



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
December 19, 2019:

- I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:
Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:30 p.m. Upon roll call, the following were:
Present: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Absent: Alderman R. Wesley
Also Present: Mayor Pulice, Legal Counsel Bond, City Manager Mermuys and Treasurer Porch
Whereupon the Mayor declared a quorum present.
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
Alderman E. Wesley made a motion, seconded by Alderman Sorrentino, to approve the Regular City Council Minutes of December 5, 2019. When the question was put, a roll call vote was taken with the following results:
Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Nays: None
Whereupon the Mayor declared the motion carried.
- IV. COMMUNICATIONS AND PETITIONS:
 - i. Citizens to be Heard
None
 - ii. Written Communiqués of Citizens to Be Heard
None
- V. MAYOR'S REPORT
 - i. Proclamation for Eagle Scout
Congratulations to Eagle Scout Carlos Mercado who was recognized for this highest achievement in Boy Scouting.

- ii. He wished a very Merry Christmas and Happy, Healthy New Year from City Council to all residents. He also encouraged all to stay safe throughout the holiday season.

VI. CITY MANAGER'S REPORT

City Manager Mermuys reported:

- i. City Hall will be closing at noon on December 24th and December 31st.
- ii. Plans for 2020 Special Events season are underway. There will be Cruise Nights during summer, four Movie Nights including a Date Night Movie, and four Summer Concerts. Information for all Events will be posted on the City's website. Prairie Fest planning for 2020 is also well under way.

VII. 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, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried, approving the following:

A. Omnibus Vote

- i. An Ordinance Amending the City's Unified Development Ordinance to Prohibit Cannabis Business Establishments, as Defined Under the Cannabis Regulation and Tax Act, from Locating Within the City of Wood Dale
- ii. An Ordinance Granting a Variance to the City's Unified Development Ordinance to Allow for a Second Menu Board Sign for the Starbucks' Drive-Through Located at 330 W. Irving Park Road within the City of Wood Dale.
- iii. Approval of Amendment to Professional Services Agreement with HR Green, Inc. for the Clock Tower Northwest Corner and Northeast Corner of IL Route 19 at Wood Dale Road in the Amount Not to Exceed \$74,000
- iv. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Brit Specialty Insurance for City General Liability, Employee Benefit Liability and Auto Insurance
- v. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Hanover Insurance Group, Inc. for City Property and Crime Insurance vi. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance

VIII. COMMITTEE CHAIR REPORTS

A. Planning, Zoning and Building Committee

No report

B. Public Health, Safety, Judiciary and Ethics Committee

No report

C. Public Works Committee

None

D. Finance and Administration Committee

None

IX. OTHER BUSINESS**A. Airport Noise Committee**

Mayor Pulice reported the City conducted a test on air pollution in a few locations throughout the City. They tested ambient air and all results are free and clear of any polluted air from planes. Ald. Catalano asked about getting reimbursement for the one canister that didn't collect data; Mr. Mermuys will look into this.

B. Stormwater Commission Report

No report

X. APPROVAL OF LIST OF BILLS: December 19, 2019 - - \$721,629.01

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve the December 19, 2019, payment of the List of Bills as presented, in the amount of **\$721,629.01** for the following: Questions were asked about the Bills. Their questions were answered to their satisfaction.

- General Fund \$ 339,678.66
- Road & Bridge Fund \$ 275.21
- Motor Fuel Tax Fund \$ 16,007.76
- Tourism Fund \$ 2,999.84
- Narcotics Fund \$ -
- TIF District #1 \$ 800.00
- Capital Projects Fund \$ 128,197.72
- Land Acquisition Fund \$ 800.00
- Commuter Parking Lot Fund \$ 396.09
- Sanitation Fund \$ 603.11
- Water & Sewer Capital Projects \$ 2,497.83
- Water & Sewer Fund \$ 227,908.12
- CERF \$ 39.67
- Special Service Area Fund \$ 1,425.00

Total of all Funds: \$721,629.01

Total Number of Checks: 105

When the question was put a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

XI. EXECUTIVE SESSION

None

XII. ITEMS TO BE REFERRED

None

XIII. ITEMS FOR INFORMATION ONLY

None

XIV. ADJOURNMENT

On a motion by Alderman Susmarski, seconded by Alderman Sorrentino, to adjourn the Regular Meeting of December 19, 2019. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the meeting adjourned at 7:42 p.m.

*Minutes Taken by Eileen Schultz
Minutes Reviewed by Legal Counsel Bond*