



# CITY OF WOOD DALE

## **PUBLIC NOTICE**

IN ACCORDANCE WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONTINUE ITS REGULAR STANDING COMMITTEE MEETINGS AT 7:30 P.M. ON THURSDAY, JANUARY 23, 2020 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 NORTH WOOD DALE ROAD, WOOD DALE, ILLINOIS, FOR THE PURPOSES SET FORTH IN THE FOLLOWING AGENDAS:

### STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS JANUARY 23, 2020

#### **I. PLANNING, ZONING & BUILDING COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. December 12, 2019 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
  - i. DuPage County Route 83 Study – Teska & Associates Project Update
- II. Community Development Vehicle Replacement in the Amount not to exceed \$31,716
- E. Items to be Considered at Future Meetings
  - i. Banners – February 13, 2020
  - ii. SBT Bank Redevelopment – March 2020
  - iii. Engineering Standards – March 2020
  - iv. Airbnb Regulations – Spring 2020
- F. Adjournment

#### **II. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting

- i. December 12, 2019 Public Works Committee Minutes
- D. Report and Recommendation
  - i. FY 21-22 Capital Roads Program in the Amount Not to Exceed \$120,970
- E. Items to be Considered at Future Meetings
  - i. Elizabeth Drive Bridge Design – Feb/March 2020
- F. Adjournment

**POSTED IN CITY HALL ON JANUARY 17, 2020 AT 4:00 PM**



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**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 18<sup>th</sup> 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

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**REPORT & RECOMMENDATION:**

**UDO ASSESSMENT/REVISIONS**

**DISCUSSION:**

Per Ed Cage, this was discussed at the August 15<sup>th</sup> 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:



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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*



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: January 23, 2020  
Subject: Route 83 Study – Teska & Associates Update  
Staff Contact: Ed Cage, AICP, CD Director  
Department: Community Development Department

**TITLE: DUPAGE COUNTY ROUTE 83 STUDY – TESKA & ASSOCIATES PROJECT UPDATE**

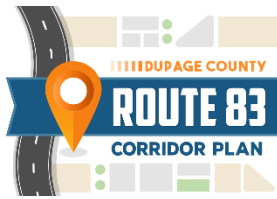
### **ANALYSIS:**

As you will recall, Teska & Associates were hired by DuPage County & CMAP in the summer of 2018 to produce a DuPage County Route 83 Corridor Land Use Plan. The five communities involved in the joint project include Bensenville, Elmhurst, Wood Dale, Villa Park, and Addison. The City Council did provide some initial feedback to Teska at the start of this project. Issues, such as code enforcement, development and signage, were raised at the start of this project.

Teska & Associates have drafted some preliminary recommendations and would like to present this to the City Council. This is in conjunction with an open house Teska is hosting at the new Park District facility, The Woodlands, on Monday January 20<sup>th</sup>, 2020. Teska & Associates will provide a brief presentation with a PowerPoint, to the City Council, with the aim of updating the City Council on the Route 83 project status.

### **DOCUMENTS ATTACHED**

- ✓ Preliminary Recommendations Summary



## DuPage County / CMAP Route 83 Corridor Land Use Plan Preliminary Recommendations Summary

January 16, 2020

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Preliminary recommendations for the DuPage County Route 83 Land Use Plan are detailed in a memorandum (dated November 21, 2019) from the consultant team to the project Steering Committee. The Steering Committee reviewed and commented on those recommendations at a meeting on December 13, 2019. Several refinements were suggested by the Committee. Before finalizing the recommendations, each corridor community and public from the area are being asked to also review and comment on the draft recommendations. The full memorandum is available on the project website under Documents ([www.planroute83.org](http://www.planroute83.org)). This summary highlights the topics and ideas found in the memorandum.

