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**PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS**  
**COMMITTEE MINUTES**

Committee Date: April 11, 2019  
Present: Ald. Catalano, Messina, Sorrentino, E. Wesley  
& Woods  
Absent: Ald. Jakab, Susmarski and R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, Chief Vesta, and Brett Garelli  
Meeting Convened at: 7:30 p.m.

**APPROVAL OF THE MINUTES:**

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

**REPORT AND RECOMMENDATION:**

Approval of Purchase of a Livescan System in an Amount Not to Exceed \$17,380 from iTouch Biometrics

**DISCUSSION:**

The Police Department has used Livescan as a means to fingerprint and identify arrestees since 2003. In addition, we provide electronic fingerprinting for all employees of Wood Dale School District #7, Fenton District #100 prior to their employment. We also fingerprint residents who want to review their criminal history through Access and Review from the Illinois Bureau of Identification.

Our current system was purchased in 2011 through ID Networks. With the upcoming implementation of the countywide DuPage Justice Information System (DuJIS), our current system will be unable to share data with the system.

With the DuJIS system, when patrol is bringing someone in custody to the station, their information from the CAD dispatching system and in-car computers will be preloaded



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into the Livescan system for selection and increased efficiency in processing prisoners. The database of available information on subjects from DuJIS will also be available to be implemented into the current arrest record. The data, photograph, and fingerprint information will then be integrated into the records management system available to all agencies in DuPage County with appropriate permissions.

Prisoners who are unable to present bond for release, or are being processed on a warrant or charge that does not allow for release without appearance before a judge will result in their fingerprints being transmitted to DuPage County prior to transport, reducing the duplication of data entry.

The majority of the agencies in DuPage County have transitioned to the iTouch system, and we have timed the replacement of our current system to coincide with the rollout of the new DuJIS system. This new DuJIS system was designed to work with this Livescan system.

Included in the purchase is:

- Livescan Palm & 10-print scanning device
- Booking software that captures demographics, charges & mugshots
- Desktop computer with 22" monitor
- Logitech HD Camera and mugshot capture software
- FBI Certified Lexmark printer for printing fingerprint cards
- Integration with DuJIS system
- On-site installation and training
- 2 year extended warranty

This is budgeted for FY2020, and if the City Council agrees to proceed with the purchase, we will schedule City Council approval for the first meeting in May, in order to have the system installed prior to the June 11 "go-live" date of the DuJIS system.

Ald. Messina Asked Chief Vesta to look into a five year plan for the maintenance of the software to save cost for future extensions of the maintenance warranty and provide it at the Council meeting next week.

**VOTE:**

Ald. E Wesley made a motion, seconded by Ald. Catalano, to approve a Purchase of a Livescan System in an Amount Not to Exceed \$17,380 from iTouch Biometrics

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

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



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**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- i. Mutual Aid Program – May/June
- ii. Squad Purchases – May/June

**ADJOURNMENT:**

The meeting adjourned at 7:37 p.m.

*Minutes taken by Amanda Melone*

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## PUBLIC WORKS COMMITTEE MINUTES

Committee Date: April 11, 2019  
Present: Ald. Catalano, Messina, Sorrentino, E. Wesley, & Woods  
Absent: Ald. Jakab, Susmarski and R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Assistant  
Public Works Director Brett Garelli  
Meeting Convened at: 7:37 p.m.

### APPROVAL OF THE MINUTES:

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

### REPORT & RECOMMENDATION

Approval of a Contract between the City of Wood Dale and Dahm Enterprises for the FY 2019-2022 Beneficial Reuse Project in a Not to Exceed Amount of \$127,960

### DISCUSSION:

The Beneficial Reuse Project provides all required services related to the beneficial reuse of biosolids from the North and South wastewater treatment plants. Bids were opened on March 26, 2019.

There were three sealed bids that were opened. Staff have analyzed the open bids and have recommended Dahm Enterprises in a not to exceed amount of \$127,960.00.

The Estimated Probable Bid Cost based on our most recent unit cost was \$150,000.00. There were three companies that came in less than the Estimated Probable Cost for the project.

### VOTE:

Ald. Catalano motion, seconded by Ald. E. Wesley to approve a Contract between the City of Wood Dale and Dahm Enterprises for the FY 2019-2022 Beneficial Reuse Project in a Not to Exceed Amount of \$127,960

A roll call vote was taken with the following results:

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



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**REPORT & RECOMMENDATION**

Approval of Contract with Clarke for Environmental Mosquito Management for the Next 3 Years at a Cost per Year of \$47,300

**DISCUSSION:**

The City of Wood Dale has utilized Clarke Mosquito in the past for Mosquito Management. The amount of sprays increased for an additional cost of \$860 per year. The City's contract with Clark Mosquito will provide 15 sprayings for the City's events, an additional five sprayings from last year.

All other portions of the contract will remain the same. Additional City-Wide Sprays will be \$4,590 per application.

Ald. Messina wanted to confirm the extra spraying with the new events added within the City this year. Ald. Woods confirmed that all of the additional dates and events are well laid out in the contract but Ald. Woods was concerned with the mosquito coverage for Squaw Creek. Ald. Woods requested that we add Squaw Creek requirements in the contract. He was reassured by Ald. E Wesley that this should be a problem as in the past Clark has been good to the City.

The City Council members agreed that Clark Mosquito has provided excellent service to the City.

The Mayor stated that if residents were interested in residential services from Clark Mosquito at their own cost the City would soon provide that information in the summer issue of the newsletter and the website.

In addition, the City Council brought up that Clark Mosquito has a hotline that citizens can utilize to report high levels of mosquito activity. That hotline number will be listed in the summer issue of the newsletter and on the website also.

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Woods to approve a Contract with Clarke for Environmental Mosquito Management for the Next 3 Years at a Cost per Year of \$47,300

A roll call vote was taken with the following results:

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



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**ITEMS TO BE CONSIDERED FOR FUTURE MEETINGS:**

- i. Yard Drainage Not For Profit – May/June
- ii. Senior Grass Program – May/June
- iii. Inflow and infiltration April 25

**ADJOURNMENT:**

The meeting adjourned at 7:46 p.m.

*Minutes taken by Amanda Melone*