
PLANNING ZONING & BUILDING COMMITTEE MINUTES

Committee Date: March 14, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley,
& Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police
Chief Vesta, Public Works Director Matt York, Community
Development Director Ed Cage, Assistant Community
Development Director Kelley Chrise, Finance Director Brad
Wilson, and Management Analyst Kate Buggy
Meeting Convened at: 7:30 p.m.

APPROVAL OF THE MINUTES:

The minutes of the December 13, 2018 meeting were approved as presented.

REPORT & RECOMMENDATION:

DRAFT AN ORDINANCE AND RESOLUTION AUTHORIZING SPECIAL USE, PLANNED UNIT DEVELOPMENT, FINAL PLAT OF SUBDIVISION AND MAJOR SITE PLAN REVIEW FOR THE REDEVELOPMENT OF THE OAKWOOD COMMERCE CENTRE LOCATED AT 700-770 N WOOD DALE ROAD (PINS 03-09-205-020, -025, -026, -027) IN THE CITY OF WOOD DALE

DISCUSSION:

Staff provided a presentation to help answer questions the City Council may have on the plan to move forward with the Oakwood Commerce Centre.

Staff concurs with the Community Development Commission's unanimous recommendation for approval of the Special Use, Planned Unit Development (PUD), Final Plat of Subdivision and Major Site Plan Review for the redevelopment of the Oakwood Commerce Centre located at 700-770 N Wood Dale Road (PINs 03-09-205-020, -025, -026, -027).

At the February 25, 2019 Community Development Commission (CDC) meeting, a public hearing was conducted for the requested Special Use, Planned Unit Development, Final Plat of Subdivision and Major Site Plan Review (Case No. 2018-CDC-09). Testimony and evidence was provided by the applicant. Public comments provided were inquiring about the impact of the proposed fire hydrant spacing on the existing fire service to the neighborhood.

The requested Special Use, PUD, Final Plat of Subdivision and Major Site Plan Review are required in order to demolish the existing single-story office complex and construct two modern corporate office and warehouse facilities. Highlights of the plan include:

- 100,000 square foot corporate headquarters facility for Forward Space that includes 20,000 square feet of office, a showroom and storage space;
- 242,000 square foot quasi-speculative industrial facility that could house an existing Wood Dale logistics company as their corporate headquarters;
- Enhanced architectural design;
- Landscape buffer on all sides of redevelopment;
- Dedication of additional right-of-way;
- Installation of sidewalks and a multi-use trail; and
- Intersection improvements at Mittel Drive and Wood Dale Road.

Finding that the proposed Special Use, Planned Unit Development, Final Plat of Subdivision and Major Site Plan Review met the standards of approval and was consistent with the UDO and Comprehensive Plan, the Community Development Commission recommended approval of Case No. 2018-CDC-09 subject to the following conditions:

1. The Special Use, Planned Unit Development, Final Plat of Subdivision and Major Site Plan Review shall substantially conform to the staff memo dated February 25, 2019 and the attached exhibits, except as such plans may be modified to meet City code requirements. Where deviations to the codes have not been requested as part of this approval, the existing codes must be met, as applicable, at the time of permit application.
2. Prior to issuance of any permit (demolition, site (development) or building) for the subject site, the following must be completed:
 - a. Demonstrate compliance with the minimum fire flows for each proposed building.
 - b. Determine the final connection detail for the sidewalk and crosswalk on Wood Dale Road at Mittel Drive subject to approval by the City Engineer. The preferred connection would be to avoid the jog to the south.
 - c. Determine the impact of providing the queue lengths specified in the IDOT Design Guidelines to create dedicated right-turn and left-turn lanes on Mittel Drive. If the work would be cost prohibitive but provides a greater benefit to the neighborhood, the City Council may consider a cost-sharing agreement and revision to the plan without a revision to the PUD. This condition does not require details of any potential revision to be completed before permits can be issued. The final direction for modifications to Mittel Drive must be agreed upon prior to issuance of a Certificate of Occupancy.
3. Prior to issuance of any Certificate of Occupancy:
 - a. The multi-use trail must be constructed and accepted by the City and DuPage County for the length of the subject property along Wood Dale Road.