### **GUIDING CONSIDERATIONS FOR THE PLAN:**

- *Plan is to be an update to the DuPage County Land Use Plan*
- *Much of the Route 83 corridor study area is fully developed*
- *Most unincorporated areas in the Study Areas are small and fragmented*
- *Route 83 has several different roadway characteristics*
- *Salt Creek creates floodplain areas*
- *Route 83 runs mainly adjacent to the corridor communities (rather than through them)*

### **FUTURE LAND USES (summarized by subarea):**

- Residential areas in *Sub-Planning Areas 1 and 2* already have been annexed and are currently redeveloping as industrial uses, more of the same is expected in these specific areas.
- Commercial redevelopment (including residential to commercial transitions) in *Sub-Planning Area 7* recognizes that coordinated redevelopment would provide an opportunity to create a better development layout, address stormwater management needs, and provide property owners a redevelopment opportunity, if desired.
- Should the site at Route 83 and Deerpath Road (east of Route 83 and currently a church) in *Sub-Planning Area 4* redevelop, residential uses [relatively intensive townhomes] are recommended given proximately to the transportation system and surrounding amenities.
- *Sub-Planning Area 8* primarily includes residential neighborhoods which are a part of a larger mixed-use area in Villa Park. The Villa Park Comprehensive Plan designates the unincorporated area west of Villa Avenue and south of North Avenue as Corridor Mixed Use; which would be reflected in the Rt. 83 Land Use Plan.
- *Sub-Planning Areas 3 and 5* are not anticipated to see land use transitions, these will continue to reflect current land uses, most significantly open space, residential and institutional uses.

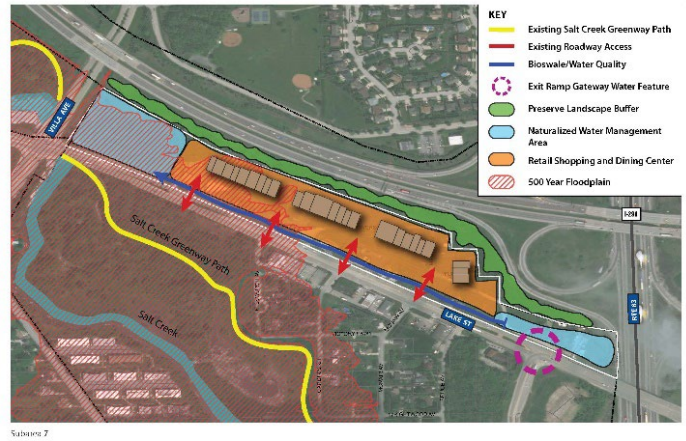
**DEVELOPMENT OPPORTUNITIES — MARKET REALITIES:** Opportunities for development and redevelopment are limited within the study area, given that it is primarily built out and some sites have constraints such as floodplains or limited access. Where development opportunities exist, current real estate markets are strongest for industrial and logistics uses. Infill housing is an option on desirable sites close to amenities. Office and retail markets are limited.

The draft Route 83 Land Use Plan notes areas (or sites) that present opportunities for new development, in some cases creating changes in land use. As seen in subareas 1 and 2, residential areas close to existing industrial parks and with close access to Route 83 already are in transition to industrial / logistics uses. The plan also highlights the option to add *missing middle housing* (in this case infill duplex or

townhome development) to establish more housing and a greater variety of housing types in the area. This housing type allows that appropriately sited, denser housing creates more access to housing for residents and employees in the area. Also, addition of new residential or other development provides an economic opportunity for property owners that would not otherwise exist. Lastly, the plan notes that any redevelopment occurs at the direction of and timing set by current home and property owners.

Two sites serve as examples of redevelopment opportunities within the study area:

- Redevelopment as townhomes for the property east of Deerpath Road, allowing residents to access local schools and amenities, and providing direct access to Route 83.
- Commercial redevelopment along the north side of Lake Street, west of Route 83 to Villa Avenue. Coordinated redevelopment of the full area would allow for an enhanced commercial use, a gateway development to the Village of Addison, and improved design of stormwater management infrastructure.



Subarea 7



Top: Commercial Redevelopment along Lake Street  
Bottom Left: Redevelopment as townhomes

Subarea 1

**LANDSCAPING AND URBAN DESIGN:** Traffic along Route 83 is not anticipated to reduce, but the experience of using the roadway could be improved with low-maintenance plantings and more directional signage to highlight the communities and amenities. Recommendations include added landscaping and urban design elements, such as median plantings (as now found in the northern part of the corridor), native plantings and bioswales (added to ROWs and along roadways), and new wayfinding and gateway signage (both for communities and the corridor itself).



