



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 MARCH 21, 2019:

I. CALL TO ORDER:

Mayor Pulice called the meeting to order at 7:30 p.m.

II. ROLL CALL:

Upon roll call the following were:

Present: Aldermen Catalano, Jakab, Messina, Sorrentino, E. Wesley and Woods along with Mayor Pulice

Absent: Aldermen Susmarski and R. Wesley

Also Present: Legal Counsel Bond, City Manager Mermuys, City Clerk Siebert and Treasurer Porch

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

Alderman Susmarski arrived at 7:33

IV. APPROVAL OF MINUTES: City Council Meeting – March 7, 2019

On a motion by Alderman E. Wesley, seconded by Alderman Jakab, to approve the Regular City Council Meeting Minutes of March 7, 2019, as presented. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

V. COMMUNICATIONS AND PETITIONS:

A. **Citizens to Be Heard on Matters Not Listed On Agenda**

Ed Diebel congratulated the City on the Light Installations.

Coach Len Seymour and Assistant Coach Al Salgado from MSL Hard Ball are looking for baseball fields to play on and they prefer to play in Wood Dale.

B. **Written Communiqués of Citizens to Be Heard**

No Written Communiqués were received

VI. MAYOR'S REPORT:

No Report

VII. CITY MANAGER MERMUYS REPORTED:

Wood Dale Police Department's Honor Guard will be appearing at the Chicago Cubs vs San Francisco Giants baseball game on Tuesday, August 20, 2019 at 7:05 p.m.

VIII. CONSENT AGENDA:

Mayor Pulice questioned if there were any objections to the Consent Agenda, hearing none and on a motion by Alderman E. Wesley, seconded by Alderman Jakab to approve the Consent Agenda, as presented. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E.Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

A. **Omnibus Vote:**

1. **AN ORDINANCE APPROVING A SPECIAL USE, A PLANNED UNIT DEVELOPMENT AND MAJOR SITE PLAN REVIEW FOR OAKWOOD COMMERCE CENTRE, 700-770 N. WOOD DALE ROAD, IN THE CITY OF WOOD DALE** (O-19-004)
2. **A RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION TO RESUBDIVIDE LOTS FOR PROPERTY COMMONLY KNOWN AS OAKWOOD COMMERCE CENTRE 2ND RESUBDIVISION, 700-770 N. WOOD DALE ROAD, WOOD DALE, ILLINOIS** (R-19-12)
3. **A RESOLUTION APPROVING EXECUTION OF AN ECONOMIC AGREEMENT WITH FORWARD SPACE LLC FOR THE REDEVELOPMENT OF PROPERTY CERTAIN INCENTIVES, INCLUDING SHARING OF RETAILERS' TAX REVENUES.** (R-19-13)
4. **A RESOLUTION APPROVING 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** (R-19-14)
5. **A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF WOOD DALE AND A-LAMP CONCRETE CONSTRUCTION, INC. FOR THE STORMWATER PROJECT ALONG DALEWOOD AND GILBERT IN A NOT-TO-EXCEED AMOUNT OF \$158,837.50.** (R-19-15)

IX. COMMITTEE CHAIRMAN REPORTS:

A. **PLANNING, ZONING & BUILDING COMMITTEE:**

No Report

B. **PUBLIC HEALTH, SAFETY, JUDICIARY AND ETHICS COMMITTEE:**

No Report

B. **PUBLIC WORKS COMMITTEE:**

No Report

D. **FINANCE AND ADMINISTRATION COMMITTEE:**

No Report

X. OTHER BUSINESS:

A. **O'HARE NOISE COMMITTEE REPORT**

No Report

B. **STORMWATER COMMISSION REPORT**

No Report

XI. APPROVAL OF LIST OF BILLS: 03/21/2019 - \$604,192.56

On a motion by Alderman Messina, seconded by Alderman E. Wesley to approve the March 21, 2019, payment of the List of Bills as presented, in the amount of \$604,192.56 for the following:

• General Fund	\$	258,693.63
• Road & Bridge Fund	\$	980.22
• Motor Fuel Tax Fund	\$	16,766.60
• Tourism Fund	\$	100.00
• Narcotics Fund	\$	---
• TIF District #1	\$	---
• Capital Projects Fund	\$	54,530.69
• Land Acquisition Fund	\$	---
• CERF	\$	---
• Commuter Parking Lot Fund	\$	393.82
• Sanitation Fund	\$	---
• Equipment Replacement Fund	\$	---
• Water & Sewer Capital Projects	\$	35,266.00
• Water & Sewer Fund	\$	237,461.60
• Special Service Area Fund	\$	---
• Grants Fund	\$	---
Total of All Funds:	\$	<u>604,192.56</u>

Total Number of Checks: **74**

XII. ADJOURNMENT:

On a motion by Alderman E. Wesley, seconded by Alderman Woods, to adjourn the Regular Meeting of March 21, 2019. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried and the meeting adjourned at 7:50 p.m.

