



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
JUNE 6, 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, Susmarski, E. Wesley and Woods along with Mayor Pulice

Absent: Alderman 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 – May 16, 2019

On a motion by Alderman E. Wesley, seconded by Alderman Messina, to approve the Regular City Council Meeting Minutes of May 16, 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**

Nicholas Mock, 394 Elmhurst, complaining about the neighbors parking at 397 Elmhurst.

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

Mayor Pulice received and read a letter from Judith Ryan, First Vice President and Treasurer, Wood Dale Historical Society Board of Directors:

Ms. Ryan thanked the City of Wood Dale for the gracious support given to their past Fiscal Year Events, and the funds received totaling \$7,000.00.

The Historical Society invites friends, families and constituents to become members of the Historical Society. Their dues are paid annually: Business Membership is \$50.00, Family is \$20.00, Individuals are \$10.00 and Senior Citizens are \$6.00 each.

VI. MAYOR'S REPORT:

- A. Mayor Pulice called on Police Chief Vesta to explain the Domestic Violence call that Sgt. Melody Rissman, Officer Bryan Shelton and Officer Kevin Perez answered on the first of this year. Police Chief Vesta called upon Deputy Chief Frese to present the Awards. Sgt. Melody Rissman received the Department of Commendation – Officer Bryan Shelton received the Medal of Valor – Officer Kevin Perez received the Medal of Honor. Thanks to the integrity of these Officers, they diffused a life-threatening situation.
- B. Wood Dale's Movie Series will present their first movie, "Space Jam" on June 14, 2019 at the Beach Water Park.

VII. CITY MANAGER MERMUYS REPORTED:

- A. Due to the wettest season for Parkway Restorations, which would have been done by this time had we not had monsoon season. However, Parkway restorations are underway and continuing all next week. We hope to have them completed by June 14.
- B. A City-wide mosquito spraying will likely be performed next week as a brood of flood water mosquitos are expected to hatch on June 10th.

VIII. CONSENT AGENDA

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:

- 1. On a motion by Alderman Catalano, seconded by Alderman E. Wesley to pass Resolution No. R-19-011 being **"A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY OF WOOD DALE AND BOWER GROUP FOR THE REMOVAL OF ASBESTOS MATERIALS LOCATED AT 364-376 E. IRVING PARK ROAD IN A NOT-TO-EXCEED AMOUNT OF \$21,000.00."**

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.

D. FINANCE AND ADMINISTRATION COMMITTEE:

- 1. On a motion by Alderman Woods, seconded by Alderman Susmarski to adopt Ordinance No. O-19-26 being **"AN ORDINANCE PROVIDING FOR THE EXTENSION OF A PROMISSORY NOTE OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS."** 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.

2. On a motion by Alderman Woods, seconded by Alderman Susmarski, to pass Resolution No. R-19-012 being “**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED WOOD DALE ROAD AND COMMERCIAL ROAD DEVELOPMENT AGREEMENT**”. 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. **AIRPORT NOISE REPORT:**

No Report

B. **STORMWATER COMMISSION REPORT**

No Report

XI. APPROVAL OF LIST OF BILLS: 06/6/19 - \$565,091.46

On a motion by Alderman Woods, seconded by Alderman E. Wesley to approve the June 6, 2019 payment of the List of Bills as presented, in the amount of \$565,091.46 for the following:

• General Fund	\$	198,399.10
• Road & Bridge Fund	\$	2,143.04
• Motor Fuel Tax Fund	\$	11,522.67
• Tourism Fund	\$	19,815.08
• Narcotics Fund	\$	5,179.16
• TIF District #1	\$	---
• Capital Projects Fund	\$	78,814.23
• Land Acquisition Fund	\$	1,800.00
• CERF	\$	27,200.62
• Commuter Parking Lot Fund	\$	2,969.37
• Sanitation Fund	\$	133,535.88
• Equipment Replacement Fund	\$	---
• Water & Sewer Capital Projects	\$	31,521.25
• Water & Sewer Fund	\$	52,191.06
• Special Service Area Fund	\$	---
• Grants Fund	\$	---
Total of All Funds:	\$	<u>565,091.46</u>

Total Number of Checks: 127

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.

XII. ADJOURNMENT: On a motion by Alderman E. Wesley, seconded by Alderman Jakab, to adjourn the Regular Meeting of June 6, 2019 to Executive Session to review Executive Session Official Minutes (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 7:55 p.m.

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