Left: wayfinding signage; Right: median landscaping



**TRANSPORTATION:** Recommendations include a variety of improvements for autos/trucks and pedestrians and cyclists to improve safety and connectivity. Pedestrian/cycling improvements include adding and connecting sidewalks, creating connections to bike paths (such as a flyover bridge from Elmhurst to the Salt Creek Greenway Trail), improved crossings and public transit stops (addition of pedestrian islands) and improved infrastructure. Auto/truck improvements aim to increase safety while not inhibiting the efficiency of travel, including turning limitations and the expansion of frontage roads. Other recommendations, such as allowing buses on shoulders and a potential road diet along Villa Avenue, are long-term improvements that would require collaboration between corridor communities, DuPage County, and IDOT.

**IMPLEMENTATION:** Preliminary recommendations for implementing the plan focus on bringing about the concepts described above, and several ongoing actions and approaches for key corridor issues. The draft recommendations include: continued active cooperation between agencies regarding property maintenance and code enforcement, structured ongoing communication through continued Steering Committee discussions, revisiting and refining boundary agreements, revision of local plans and codes for consistency with Route 83 Plan findings, long term pursuit of annexation for more efficient public services and code enforcement, and ongoing application by the County and corridor communities of CMAP ON TO 2050 plan concepts (Inclusive Growth, Resilience, and Prioritized Investments).



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: January 23, 2020  
Subject: Purchase of Vehicle 2020 Ford Explorer 4WD  
Staff Contact: Ed Cage, AICP, CD Director  
Department: Community Development Department

**TITLE: AUTHORIZE THE PURCHASE OF A 2020 FORD EXPLORER 4WD  
IN THE AMOUNT NOT TOO EXCEED \$31,716.00**

### **RECOMMENDATION:**

Staff recommends the purchase of a 2020 Ford Explorer 4WD in an amount not to exceed \$31,716.00

### **BACKGROUND:**

In the FY 2021 budget, staff recommended the replacement of vehicle #154. This vehicle is scheduled to be replaced due to the condition of the vehicle. Vehicle #154 is used by the Community Development Department for inspections and is currently in poor condition. The current vehicle replacement scoring sheet for vehicle #154, which is a Ford Taurus, is aggregated at 50%. The recommended Vehicle Replacement Policy denotes that if a vehicle falls below a score of 50%, this vehicle should move to year 1 of the draft plan, and be replaced. Therefore it is the appropriate time for Vehicle #154 to be replaced.

### **ANALYSIS:**

Per prior Council direction, staff was directed to investigate the purchase of a hybrid vehicle. At this point in time, staff felt it was prudent to be fiscally conservative and pursue a non-hybrid vehicle option. It is important to bear in mind that a hybrid version of the same type of vehicle, is almost \$19,000.00 more than a similar gas powered vehicle, without the hybrid technology. The cost of the hybrid 2020 Ford Explorer 4WD would be \$47,355.00

Staff budgeted \$30,000.00 for the purchase of one new vehicle for the Community Development Department within the FY 2021 budget. The cost from the dealer, through

the Suburban Purchasing Cooperative for this vehicle is \$29,111.00. The additional \$2,605.00 will be utilized by in-house staff to add safety lights on the vehicle, as well as proper signage.

**DOCUMENTS ATTACHED**

- ✓ SPC Contract #191 - Document
- ✓ Vehicle Replacement Strategies Memo (2/10/15)
- ✓ Vehicle Replacement Scoring Sheet (Vehicle #154)



2020 Ford Explorer 4-Door

Contract # 191



Kunes Country Ford of Antioch

[www.antiochford.com](http://www.antiochford.com)



**GOOD THRU: Sept. 16, 2020**

Tony Walus: (847) 838-7511 | [tony.walus@kunescountry.com](mailto:tony.walus@kunescountry.com)



**Kunes Country Ford of Antioch SPC**

Contract Winner

**2020 Ford Explorer 4-Door**

Contact: Tony Walus (847) 838-7511

[tony.walus@kunescountry.com](mailto:tony.walus@kunescountry.com)

Standard Package: **\$25,415**

Warranty: 3-Year 36,000-mile Limited Bumper to Bumper  
5-year 60,000-mile Powertrain

