



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 7, 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, Messina, Sorrentino, Susmarski, E. Wesley, R. Wesley and Woods

Absent: Alderman Jakab

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 February 21, 2019

On a motion by Alderman E. Wesley, seconded by Alderman Sorrentino to approve the Regular City Council Meeting Minutes of February 21, 2019, as presented. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Messina Sorrentino, Susmarski, E. Wesley, R. 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 Heald, 408 Birch Dr., Wheaton, IL, spoke on Abolishing Abortion in Illinois.

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

No Written Communiqués were received

VI. MAYOR PULICE REPORTED:

Du Page County will be conducting a River Sweep on May 18, 2019 from 9:00 a.m. until 12:00 noon. Volunteer information will be forthcoming.

VII. CITY MANAGER MERMUYS REPORTED:

Alan Scimeca and Becky Greenly, Radcliff Representatives, explained the departure of Randall Residences. Mr. Scimeca stated, that the marketing of the facility is now more in line with the City market.

VIII. CONSENT AGENDA:

The Mayor 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, Messina, Sorrentino, Susmarski, E. Wesley, R. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

A. **Omnibus Vote:**

1. **“A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT OF CLAIMS IN AL HIRA COMMUNITY CENTER v. THE CITY OF WOOD DALE, CASE NO. 16 cv 10509”.** (R-19-10)

IX. COMMITTEE CHAIRMAN REPORTS:

A. PLANNING, ZONING AND BUILDING COMMITTEE:

1. On a motion by Alderman Woods, seconded by Alderman Sorrentino to adopt **Ordinance No.0-19-002** being **“AN ORDINANCE AUTHORIZING CORRECTION OF MINOR SCRIVENER’S ERRORS AND A MODIFICATION TO THE PHASING OF THE PLANNED UNIT DEVELOPMENT OF AN EXISTING PARK AT 111 N. WOOD DALE RD AND 50 E. MONTROSE AVE, COMMONLY KNOWN AS WHITE OAKS PARK (Pins 03-15-300-001, -002, -003) IN THE CITY OF WOOD DALE, ILLINOIS”.** When the question was put a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

2. On a motion by Alderman Woods, seconded by Alderman E. Wesley to pass **Resolution No. R-19-11** being **“A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF SUBDIVISION TO RESUBDIVIDE LOTS FOR PROPERTY COMMONLY KNOWN AS 330 AND 342 W. IRVING PARK ROAD, WOOD DALE, ILLINOIS”.** When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

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

1. On a motion by Alderman Sorrentino, seconded by Alderman E. Wesley to adopt **Ordinance No.O-19-003** being “**AN ORDINANCE AMENDING CHAPTER 5, ARTICLE 111, SECTION 5.305 OF THE MUNICIPAL CODE OF THE CITY OF WOOD DALE TO INCREASE THE NUMBER OF CLASS “RVG” LIQUOR LICENSES AND DECREASE THE NUMBER OF CLASS “R” LIQUOR LICENSES FOR ISSUANCE**”. When the question was put a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

B. PUBLIC WORKS COMMITTEE:

No Report.

D. FINANCE AND ADMINISTRATION COMMITTEE:

No Report

X. OTHER BUSINESS:

A. O’HARE NOISE COMMITTEE REPORT:

Mayor Pulice stated that SOC is moving forward with another Report, possibly in November 2019.

B. STORMWATER COMMISSION REPORT

No Report

XI. APPROVAL OF LIST OF BILLS: \$442,950.74

On a motion by Alderman Messina, seconded by Alderman Susmarski to approve the March 7, 2019, payment of the List of Bills as presented, in the amount of \$442,950.74 for the following:

• General Fund	\$	126,491.39
• Road & Bridge Fund	\$	294.55
• Motor Fuel Tax Fund	\$	22,945.34
• Tourism Fund	\$	7,827.29
• Narcotics Fund	\$	---
• TIF District #1	\$	---
• Capital Projects Fund	\$	89,361.87
• Land Acquisition Fund	\$	---
• CERF	\$	20,699.00
• Commuter Parking Lot Fund	\$	1,455.34
• Sanitation Fund	\$	131,550.44
• Equipment Replacement Fund	\$	---
• Water & Sewer Capital Projects	\$	17,202.07

• Water & Sewer Fund	\$ 25,123.45
• Special Service Area Fund	\$ ---
• Grants Fund	\$ ---
Total of All Funds:	\$ <u>442,950.74</u>
Total Number of Checks:	<u>56</u>

XII. EXECUTIVE SESSION:

A. Land Disposition (Pursuant to 5 ILCS 120/2(c)(6)).

XII. ADJOURNMENT:

On a motion by Alderman Susmarski, seconded by Alderman Sorrentino, to adjourn the Regular Meeting of March 7, 2019 to Executive Session to discuss Executive Session Official Minutes of January 17, 2019 (Pursuant to 5 ILCS 120(c)(21) and Land Disposition (Pursuant to 5 ILCS 120/2(c)(6)). When the question was put, a roll call vote was taken with the following results:

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

Nays: None

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