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- b. A Public Utility Easement, subject to review and approval by the City Engineer, shall be recorded over the water main and storm sewers.
 - c. A Shared Access easement, subject to review and approval by the Development Administrator, shall be recorded over the drive aisle and parking lot between Buildings 1 and 2.
 - d. A Stormwater Management Easement, subject to review and approval by the City Engineer and City Attorney, shall be recorded over the portions of the regional detention ponds that are located on the subject property.
 - e. The draft Declaration of Easements, Covenants, Conditions and Restrictions shall be finalized and, subject to approval by the City Attorney, shall be recorded after conditions 3.a, 3.b and 3.c have been met.
4. Extend the multi-use trail to School Street within five (5) years of approval of the PUD. The City acknowledges that this work may be subject to approval of adjacent property owners, as a result of which additional time has been allotted for completion of the trail. Upon issuance of the site development permit for the subject site, a bond shall be provided and maintained in the amount of 110% of the cost of constructing the multi-use trail to School Street (only the portion that extends beyond the subject site) until such time as the trail extends to School Street. In the event the trail does not extend to School Street by the end of the five (5) years after approval of the PUD, and the parties have not entered into an agreement to extend the time for installation of the trail, the City shall be entitled to draw upon the bond in order to complete the required improvements.

Ms. Chrise provided a summary highlighting the existing conditions, proposed construction, requested deviations and reviewed how the request is compliant with the Comprehensive Plan and Unified Development Ordinance and how the requests meet the standards for approval for a Special Use, Planned Unit Development and Major Site Plan Review. She explained that the tenant in proposed Building 2 would be a Professional Office with accessory uses of Product Showroom and Warehouse, a permitted use in the Wood Dale Road Frontage sub-area of the Thorndale Corridor Corporate (TCC) District. At this time, there is a prospective logistics company considering tenancy in Building 1; however, should that not come to fruition, petitioner has requested a PUD with a deviation to allow the Warehouse and Distribution use as a principal use for Building 1 in the Wood Dale Road Frontage sub-area of the TCC. Ms. Chrise's review included issues regarding parking and traffic, landscaping, lighting, public utilities and Stormwater management. She stated that, while this proposed development has been reviewed by the Fire Prevention Bureau, the City's engineer, the Building Administrator, the City Attorney and the Public Works Department.

The project is scheduled to be complete in summer of 2020.

Ald. Susmarski amongst other members of the City Council inquired about the terms of traffic flow in the area asking if the trucks would have to adhere to the truck route since there are restrictions and to clarify those restrictions. They were referred to the CMAP's designated truck route requirements listed in the CMAP report.

Ald. Messina asked to clarify if the City would have the police enforce the laws and watch over approved/not approved truck routes to keep compliance since residents are concerned with truck travel throughout this area.

Ald. Susmarski stated that Wood Dale Road to Irving Park Road trucks can travel with no problem since he himself has run the route being in the trucking business.

Ald. Messina asked if the area between the building is shared and pedestrian routes will be added and connect to the bike trail. Ms. Chrise stated that DuPage County is supportive of the u connection on Mittel Drive there is a detention basin there. Ald. Messina stated that he would like to see the area and the detention pond beautified for the residents and suggested a possible cost share program. Ms. Chrise stated that significant landscaping will be placed and it will be approved at the time of permitting.

Ald. Wesley expressed concern about approving this project without seeing the plan for landscaping. Ms. Chrise stated that it is standard that this Level of detail is approved at the time of permitting.

Ald. Sorrentino asked will all of the land in the detention pond will remain untouched. Ms. Chrise stated this is common area for the Forest Creek Subdivision and the developer does not have jurisdiction. Ald. Sorrentino is recommending placement of the Wind Sculptures there.

Mr. Cage stated that he had started meeting four years ago with the real estate brokers and prospective tenants and everyone has come together and good things are coming. The property had a lot of interest and staff worked hard to get successful solid companies. Ald. Messina thanked staff for diligently pursuing this project and making it happen.