<p><b>MECHANICAL</b></p> <ul style="list-style-type: none"> <li>• Electric Parking Brake</li> <li>• Engine – 2.3L EcoBoost® I-4 with Auto Start-Stop Technology</li> <li>• Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)</li> <li>• Standard-Duty Front and Rear Brake Calipers</li> <li>• Transmission – 10-Speed Automatic with SelectShift® Capability (includes Active Transmission Warm-Up (ATWU))</li> </ul> <p><b>EXTERIOR</b></p> <ul style="list-style-type: none"> <li>• 18.6 Gallon Fuel Tank</li> <li>• Active Grille Shutters (Not available with the Fleet Only optional</li> <li>• 3.3L Ti-VCT V6 FFV Engine on Base)</li> <li>• Black – Molded-in-Color             <ul style="list-style-type: none"> <li>— Door Handles</li> <li>— Grille</li> <li>— Lower Bodyside Cladding</li> <li>— Wheelip Molding</li> </ul> </li> <li>• Body-Color             <ul style="list-style-type: none"> <li>— Bumpers, Front and Rear (Body-Color Upper, Black Lower) — Rear Spoiler</li> </ul> </li> <li>• Chrome Liftgate Appliqué</li> <li>• Configurable Daytime Running Lamps (DRL) (Activates LED Low Beam Headlamps with Courtesy Delay)</li> <li>• Easy Fuel® Capless Fuel Filler</li> <li>• Front Air Curtain</li> </ul>	<p><b>INTERIOR/COMFORT</b></p> <ul style="list-style-type: none"> <li>• Black Metallic Center Stack</li> <li>• Center Floor Console – Front             <ul style="list-style-type: none"> <li>— Armrest</li> <li>— Storage Bin</li> </ul> </li> <li>• Climate Control             <ul style="list-style-type: none"> <li>— Tri-Zone Electronic Temperature Control</li> <li>— Cabin Particulate Air Filter</li> <li>— Rear Auxiliary Controls</li> </ul> </li> <li>• Cruise Control</li> <li>• Cupholders – 10</li> <li>• Door-Sill Scuff Plates, Front and Rear – Black Molded-in-Color             <ul style="list-style-type: none"> <li>• (MIC), embossed with “EXPLORER”</li> </ul> </li> <li>• Driver and Front Passenger Seat Back Map Pockets</li> <li>• Driver’s Side Footrest</li> <li>• Floor Mats – Black Carpet, Front and Second Rows</li> <li>• Grab Handles – Front-Passenger, Second Row – two (2), includes Coat Hooks</li> <li>• Illuminated Visor Vanity Mirrors (Driver and Front Passenger)</li> <li>• Instrument Panel Appliqués – Ebony</li> <li>• Instrument Panel Cluster             <ul style="list-style-type: none"> <li>— 4.2" Color LCD Productivity Screen</li> <li>— Message Center</li> <li>— Outside Temperature Display</li> <li>— Trip Computer</li> </ul> </li> <li>• Lighting             <ul style="list-style-type: none"> <li>— Front Overhead Console Mounted Map Lights</li> <li>— Illuminated Entry System</li> <li>— Rear Cargo Area Light</li> <li>— Second and Third Row Dome Lights</li> </ul> </li> </ul>
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- LED Taillamps with Amber Turn Signals \*

**EXTERIOR (continued)**

- Power Liftgate
- Privacy Glass – Second Row, Third Row and Liftgate
- Roof-Mounted Antenna
- Tires
  - P255/65R18 All-Season (A/S) BSW
  - Mini Spare
- Wheels – 18" Painted Aluminum
- Wipers
  - Windshield – Variable Intermittent/Continuous
  - Rear Window – Single-Speed Intermittent/Continuous

