesley expressed concern about approving this project without seeing the plan for landscaping. Ms. Chrise stated that it is standard that this Level of detail is approved at the time of permitting.

Ald. Sorrentino asked will all of the land in the detention pond will remain untouched. Ms. Chrise stated this is common area for the Forest Creek Subdivision and the developer does not have jurisdiction. Ald. Sorrentino is recommending placement of the Wind Sculptures there.

Mr. Cage stated that he had started meeting four years ago with the real estate brokers and prospective tenants and everyone has come together and good things are coming. The property had a lot of interest and staff worked hard to get successful solid companies. Ald. Messina thanked staff for diligently pursuing this project and making it happen.

Mark Hauser spoke on behalf of the Redevelopment of The Oakwood Commerce Centre and stated that they have been working for four years to develop the site with the prior owner and the prior owner had the option to stay in the deal or opt out and sell the property. The prior owner decided to sell the property. The current developers are now moving on to finalize plans to develop the property.



Potential tenants are a company who is located in Wood Dale who would like to consolidate their facility and Forward Space an office furniture dealership carrying the top of line office furniture Steel Case and designing layouts for business setups. Forward Space's operation resembles the staging seen on HGTV and is a highly successful global company. CEO Jenny Neimann was at the meeting and stated that Forward Space is thrilled to move to Wood Dale. The plan is to start the demolition in April. 2020.

The City Council thanked Mark Hauser and Jenny Neimann for coming to the meeting and welcomed them into the City.

VOTE:

Ald. Woods made a motion, seconded by Ald. Jakab, to approve the drafting of a Resolution authorizing special use, planned unit development, final plat of subdivision and major site plan review for the redevelopment of the Oakwood commerce center located at 700-770 N Wood Dale Road (pins 03-09-205-020, -025, -026, -027) in the City of Wood Dale.

A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley, & Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS:

- Update On SBT Site

ADJOURNMENT:

The meeting adjourned at 8:02 p.m.

Minutes taken by Amanda Melone



REQUEST FOR COMMITTEE ACTION

Referred to Committee: March 28, 2019
Subject: Text Amendment to Allow Fence Variances
Staff Contact: Ed Cage, AICP, Community Development
Director
Department: Community Development Department

TITLE: Draft an Ordinance Authorizing a Text Amendment to Chapter 17, Article IV, Sec. 17.404.A.4 of the Municipal Code to Allow Variations from Fence Regulations

RECOMMENDATION:

Staff concurs with the Community Development Commission's unanimous recommendation to amend Chapter 17, Article IV, Sec. 17.404.A.4 of the Municipal Code to allow variations from fence regulations.

BACKGROUND:

At the March 18, 2019 Community Development Commission (CDC) meeting, a public hearing was conducted for the requested text amendment (Case No. 2019-CDC-03). Public comments provided were from two homeowners looking to install fences that do not meet the current regulations, offering their support of the proposed text amendment.

ANALYSIS:

The requested text amendment would allow fence regulations to be varied through the variance process defined in Sec. 17.404.A.4 of the Municipal Code. Finding that the proposed text amendment is consistent with the Comprehensive Plan and Unified Development Ordinance, the Community Development Commission unanimously recommended approval.

DOCUMENTS ATTACHED

- ✓ CDC Staff Memorandum dated March 13, 2019
- ✓ Draft CDC Minutes from the March 18, 2019 meeting

CITY OF WOOD DALE

Community Development



MEMO

DATE: March 13, 2019
TO: Community Development Commission
FROM: Gosia Pociecha, AICP, Planner
SUBJECT: Case No. 2019-CDC-03, Text Amendment to the Unified Development Ordinance

OVERVIEW

A text amendment to the Unified Development Ordinance (UDO), Chapter 17 of the Municipal Code is being proposed. The purpose of the text amendment is to amend Sec. 17.404.A.4 to allow variations from fence regulations.

ANALYSIS

Add fence regulations as Authorized Variations in Sec. 17.404.A.4

Variations from the UDO regulations may be recommended by the Community Development Commission only as part of a planned unit development or in specific instances as listed in Sec.17.404.A.4 Authorized Variations. The purpose of the text amendment is to allow variations from fence regulations. The intent is to provide more flexibility to property owners, as over the past few months City staff has received a couple of inquiries from homeowners seeking to vary fence regulations. In addition, the text amendment will be consistent with regulations of adjoining communities, all of which allow fence variations.