Mark Hauser spoke on behalf of the Redevelopment of The Oakwood Commerce Centre and stated that they have been working for four years to develop the site with the prior owner and the prior owner had the option to stay in the deal or opt out and sell the property. The prior owner decided to sell the property. The current developers are now moving on to finalize plans to develop the property.

Potential tenants are a company who is located in Wood Dale who would like to consolidate their facility and Forward Space an office furniture dealership carrying the top of line office furniture Steel Case and designing layouts for business setups. Forward Space's operation resembles the staging seen on HGTV and is a highly successful global company. CEO Jenny Neimann was at the meeting and stated that Forward Space is thrilled to move to Wood Dale. The plan is to start the demolition in April. 2020.

The City Council thanked Mark Hauser and Jenny Neimann for coming to the meeting and welcomed them into the City.

VOTE:

Ald. Woods made a motion, seconded by Ald. Jakab, to approve the drafting of a Resolution authorizing special use, planned unit development, final plat of subdivision and major site plan review for the redevelopment of the Oakwood commerce center located at 700-770 N Wood Dale Road (pins 03-09-205-020, -025, -026, -027) in the City of Wood Dale.

A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley, & Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS:

- Update On SBT Site

ADJOURNMENT:

The meeting adjourned at 8:02 p.m.

Minutes taken by Amanda Melone



FINANCE & ADMINISTRATION COMMITTEE MINUTES

Committee Date: March 14, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, Finance Director Brad Wilson, Public Works Director Matt York, Management Analyst Kate Buggy, Assistant Public Works Director Alan Lange and Brett Garelli, Accountant Albert Walczak
Meeting Convened at: 7:38 p.m.

APPROVAL OF THE MINUTES:

The minutes of the February 28, 2019 meeting were approved as presented.

REPORT & RECOMMENDATION:

FY2020 BUDGET

DISCUSSION:

At the February 28th Committee meeting, the entire General Fund was discussed. With that in mind, we will begin with the Road & Bridge Fund (page 90) and continue moving forward from there.

Ald. Messina asked that when Council Members ask questions or have discussions to state the page number of the item being referred to.

The Finance Director, Brad Wilson announced that the City of Wood Dale has nine million dollars across various collective accounts out of the general fund.

Government Finance Officer Association

Ald. Messina stated that the Government Finance Officer Association recommended that the City hold reserves of 15 percent or 2 months reserves to cover bills. In addition, Ald. Messina stated that the City has 3.5 times the amount that the Government Finance Officer Association recommended.

Finance Director, Brad Wilson clarified what Government Finance Officer Association recommends what the City should have in reserves, which is two months' worth and the City is compliant.

Road and Bridge Fund (Page 90 of the City of Wood Dale Budget Book)

Used to support the General Capital Projects, City roadways, signage, striping, and street lights. A decrease in contractual occurred due to pavement stripping. This fund has one expanded level item, which is not recommended. This expanded level item would provide funding for new street signs and poles on the main thoroughfares that go through the industrial park. The primary area(s) of focus would be the South Frontage Road and Foster Avenue. This item has not been recommended for approval due to potential infrastructure changes within the industrial park. The total funding required for this project is \$12,000, which includes all signs (street and stop) and poles.

Ald. Woods made a motion, seconded by Ald. Jakab to approve funding for Street Signs Project. Ald. Catalano, Messina, Sorrentino and Ald. E Wesley all voted no and the motion failed.

Motor Fuel Tax (Page 93 of the City of Wood Dale Budget Book)

The City used to pay for the maintenance and improvement of the City streets, streetlights, and salt purchases. The City has a decrease in contractual related to road repair, which was moved into the Capital Improvement Project Fund. The City has an increase in commodities related to electric utilities (City street lights). The tax generated from the sale of fuel distribute per capita set by the state. The Mayor noted and the Council and Manager Mermuys agreed that it makes sense for the City to do a large project rather than a bunch of small electric commodities, which is less paperwork.

Ald. Wesley asked does the beet juice and street lights not qualify under the Motor Fuel Tax. Things like electric does not have to come out of IDOT funds, the City it wouldn't be worth the extra time those little projects would incur and the control we lose in the decision making process for the project.

