



PLANNING BUILDING & ZONING COMMITTEE MINUTES

Committee Date: December 12, 2019
Present: Ald. Catalano, Jakab, Messina, Susmarski & Woods
Absent: Ald. Sorrentino, E. Wesley and R. Wesley
Also Present: Mayor Pulice, City Manager Mermuys, City Manager Mermuys, Police Chief Vesta, B. Wilson, A. Lange, E. Cage, K. Buggy
Meeting Convened at: 7:30 p.m.

APPROVAL OF THE MINUTES:

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

REPORT & RECOMMENDATION

APPROVAL OF TEXT AMENDMENT FOR CASE NO. 2019-CDC-14 TO PROHIBIT THE ESTABLISHMENT OF CANNABIS RELATED BUSINESSES

DISCUSSION:

Ed Cage reported the state law will become effective January 1, 2020. This item went to the CDC on November 18th and they recommended approval to opt out at this time. The City can opt in at a later date if they wish. Ald. Messina stated that by doing this, it allows the City to collect data and make a more educated decision based on recommendations from staff and the CDC. Mr. Cage stated that staff will watch neighboring communities who have opted in. Mr. Bond stated that the state is trying to determine the impact; it started with medical as a pilot program before expanding to recreational use. There will be a limit on the number of facilities and the state will determine if they will change that in future. Mayor Pulice asked about the impact on the Police Department. Chief Vesta stated the department has started internal training to cover the local ordinance and state law, but he anticipates issues for law enforcement as far as usage in public.

VOTE:

Ald. Woods made a motion, seconded by Ald. Susmarski, to approve the Text Amendment to prohibit establishments for selling cannabis. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Susmarski, Woods
Nays: None
Abstained: None
Motion: Approved

REPORT & RECOMMENDATION:

UDO ASSESSMENT/REVISIONS

DISCUSSION:

Per Ed Cage, this was discussed at the August 15th meeting and Council authorized Testa Associates and Ancel Glink to do a Zoning Assessment. He stated that the City needs to analyze the UDO since staff has been processing a lot of intense text amendments. Michael Blue of Teska Associates was present along with David Silverman from Ancel Glink to give a presentation. They reviewed why an assessment should be done, how it was done and reviewed their main findings. They talked about land use and development standards and how the Zoning Ordinance should be user friendly. There are many things that work well for Wood Dale, like the PUD process that currently is used effectively; however, it works around the challenges in the Code. They reviewed an assessment of several of the City's UDO articles. As far as code updating, a City can either rewrite entire Code, or just rewrite certain sections which is what Wood Dale has been doing. Mr. Cage talked about two recent cases staff has dealt with to reiterate why this needs review.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Woods, to approve rewriting the entire UDO and to not exceed the \$110,000. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Susmarski, Woods
Nays:	None
Abstained:	None
Motion:	Approved

REPORT & RECOMMENDATION:

APPROVAL OF SIGN VARIANCE FOR CASE NO. 2019-DCD-13 TO ALLOW FOR A SECOND MENU BOARD SIGN TO BE LOCATED AT 330 W IRVING PARK RD – STARBUCKS

DISCUSSION:

Mr. Cage explained this request for a second menu board is for efficiency and is not something staff has come across in the past. There are some regulations on cars and lanes for drive-ups that staff will still need to review. This is specifically for Starbucks at this time. The tentative completion date on this project is early spring; the key component is paving which is dependent on weather.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Susmarski, to approve the Sign Variance for Case No. 2019-DCD-13 to allow for a second menu board sign to be located at 330 W. Irving Park Rd. A roll call vote was taken with the following results:



Ayes: Ald. Catalano, Jakab, Messina, Sorrentino and Woods
Nays: None
Abstained: None
Motion: Approved

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Engineering Standards – Jan/Feb
- SBT Bank Development - Feb

ADJOURNMENT:

The meeting adjourned at 8:35 p.m.

Minutes taken by Eileen Schultz



FINANCE AND ADMINISTRATION COMMITTEE MINUTES

Committee Date: December 12, 2019
Present: Ald. Catalano, Jakab, Messina, Susmarski
& Woods
Absent: Ald. R. Wesley, Sorrentino, E. Wesley
Also Present: Mayor Pulice, City Manager Mermuys, City Manager Mermuys,
Police Chief Vesta, A. Lange, E. Cage, K. Buggy
Meeting Convened at: 8:36 p.m.

APPROVAL OF THE MINUTES:

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

REPORT & RECOMMENDATION

PROPERTY, CASUALTY AND WORKERS COMPENSATION INSURANCE RENEWAL

DISCUSSION:

Kate Buggy reported that the City must renew this insurance every year and has been using Mesirow since 2013. Based on a soft outreach, the overall increase for premiums is 6%. She noted that the City will be going out to bid with an RFP for an insurance broker next year.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Susmarski, to approve the insurance renewal with Mesirow Insurance Services for the City's Property, Casualty and Worker's Compensation insurance. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Susmarski, Woods
Nays: None
Abstained: None
Motion: Approved

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- CIP – Jan
- RFP for Auditing Services – Feb/Mar

ADJOURNMENT:

The meeting adjourned at 8:44 p.m.

Minutes taken by Eileen Schultz



PUBLIC WORKS COMMITTEE MINUTES

Committee Date: December 12, 2019
Present: Ald. Catalano, Jakab, Messina, Susmarski
& Woods
Absent: Ald. Sorrentino, E. Wesley and R. Wesley
Also Present: Mayor Pulice, City Manager Mermuys, City Manager Mermuys,
Police Chief Vesta, B. Wilson, A. Lange,
E. Cage, K. Buggy
Meeting Convened at: 8:35 p.m.

APPROVAL OF THE MINUTES:

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

REPORT & RECOMMENDATION

APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN INC FOR CLOCK TOWER NORTHWEST CORNER AND NORTHEAST CORNER OF IL ROUTE 19 AT WOOD DALE RD IN NOT TO EXCEED AMOUNT OF \$74,000

DISCUSSION:

None

VOTE:

Ald. Catalano made a motion, seconded by Ald. Susmarski, to approve the Amendment to Professional Services Agreement with HR Green, Inc. for the Clock Tower at the Northwest corner and Northeast corner of Illinois Route 18 at Wood Dale Rd in the not-to-exceed amount of \$74,000.00. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Woods
Nays: None
Abstained: None
Motion: Approved

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Elizabeth Drive Bridge – Jan/Feb

ADJOURNMENT:

The meeting adjourned at 8:36 p.m.

Minutes taken by Eileen Schultz