The text amendment would specifically add the following:

Sec.17.404.A.b

(6) To vary the regulations relating to fences contained in section 17.602 of this chapter.

Similarly to other Authorized Variations, the proposed fence variation requests would be subject to the Standards for Variations and would be required to demonstrate hardship. As a reminder, hardship is relative to the land itself since variations run with the land and not financial hardship. Each variation request will be considered before the Community Development Commission and upon adopting of findings of facts, a recommendation would be forwarded to the City Council for a final decision.

Compliance with the Comprehensive Plan

The proposed text amendment will help the City work towards the goals listed in the Comprehensive Plan such as to “build community capacity” by supporting improvements to existing housing stock and investment in residential neighborhoods. The proposed text amendment will allow property owners an ability to improve their property by installing a fence under varied regulations.

Compliance with the Unified Development Ordinance

The proposed text amendment maintains the intent of the code “to implement the goals, objectives and policies of the city of Wood Dale comprehensive plan to ensure that growth is an integral part of the community and contributes to the formation of functional neighborhoods and town centers; to increase collective security and community identity to promote civic awareness and responsibility; and, to enhance the quality of life for the entire city to ensure the greatest possible economic and social benefits for all Wood Dale residents, merchants and visitors.”

In addition to continuing to promote the public health, safety, and general welfare of the City, the proposed text amendment supports the following goals of the UDO:

- To protect the character and stability of the residential, business, and manufacturing areas within the city and to promote the orderly and beneficial development of such areas;
- To fix reasonable standards to which buildings or structures shall conform therein; and
- To preserve and enhance the taxable value of land and buildings throughout the city.

The proposed text amendment is in keeping with the purpose and intent of the UDO and seeks to provide more flexibility for properties where there is hardship preventing installation of fence that meets the fence regulations.

Findings of Fact

Although there is no requirement to adopt findings of fact, the proposed amendments are consistent with the Comprehensive Plan and the UDO.

RECOMMENDATION

The proposed text amendment is consistent with the Comprehensive Plan and the Unified Development Ordinance. Based on the findings listed above, staff recommends that the Community Development Commission make the following motion recommending approval of the amendment:

Based on the proposed text amendment to the UDO, as summarized in the staff memo, I move that the Community Development Commission adopt the findings of fact included within the staff memo as the findings of the Community Development Commission, and recommend to the City Council approval of Case No. 2019-CDC-03.

COMMUNITY DEVELOPMENT COMMISSION MINUTES

Meeting Date: March 18, 2019

Present: Ron Damasco, Richard Petersen, Dave Shimanek, Dave Woods, George Vant

Absent: Brad Karich, Rick St. Marie

Also Present: Gosia Pociecha, Kelley Chrise, Ald. Randy Messina, Ald. Peter Jakab, Attorney Mary Dickson, Mr. and Mrs. Sam Pavone, Wojciech Siwecki

Meeting Convened at: 7:00 P.M.

A motion was made by Mr. Woods to nominate Mr. Shimanek as Chairman Pro-tem, which was seconded by Mr. Vant. The motion carried unanimously by voice vote.

CALL TO ORDER:

Chairman Pro-tem Shimanek called the meeting to order. Roll call was taken and a quorum was present.

APPROVAL OF THE MINUTES:

Mr. Woods made a motion to approve the minutes of the February 25, 2019 meeting; the motion was seconded by Mr. Vant and unanimously approved as presented via voice vote.

PUBLIC HEARINGS:

CASE NO. 2019-CDC-03

OVERVIEW:

A text amendment to the Unified Development Ordinance (UDO), Chapter 17 of the Municipal Code is being proposed. The purpose of the text amendment is to amend Sec. 17.404.A.4 to allow variations from fence regulations.

