



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 APRIL 18, 2019:

PUBLIC HEARING – BUDGET – FISCAL YEAR 2019-2020

I. CALL PUBLIC HEARING TO ORDER:

Mayor Pulice called the Public Hearing on the Budget- Fiscal Year – 2019-2020 meeting to order at 7:30 p.m. Upon roll call the following were:

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

Absent: Alderman R. Wesley

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

Wherein the Mayor declared a quorum present.

A Certified Court Reporter was present to transcribe the Public Hearing.

Mayor Pulice closed the Public Hearing at 7:38 p.m.

II. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:39 p.m. Upon roll call the following were:

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

Absent: Aldermen 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

IV. APPROVAL OF MINUTES: City Council Meeting – April 4, 2019

On a motion by Alderman E Wesley, seconded by Alderman Susmarski, to approve the Regular City Council Meeting Minutes of April 4, 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

No Citizen Wished to be Heard

B. Written Communiqués of Citizens to Be Heard

No Written Communiqués were received

VI. MAYOR'S REPORT:

ARBOR DAY PROCLAMATION-2019

Mayor Pulice declared April 26, 2019 Arbor Day in the City of Wood Dale.

VII. CITY MANAGER MERMUYS REPORTED:

No Report

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 Susmarski 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, approving the following:

A. **Omnibus Vote:**

1. **A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WOOD DALE AND THE WOOD DALE PARK DISTRICT FOR THE CITY'S TEMPORARY USE OF WOOD DALE COMMUNITY PARK FOR THE CITY'S 2019 PRAIRIE FEST** (R-19-16)
2. **A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WOOD DALE AND THE WOOD DALE SCHOOL DISTRICT FOR THE CITY'S TEMPORARY USE OF SCHOOL DISTRICT PROPERTY FOR THE CITY'S 2019 PRAIRIE FEST** (R-19-17)
3. **A RESOLUTION AUTHORIZING THE PURCHASE OF A LIVESCAN FINGERPRINTING AND BOOKING SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$17,380 FROM ITOUCH BIOMETRICS.** (R-19-18)
4. **A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF WOOD DALE AND DAHM ENTERPRISES FOR FY 2019-2022 BENEFICIAL REUSE PROJECT IN A NOT-TO-EXCEED AMOUNT OF \$127,960.00** (R-19-19)
5. **A RESOLUTION APPROVING A CONTRACT WITH CLARKE FOR ENVIRONMENTAL MOSQUITO MANAGEMENT FOR THE NEXT 3 YEARS AT A COST PER YEAR OF \$47,300.00.** (R-19-20)

IX. COMMITTEE CHAIRMAN REPORTS:

A. PLANNING, ZONING & BUILDING COMMITTEE:

No Report

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

No Report

C. PUBLIC WORKS COMMITTEE:

No Report

D. FINANCE AND ADMINISTRATION COMMITTEE:

On a motion by Alderman Messina, seconded by Alderman E. Wesley to adopt **Ordinance No. O-19-007** being, “**AN ORDINANCE ADOPTING THE ANNUAL BUDGET 2019-2020**”. 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.

X. OTHER BUSINESS:

A. O’HARE NOISE COMMITTEE REPORT

No Report

B. STORMWATER COMMISSION REPORT

No Report

XI. APPROVAL OF LIST OF BILLS: 04/18/2019 - \$1,011,937.44

On a motion by Alderman Messina, seconded by Alderman Jakab to approve the April 18, 2019, payment of the List of Bills as presented, in the amount of \$1,011,937.44 for the following:

• General Fund	\$	106,101.95
• Road & Bridge Fund	\$	339.84
• Motor Fuel Tax Fund	\$	7,683.10
• Tourism Fund	\$	19,923.33
• Narcotics Fund	\$	---
• TIF District #1	\$	---
• Capital Projects Fund	\$	532,584.30
• Land Acquisition Fund	\$	---
• CERF	\$	113,659.92
• Commuter Parking Lot Fund	\$	2,096.72
• Sanitation Fund	\$	---
• Equipment Replacement Fund	\$	---
• Water & Sewer Capital Projects	\$	---
• Water & Sewer Fund	\$	229,639.28
• Special Service Area Fund	\$	---
• Grants Fund	\$	---
Total of All Funds:	\$	1,011,937.44

Total Number of Checks: **69**

XII. EXECUTIVE SESSION:

On a motion by Alderman E. Wesley, seconded by Alderman Sorrentino to adjourn the Regular Meeting of April 18, 2019 to Executive Session to discuss Executive Session Official Minutes(Pursuant to 5 ILCS 120(c)(21), Land Acquisition(Pursuant to 5 ILCS 120/2(c)(5), Land Disposition (Pursuant to 5 ILCS 120/2(c)(6)) and Pending Litigation (Pursuant to 5 ILCS 120/2(c)(11)). When the question was put, a voice vote was taken with all present Members in agreement. Whereupon the Mayor declared the motion carried and the meeting adjourned at 7:40 p.m.

*Minutes Taken by City Clerk, Shirley J. Siebert
Minutes Reviewed by Legal Counsel Bond*