



**FINANCE AND ADMINISTRATION
COMMITTEE MINUTES**

Committee Date: May 9, 2019
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, City Manager Mermuys, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, B. Wilson, A. Lange, B. Garelli
Meeting Convened at: 7:38 p.m.

APPROVAL OF THE MINUTES:

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

REPORT & RECOMMENDATION

VEHICLE STICKERS – END OF YEAR PROCESSING CHANGE

DISCUSSION:

Brad Wilson explained that the Code provides for what staff is looking to do so no Code changes are required. Finance stops selling the old stickers 30 days before new ones go on sale which is April 15th. The Code provides 30 days to purchase so if they don't have a sticker in that time, they could get a ticket and proceed to protest it. To avoid paying twice within a 60-day window for a new vehicle, staff is proposing putting a hard sale date at two months (60 days) and just charging one dollar for the sticker just to get the date in the system. If someone lived in town for more than a month and received a noncompliant ticket, they would still get charged.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. Messina, to approve the end of year processing change for City of Wood Dale Vehicle Stickers. 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:

ELECTRIC AGGREGATION – 100% GREEN OPTION

DISCUSSION:

Mr. Wilson reported that the current program ends in July, but the traditional program is out to bid and results are due to Council next Thursday. He is not expecting the rates to come back as favorable.

Ald. Catalano inquired about residents having to opt out if they prefer to keep ComEd. Mr. Wilson explained that is the biggest complaint about the program; however, that is how the legislation is written by the state.

Discussion ensued regarding the pros and cons of offering a green option. It was agreed to continue this discussion once bids come in.

VOTE:

Ald. Woods made a motion, seconded by Ald. Messina, to approve keeping a green option. 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 AT FUTURE MEETINGS:

- None

ADJOURNMENT:

The meeting adjourned at 7:58 p.m.

Minutes taken by Eileen Schultz



PUBLIC WORKS COMMITTEE MINUTES

Committee Date: May 9, 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, B. Wilson, A. Lange, B. Garelli
Meeting Convened at: 7:30 p.m.

APPROVAL OF THE MINUTES:

The minutes of the April 25, 2019 meeting were approved as presented.

Mayor Pulice invited all residents to attend the City's annual *Green Fair event at Georgetown Shopping Center from 10:00am to 2:00pm on Saturday, May 11th*. This event offers free shredding and disposal of several recyclable items.

The Police Department is sponsoring a *Bike With the Cops* event on Tuesday, May 14th in the parking lot just south of City Hall. Activities include an obstacle course, bike ride, raffle and free ice cream for all participants.

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE & CTR SYSTEMS INC FOR FY2020 IRVING PARK RD SEWER REPAIR

DISCUSSION:

Brett Garelli explained the process used for sewer repairs, and the advantages of using the selected method. They expect a life of about 40-50 years with this method. He stated they will be doing two separate repairs for the two bad sections for four hours a day over a two-day period.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Susmarski, to approve an Agreement between the City of Wood Dale and CTR Systems Inc. for the FY 2020 Irving Park Road Sewer Repair in a not-to-exceed Amount of \$17,000. 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 AGREEMENT BETWEEN CITY OF WOOD DALE AND COMPASS MINERALS

DISCUSSION:

None

VOTE:

Ald. Catalano made a motion, seconded by Ald. Jakab, to approve an Agreement between the City of Wood Dale and Compass Minerals America, Inc. for the FY 2020 Bulk Rock Salt Contract in the not-to-exceed amount of \$86,278.40. 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 AT FUTURE MEETINGS:

- Rear Yard Drainage (June)
- Update on Clock Tower Fountain (Ald. E. Wesley request)

ADJOURNMENT:

The meeting adjourned at 7:38 p.m.

Minutes taken by Eileen Schultz