DISCUSSION:

Ms. Pociecha provided a summary of Staff's Memo dated March 13, 2019 highlighting the purpose of recommending a text amendment; specifically, to allow variations from fence regulations, to provide more flexibility to property owners seeking to improve their property with the installation of fencing and to be consistent with regulations of adjoining

communities, all of which allow fence variations. As is required of all variation requests, any proposed fence variation would be subject to the Standards for Variations and would be required to demonstrate hardship other than any financial hardship. The Community Development Commission would consider any variation being requested and the matter would be forwarded to the City Council for final approval.

The public was invited to speak for or against this proposal. Mr. Pavone of 304 Sunnyside commented that the current fencing regulations as they apply to his lot and the placement of his house on that lot prohibit him from replacing an existing fence. He, therefore, supports this text amendment. Mr. Siwecki of 100 Iroquois Trail also described safety and security issues which exist at his property, issues which could be lessened if this text amendment is allowed.

There were no other comments from the public and the Public Hearing was concluded at 7:12 P.M.

VOTE:

Mr. Vant made a motion that based on the proposed text amendment to the UDO, as summarized in the staff memo, that the Community Development Commission adopt the findings of fact included within the staff memo as the findings of the Community Development Commission and recommend to the City Council approval of Case No. 2019-CDC-03. The motion was seconded by Mr. Woods. A roll call vote was taken with the following results:

Ayes: Mr. Woods, Mr. Vant, Mr. Damasco, Mr. Petersen, Mr. Shimanek
Nays: None
Abstain: None
Motion carries

STAFF LIAISON REPORT:

Ms. Chrissie briefly reported on recent and ongoing construction activities throughout the City as well as on the status of several proposed projects. This was for information only; no CDC action required. In addition, she anticipates two Public Hearings for April. Commissioners are reminded that they should avail themselves of the annual training for Community Development Commissioners as a way to refresh themselves on the workings, duties and philosophies of their position as Commissioners.

ADJOURNMENT:

Mr. Woods motioned to adjourn the meeting, which was seconded by Mr. Vant. The motion was unanimously approved via voice vote. The meeting adjourned at 7:25 P.M.

Minutes taken by Marilyn Chiappetta



PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS
COMMITTEE MINUTES

Committee Date: February 28, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, E. Wesley, R. Wesley & Woods
Absent: Ald. Susmarski
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Chief Vesta, B. Wilson, M. York, E. Cage, Dep. Chief Frese, K. Chrise, K. Buggy, G. Paplauskas, A. Lange, B. Garelli, A. Walczak, N. Kace
Meeting Convened at: 7:38 p.m.

APPROVAL OF THE MINUTES:

The minutes of the February 14, 2019 meeting were approved as presented.

REPORT & RECOMMENDATION:

REQUEST FOR ADDITIONAL LIQUOR LICENSE

DISCUSSION:

Chief Vesta explained that Council approval is required when adding a new license. Christy's Restaurant is requesting a liquor license. If City Council approves, it then goes to the Liquor Commissioner, Mayor Pulice, for his review. They are looking for a Class RVG License which is for full service restaurants, and this would allow them to also get a video gaming license.

VOTE:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve a Class RVG Liquor License for Christy's Restaurant. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, E. Wesley, R. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

REDUCTION OF CLASS R LIQUOR LICENSE & REQUEST FOR ADDITIONAL CLASS RVG LIQUOR LICENSE

DISCUSSION:

Chief Vesta reported staff was informed that Toscani Restaurant in Georgetown is now closing, and a new pizza restaurant is looking to move into that location. Toscani had a Class R liquor license, and the new business is looking to have a Class RVG liquor license, subject to them passing the business license requirements and a liquor background. In the past City Council has reduced the number of liquor licenses available whenever a business closes in the City.

The new business proposed, The Pizza Kitchen, is interested in offering a full service menu to patrons to be cooked on site. They hope to serve alcohol with meals and also offer video gaming. Class RVG allows for the selling and offering for retail sale alcoholic beverages, to be sold and consumed on premises from the licensee's location where the alcoholic beverages are sold. Video gaming is permitted if the licensee operates a full service restaurant with functioning professional commercial kitchen equipment and appliances, in addition to a microwave oven, and if they have a full service menu.

The applicants, Rob and Lorrie Deldotto, presented their plans for a new restaurant. They plan to have a family-oriented restaurant, but they do want to offer alcoholic beverages. The only renovation they plan is to paint the walls, and they hope to be open by March 8th.