Tourism (Page 95 of the City of Wood Dale Budget Book)

Tourism is used to promote and account for tourism and special events within the City. An increase in contractual and commodities is related to the Dial-A-Ride Van. The decrease in the other section is related to seasonal decorations and economic development, offset by special events increase. The decrease largely in seasonal decorations not to remove the Economic Development funding.

Ald. Messina asked about vendors coming in to town, shouldn't they increase the funding in the tourism fund. Director Brad Wilson stated that if the hotels stays increase, then we will see additional funding through the Hotel Tax.

Ald. Wesley asked what events come out of the Tourism budget and Mr. Wilson indicated the following:

Sounds of Summer-\$20,000 (2 Concerts)

Prairie Fest Car Show-\$1,250

Cruise Night Series- \$2,500 (3 Events)

Tree Lighting-\$5,000

Trunk or Treat- \$2,000

Prairie Fest-\$140,000

Green Fair-\$2,000

Memorial Day-\$5,000

PW Open House-\$1200

National Night Out-\$600

Grand Openings-\$500

Shape of Wood Dale-\$1,300

Outdoor Movies (4 Movies)-\$3000

Harvest Fest: \$600

Volunteer Dinner-\$5,000

Misc.-\$4,000

Rounded to approximately \$200,000 total for all of the Special Events.

Economic Development Line Item (Page 98 of the City of Wood Dale Budget Book)

Ald. Woods expressed how important it was that Economic Development had money in the budget to facilitate the development of the City and the progress made. Ald. Woods mentioned examples of developments currently in place due to Economic Development funds; Starbucks, Forward Space and mentioned the sales tax revenues. Ald. Woods would like to keep the momentum going with future Economic Development plans. The Mayor noted that this fund was transferred to Capital Projects.

Ald. E Wesley made a motion, seconded by Ald. Messina to place \$50,000 in the Economic Development fund. The Council all voted aye and the motion passed.

Veterans Memorial Line Item-Now part of the CIP (Page 98 of the City of Wood Dale Budget Book)

Ald. Wesley asked why the City couldn't just revisit the medallion portion of the project even if we just had one medallion. Matt York, Public Works Director confirmed that the whole

project was priced at \$450,000. Ald. Susmarski mentioned the Veterans Memorial and how the City owes it to the Veterans to keep the memorial going and kept up. Ald. E. Wesley asked why the City could not pursue the medallions and Ald. Woods explained that this was brought to Streetscape and Council and a decision could not be made on which medallions the City would purchase. Ald. Woods also mentioned that \$75,000 will not realistically cover any options presented in the past and the Council would need to send this back to Streetscape to research other options.

Ald. Susmarski made a motion, seconded by Ald. Catalano to place \$75,000 aside for the Veterans Memorial Fund. The Council all voted aye and the motion passed.

The Council adjourned for a five minute break.

Narcotics Forfeiture (Page 99 of the City of Wood Dale Budget Book)

The account is used to account for the deposit of local seizure/forfeited monies associated with narcotics investigations. No change was made to this fund.

TIF District #1-Thorndale (Page 101 of the City of Wood Dale Budget Book)

This fund accounts for the revenues and expenses related to TIF District #1 (Thorndale). Previously there had only been contractual budgeted; however, as the project continues most expense types will be utilized, thus the greater category breakdown this fiscal year. The TIF in the last couple year's contractual services occurred for example: second payment to Hegel logistics for the TIF Agreement entered into on Mittel (repairs for capital outlay place holder).

The Mayor stated that the project needs to be done and for the residents at home this fund is not the regular fund this fund is not used by resident tax dollars and this statement was confirmed by Finance Director Brad Wilson.

The budget for TIF District 2 Wood Dale and commercial funding is undetermined due to the uncertainty of the DuPage County contribution.

Land Acquisition (Page 106 of the City of Wood Dale Budget Book)

This account is for the land acquisition expenditures of the City. Currently no expenditures are planned, and any change would come to the Council.

