



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
AUGUST 1, 2019:

I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:30 p.m. Upon roll call, the following were:

Present: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley,
& Woods
Absent: Alderman R. Wesley
Also Present: Mayor Pulice, Legal Counsel Bond, City Manager Mermuys, Treasurer Porch

Whereupon the Mayor declared a quorum present.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Ald. Woods made a motion, seconded by Alderman Susmarski, to approve the Regular City Council Minutes of July 18, 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.

IV. COMMUNICATIONS AND PETITIONS:

A. Citizens to be Heard

Nick Mock of 394 Elmhurst Street asked why the City has an Alderman who never attends meetings and why no action has been taken. Legal Counsel Bond stated that the Aldermen are elected officials and the law doesn't provide a mechanism for the City Council to take action to remove them. Courts have said it's a function of the voters at the ballot box.

B. Written Communiqués of Citizens to be Heard
No Written Communiqués were received

V. MAYOR'S REPORT

A. Proclamation - Dedication of Roy Sye Way

A street sign was presented to Genevieve Sye, Roy's wife for to dedicate Roy Sye Way at the corner of Cedar and Stoneham.

VI. CITY MANAGER'S REPORT

City Manager Mermuys reported:

1. Chief Vesta reminded all residents about the upcoming Police Night Out community event on Tuesday, August 1st. From 5:00 to 7:00 p.m. there will be activities on the lawn behind City Hall; at 7:00 p.m. there is free swim at the pool with games, raffles and hot dogs. There will be Bingo and RING doorbells will be raffled off. Alderman Messina will be in the dunk tank at 5:45 p.m.
2. Chief Vesta reported on the skunk removal program. Thirty-nine residents have taken advantage of the program to date with 33 skunks being caught. The City is close to encumbering all funds allocated. Direction was given to staff to increase the line item in the budget for this program by an additional \$3,000.00.

VII. CONSENT AGENDA NO ITEMS

No items

VIII. COMMITTEE CHAIR REPORTS

A. Planning, Zoning and 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

- a. An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019, In One or More Series, Taxable or Tax-Exempt, of the City of Wood Dale, DuPage County, Illinois, in an Aggregate Principal Amount Not To Exceed \$3,250,000 for the Purpose of Financing the Costs of Certain Capital Projects Within the City and Paying for Costs Related Thereto

Alderman Catalano made a motion, seconded by Alderman Jakab, to approve the above Ordinance. 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.

IX. OTHER BUSINESS

- A. Airport Noise Committee Report:
No report
- B. Stormwater Commission Report:
No report

Mayor Pulice reported that once a new Deputy Chief is sworn in place, a new member will be appointed to the Greener Tomorrow Committee.

XI. APPROVAL OF LIST OF BILLS: August 1, 2019 - - \$710,423.84

On a motion by Alderman Sorrentino, seconded by Alderman Woods, to approve the August 1, 2019, payment of the List of Bills as presented, in the amount of **\$710,423.84** for the following:

- General Fund \$ 137,700.59
- Road & Bridge Fund \$ 4,683.33
- Motor Fuel Tax Fund \$ 1,088.80
- Tourism Fund \$ 8,541.79
- TIF District #1 \$ 1,600.00
- Capital Projects Fund \$ 356,696.69
- Land Acquisition Fund \$ 975.00
- Commuter Parking Lot Fund \$ 5,949.32
- Sanitation Fund \$ 67,670.16
- Water & Sewer Capital Projects \$ 15,038.56
- Water & Sewer Fund \$ 62,033.35
- Special Service Area Fund \$ 48,446.25
- Total of all Funds: \$ 710,423.84**
- Total Number of Checks: 67**

Alderman E. Wesley inquired about the bill for A Lamp for Wood Dale Road and Gilbert Drive Stormwater project. Alan Lange reported this is for work completed through the end of June mainly on Dalewood. Staff is trying to get Robinson out there to return to work soon.

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. EXECUTIVE SESSIONXI. ITEMS TO BE REFERRED

None

XII. ITEMS FOR INFORMATION ONLY

None

XIII. ADJOURNMENT

On a motion by Alderman Woods, seconded by Alderman Jakab, to adjourn the Regular Meeting of August 1, 2019 to Executive Session to discuss the Review of the Official Record (Pursuant to 5 ILCS 120/2(c)(21) and Land Acquisition (Pursuant to 5 ILCS 120/2(c)(5). 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.

*Minutes Taken by Eileen Schultz
Minutes Reviewed by Legal Counsel Bond*