VOTE:

Ald. E. Wesley made a motion, seconded by Ald. Jakab, for approval of the reduction of a Class R liquor license and approval of an additional Class RVG Liquor License. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, E. Wesley, R. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

None

ADJOURNMENT:

The meeting adjourned at 7:38 p.m.

Minutes taken by Eileen Schultz



REQUEST FOR COMMITTEE ACTION

Referred to Committee: March 28, 2019
Subject: Liquor License Hours
Staff Contact: Greg Vesta, Chief of Police
Department: Police

TITLE: Request for Liquor License Hours Revisions

RECOMMENDATION:

Approve an amendment to City Code regarding the approved liquor license hours for certain license classifications.

BACKGROUND:

There are two issues that City Council needs to decide regarding the current liquor license code.

ISSUE #1

The first issue is the fact that when the Class RVG (Restaurant with Video Gaming) license was added in 2017, that class was not added to the section that deals with the permitted hours of liquor sales.

Due to the original intent that the Class RVG was a slight modification to the Class R license to permit gaming, staff believes it was the intent to have the liquor license hours be the same as the Class R license. Now that the City Council has approved the first Class RVG licenses, this needs to be clarified.

According to City Code, the hours for Class R are currently:

Monday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;
Tuesday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;
Wednesday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;
Thursday: From six o'clock (6:00) A.M. until one o'clock (1:00) A.M. the following day;
Friday: From six o'clock (6:00) A.M. until two o'clock (2:00) A.M. the following day;
Saturday: From six o'clock (6:00) A.M. until two o'clock (2:00) A.M. the following day;
Sunday: From twelve o'clock (12:00) noon until one o'clock (1:00) A.M. the following day.

If the liquor commissioner has given the licensee permission, wine or alcoholic beverages may be sold with meals commencing at ten o'clock (10:00) A.M. on Sunday.

Staff recommends that Class RVG be added to the above license hours.

ISSUE #2

One of the current establishments that offers a full service menu and bar has contacted the City and requested that the permitted hours of operation be adjusted on Sundays to begin at 11:00am, rather than 12:00pm. During several months of the year, their patrons arrive earlier than 12:00pm to watch sporting events that begin at that time.

Staff would be in support of adding similar language to the class A and A-R licenses, that would allow the liquor commissioner to give the licensee permission to sell wine or alcoholic beverages at locations commencing at eleven o'clock (11:00) A.M. on Sunday.

ANALYSIS:

Staff feels that these two amendments would clarify these issues and also suit the intent of the ordinances and needs of the current licensees. If City Council agrees, staff will draft the appropriate ordinance for codification.

DOCUMENTS ATTACHED

None



PUBLIC WORKS COMMITTEE MINUTES

Committee Date: March 14, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley,
& Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys,
Police Chief Vesta, Public Works Director Matt York,
Assistant Public Works Directors Brett Garelli and Alan Lange
and Management Analyst Kate Buggy
Meeting Convened at: 8:02 p.m.

APPROVAL OF THE MINUTES:

The minutes of the February 14, 2019 meeting were approved as presented.

REPORT & RECOMMENDATION

APPROVAL OF A CONTRACT BETWEEN THE CITY OF WOOD DALE AND BUILDERS PAVING FOR THE FY 2020 ROAD PROJECT IN A NOT TO EXCEED AMOUNT OF \$540,928.00

DISCUSSION:

The FY 2020 Road Project was designed by Robinson Engineering, as part of the FY 2019 Road Project. Bids were opened on March 5, 2019.

The Roads that are a part of the FY 2020 Roads Project are as follows:

- Edgewood from Stoneham to Elmhurst
- Walnut from Front to Stoneham
- Commercial from Walnut to City Limit

There were nine sealed bids that were opened. Robinson Engineering has analyzed the open bids and have recommended Builders Paving in a not to exceed amount of \$540,928.00.

The Estimated Probable Cost of Construction from Robinson Engineering for this project was \$659,819.50. There were nine companies that came in less than the Estimated Probable Cost of Construction.