**Capital Equipment Replacement Fund (Replacement Schedule
(Page 110 of the City of Wood Dale Budget Book)**

This account is used to account for the purchase of municipal vehicles. The amount budgeted each year depends on the fleet replacement schedule, which is reviewed and updated annually

A few vehicles were not purchased in FY2019 and were pushed back to FY2020. This was done based upon a current evaluation of the vehicles (not replacing “just because”) and/or unit availability. Those changes are reflected in the schedule and funding levels. The funding/ratings have been leveling off and you can see FY2020 to FY2034 and the same amount remains in the account. Just because the vehicle is listed does not always mean it will be replaced, it may last another year each year the vehicles get evaluated. Ald. Wesley asked is the City replacing two vehicles in Community Development or will they evaluate the need. Ald. Wesley was told that the \$24,000 listed for Community Development is not listed for purchase this year.

Maintenance and Commodities (Page 114 of the City of the Wood Dale Budget Book)

The increase and decrease is related to building maintenance and commodities. The City added in contractual cleaning, painting, and one sub items. The City made a commitment to Station Walk to landscape and make that area look better. That native grass and basic landscaping are inexpensive. The Train Station building requires \$60,000 transferred from the general for the parking lot. The decrease is attributed to the lower rate received by Flood Brothers for garbage and various discount offerings they have offered (Senior Discount).

Water and Sewer Capital Projects Fund (Page 119 of the City of Wood Dale Budget Book)

This item was discussed on January 10th more projects programmed in than funding and needs. The Water and Sewer Operating funds the utilities, storm water, and wastewater treatment. Rates have not increased due to money saved due to the transfer of video gaming revenues, late fees, credit card fees and other misc. items.

General Capital Projects (Pages 103-105 of the City of Wood Dale Budget Book)

This account is for the acquisition and construction of capital assets of governmental fund operations. This item was discussed at the January 10th Committee meeting. The Goldenrod sheet outlines the changes, which include the \$75,000 allocated for the Veterans Memorial.

Commuter Parking Lot (Pages 114-116 of the City of Wood Dale Budget Book)

This account is used for the operation of the Metra parking lot owned and maintained by the City. The increase in the account is due to contractual related to building maintenance.

The decrease in this account is due to commodities related to building maintenance. This account decreased Economic development to zero due to video gaming being moved to the water fund.

Sanitation (Pages 117-118 of the City of Wood Dale Budget Book)

This account is used for sanitation service (scavenger/recycling/yard waste) service provided by an outside vendor to the City. The Sanitation account experience an increase in contractual per the contract with Flood Brothers.

Water/Sewer Capital Projects (Pages 119-120 of the City of Wood Dale Budget Book)

This account was discussed January 10th and is used for the acquisition and construction of capital assets of the Water/Sewer Fund.

Water/Sewer Fund Summary of Revenues (Pages 121-123 of the City of Wood Dale Budget Book)

This account had an increase in miscellaneous related to late penalties and an increase in non-operating related to video gaming funds.

Water/Sewer Fund Operating Expenses (Pages 121-123 of the City of Wood Dale Budget Book)

Used to account for all operations of the Water and Sewer utility services provided by the City. Plant Maintenance and Storm Sewer were rolled in Wastewater and Utilities, respectively, last Fiscal year. Utilities and Wastewater decreases related to changes in personnel category.

Utilities (Pages 124-128 of the City of Wood Dale Budget Book)

This account is used for operation and repair on all potable water, storm sewer, and sanitary conveyance systems within the City. The account experienced the following an increase in capital outlay related to other equipment, an Increase in inter-fund related to the transfer to the Water Capital fund and a decrease in other funding related to depreciation and credit card processing fees.

Wastewater – Summary (Pages 129-131 of the City of Wood Dale Budget Book)

This account is used for the operations of the City's two treatment plants, to ensure environmental compliance. This account experience an increase in contractual related to WTPP Regulatory Compliance (formerly titled industrial pretreatment), an increase in commodities related to maintenance of plant equipment and electric utilities, principal and interest payments are like a teeter-totter, as one goes up, the other goes down and a decrease in other funding related to depreciation.



Plant Maintenance (Pages 133-135 of the City of Wood Dale Budget Book)

The division moved to the Wastewater Division beginning in FY 2019.

Storm Sewer (Pages 136-137 of the City of Wood Dale Budget Book)

The division moved to the Utilities Division beginning in FY 2019.

Police Pension (Page 138 of the City of Wood Dale Budget Book)

This account is for pensions paid for police officers, and contributions from participants and property taxes. This account experienced a decrease in contractual related to investment expenses and an increase in other funding related to benefit payments. The City has funded the actuarial requirement required by the state and compared to other communities in good shape.

Special Service Area (Page 140 of the City of Wood Dale Budget Book)

This account is used for bond proceeds, construction costs, and subsequent property tax levy collections. Currently this Fund operates as a debt service fund, as there are no ongoing projects related Special Service Area funding. The Special Service areas are effectively operating as dead funds no active construction and expire within two to three years.

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- None

ADJOURNMENT:

The meeting adjourned at 9:55 p.m.

Minutes taken by Amanda Melone



PUBLIC WORKS COMMITTEE MINUTES

Committee Date: March 14, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley,
& Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys,
Police Chief Vesta, Public Works Director Matt York,
Assistant Public Works Directors Brett Garelli and Alan Lange
and Management Analyst Kate Buggy
Meeting Convened at: 8:02 p.m.

APPROVAL OF THE MINUTES:

The minutes of the February 14, 2019 meeting were approved as presented.

REPORT & RECOMMENDATION

APPROVAL OF 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

DISCUSSION:

The FY 2020 Road Project was designed by Robinson Engineering, as part of the FY 2019 Road Project. Bids were opened on March 5, 2019.

The Roads that are a part of the FY 2020 Roads Project are as follows:

- Edgewood from Stoneham to Elmhurst
- Walnut from Front to Stoneham
- Commercial from Walnut to City Limit

There were nine sealed bids that were opened. Robinson Engineering has analyzed the open bids and have recommended Builders Paving in a not to exceed amount of \$540,928.00.

The Estimated Probable Cost of Construction from Robinson Engineering for this project was \$659,819.50. There were nine companies that came in less than the Estimated Probable Cost of Construction.



Ald. E Wesley asked if they are affiliated with Orange Crush Matt York refer to the packet stating that Robinson did a reference check and the project came in at half a million under budget.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. Messina, to approve 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.

A roll call vote was taken with the following results:

Ayes: Ald. Catalano Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION

APPROVAL OF A CONTRACT BETWEEN THE CITY OF WOOD DALE AND ALAMP CONCRETE CONSTRUCTION, INC FOR THE STORMWATER PROJECT ALONG DALEWOOD AND GILBERT IN A NOT TO EXCEED AMOUNT OF \$1,158,837.50

DISCUSSION:

The Dalewood and Gilbert Stormwater Project is part of the overall Ward 2/3 Stormwater Project. The 1st part of this project is the Squaw Creek project that is currently on-going. Bids were opened on March 5, 2019.

There were eight sealed bids that were opened. Robinson Engineering has analyzed the open bids and have recommended ALamp Concrete Construction, Inc. in a not to exceed amount of \$1,158,837.50.

The Estimated Probable Cost of Construction from Robinson Engineering for this project was \$1,226,573.70. There was one company that came in less than the "Estimated Probable Cost of Construction.

The CIP Budget for this Project is \$1,500,000. This project is under the budgeted CIP amount.

Ald. E Wesley asked if the project on Gilbert required a complete reconstruction and Public Works Director, Matt York confirmed that the project will not require the City to reconstruct the street.



Ald. Messina congratulated staff on bringing this project in at half a million under budget.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. E. Wesley TO approve a contract between the city of Wood Dale and ALamp Concrete Construction, Inc for the Stormwater Project along Dalewood and Gilbert in a not to exceed amount of \$1,158,837.50.

A roll call vote was taken with the following results:

Ayes: Ald. Catalano Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS:

A. ITEMS TO BE CONSIDERED AT FUTURE MEETINGS

- I. 50/50 Sidewalk Cost Share Program (March 28)
- II. Rear Yard Drainage Program for Not for Profits (Spring)
- III. Senior Grass Program (Spring)

ADJOURNMENT:

The meeting adjourned at 8:11 p.m.

Minutes taken by Amanda Melone