Ald. E Wesley asked if they are affiliated with Orange Crush Matt York refer to the packet stating that Robinson did a reference check and the project came in at half a million under budget.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. Messina, to approve a contract between the City of Wood Dale and Builders paving for the FY 2020 Road Project in a not to exceed amount of \$540,928.00.

A roll call vote was taken with the following results:

Ayes: Ald. Catalano Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION

APPROVAL OF A CONTRACT BETWEEN THE CITY OF WOOD DALE AND ALAMP CONCRETE CONSTRUCTION, INC FOR THE STORMWATER PROJECT ALONG DALEWOOD AND GILBERT IN A NOT TO EXCEED AMOUNT OF \$1,158,837.50

DISCUSSION:

The Dalewood and Gilbert Stormwater Project is part of the overall Ward 2/3 Stormwater Project. The 1st part of this project is the Squaw Creek project that is currently on-going. Bids were opened on March 5, 2019.

There were eight sealed bids that were opened. Robinson Engineering has analyzed the open bids and have recommended ALamp Concrete Construction, Inc. in a not to exceed amount of \$1,158,837.50.

The Estimated Probable Cost of Construction from Robinson Engineering for this project was \$1,226,573.70. There was one company that came in less than the “Estimated Probable Cost of Construction.

The CIP Budget for this Project is \$1,500,000. This project is under the budgeted CIP amount.

Ald. E Wesley asked if the project on Gilbert required a complete reconstruction and Public Works Director, Matt York confirmed that the project will not require the City to reconstruct the street.



Ald. Messina congratulated staff on bringing this project in at half a million under budget.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. E. Wesley TO approve a contract between the city of Wood Dale and ALamp Concrete Construction, Inc for the Stormwater Project along Dalewood and Gilbert in a not to exceed amount of \$1,158,837.50.

A roll call vote was taken with the following results:

Ayes: Ald. Catalano Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS:

A. ITEMS TO BE CONSIDERED AT FUTURE MEETINGS

- I. 50/50 Sidewalk Cost Share Program (March 28)
- II. Rear Yard Drainage Program for Not for Profits (Spring)
- III. Senior Grass Program (Spring)

ADJOURNMENT:

The meeting adjourned at 8:11 p.m.

Minutes taken by Amanda Melone



REQUEST FOR COMMITTEE ACTION

Referred to Committee: March 28, 2019
Subject: Sidewalk Cost Share Program
Staff Contact: Matthew York, Public Works Director
Department: Public Works

TITLE: Request for Recommendations on a Sidewalk Cost Share Program for Residents Doing Driveway Reconstructions

RECOMMENDATION:

N/A

BACKGROUND:

The City of Wood Dale Public Works Department has always been responsible for the removal and replacement of all sidewalks parallel to the City's Right-of-Way.

On a four (4)-year cycle, Public Works Staff walk every sidewalk to deem if the sidewalk is in need of replacement. The sidewalk is ratings are as follows:

- (1) Over a 1 ¼" deflection, severe spalling or cracking, or a substantial piece of sidewalk is missing
- (2) ½" to 1 ¼" deflection, moderate spalling or cracking, or a small piece missing from the sidewalk that will eventually come a hazard but poses no immediate danger
- (3) Superficial defects, but not hazardous
- (4) No defect

On a yearly basis, all 1 Rated sidewalks are removed and replaced at no-cost to the resident.

Staff was asked to look at cost sharing for the residents who are replacing their driveway and want to replace the sidewalk between their main drive and their apron as part of their project. Staff has analyzed several other communities' cost-share programs. They are normally 50/50, but it is due to the fact that they do not replace sidewalk at 100% any other time.

ANALYSIS:

Staff has come up with three different scenarios:

- 1) Continue with Status Quo. If a square needs to be replaced, the City will replace it. If the resident wants to replace as part of their driveway project, it is their responsibility for payment
- 2) If resident requests to have new sidewalk as part of their driveway project, the City can pay a portion (\$50-\$75/square)
- 3) If resident requests to have new sidewalk as part of their driveway project, the City can pay a portion (\$50-\$75/square) only if the square meets our #1 or #2 requirement.

If there is a reimbursement, the City will only pay at the completion of the project once the permit has been fully completed.

DOCUMENTS ATTACHED

None