**SAFETY/SECURITY**

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Airbags
  - First Row: Driver and Passenger Dual-Stage Front, Frontseat Side and Driver/Passenger Knee
  - All Rows: Safety Canopy® Side-Curtain with Rollover Sensor
- Center High-Mounted Stop Lamp (CHMSL)
- Curve Control
- Day/Night Rearview Mirror – Manually Adjustable
- Door Locks, Power
  - Auto lock/Auto unlock
  - Child-Safety Rear
- Head Restraints
  - Four-Way Manually Adjustable Driver and Front-Passenger
  - (Two-way up/down when Dual-Headrest Rear Seat Entertainment System (50S) is ordered)
  - Two-Way Manually Adjustable Second and Third Row (Left and Right; Second Row Center Head Restraint is fixed position)
- Headlamps
  - LED Low and High Beams with Courtesy Delay
  - Wiper-Activated
- Hooks
  - Cargo Net – Four (4)
  - Load Floor Tie-Down – Four (4)
- Individual Tire Pressure Monitoring System (ITPMS)
- LATCH (Lower Anchors and Tether Anchors for Children) on Second and Third Row Outboard Seating Positions

**INTERIOR/COMFORT (continued)**

- Locking Glove Box
- Overhead Console with Sunglasses Storage
- Powerpoints (12V) – five (5)
  - Front row; one (1) in Media Hub, one (1) in center console
  - Second row; two (2) in rear section of center console
  - Rear Cargo Area; one (1)
- Rotary Gear Shift Dial
- Seats
  - Cloth
  - Front Row Captain's Chairs
  - 8-way Power Driver's Seat (includes Power Recline)
  - 4-way Manual Front Passenger (Fore/Aft, Recline)
  - Second Row – 35/30/35\* Split-Fold-Flat and Reclining Outboard Seats with E-Z Entry<sup>1</sup> (Manual fore/aft adjustable seat on "35" section only)
  - Third Row – 50/50 Split-Fold-Flat (Manual)
- Steering Column – Manual Tilt/Telescoping
- Steering Wheel with Mounted Features
  - 5-Way Controls
  - Audio Controls
  - Cruise Controls
  - Paddle Shifters
- Windows, Power – Front and Rear, Front Row One-TouchUp/Down Feature (door mounted controls).

**SAFETY/SECURITY (continued)**

- Rear-Window Defroster and Washer
- Safety Belts
  - Front Row – Belt-Minder® (Front Safety Belt Reminder)
  - Front Row – Adjustable Height
  - Second Row – Outboard and Center Seat Shoulder
  - Third Row – Outboard
- SecurILock® Passive Anti-Theft System (PATS) (Explorer Base Series Only)
- SOS Post-Crash Alert System™

**DRIVER ASSIST TECHNOLOGY**

- Auto Hold
- Ford Co-Pilot360™
  - Auto High-Beam Headlamps
  - BLIS® (Blind Spot Information System) with Cross-Traffic Alert<sup>4</sup>
  - Lane-Keeping System
- Lane-Keeping Alert
- Lane-Keeping Assist
- Driver Alert
  - Pre-Collision Assist with Automatic Emergency Braking (AEB)
- Pedestrian Detection
- Forward Collision Warning
- Dynamic Brake Support
  - Rear View Camera<sup>5</sup>
- Headlamps – Autolamp (Automatic On/Off)
- Hill Descent Control™ (4x4 Only)
- Hill Start Assist
- Post-Collision Braking

<ul style="list-style-type: none"> <li>• Mirrors, Sideview – Power Glass, Manual-Folding and Black Molded-in-Color Caps<sup>2</sup></li> <li>• MyKey®</li> <li>• Personal Safety System™<sup>3</sup></li>   <li>• E-Z Entry is manually activated</li> <li>• BLIS® (Blind Spot Information System) with Cross-Traffic Alert is included in the Ford Co-Pilot360™</li> <li>• Personal Safety System™ for driver and front passenger includes dual-stage front airbags, safety belt pretensioners, safety belt energy-management retractors, safety belt usage sensors, driver's seat position sensor, crash severity sensor, restraint control module and Front-Passenger Sensing System.</li> </ul>	<ul style="list-style-type: none"> <li>• Reverse Sensing System</li> <li>• Side-Wind Stabilization</li> <li>• Trailer Sway Control</li> </ul>
<p><b>FUNCTIONAL</b></p> <ul style="list-style-type: none"> <li>• 3.58 Non-Limited-Slip Rear Axle <ul style="list-style-type: none"> <li>• BLIS® (Blind Spot Information System) with Cross-Traffic Alert and Trailer Coverage when Class III Trailer Tow Package (52T) is selected</li> <li>• With Backup Assist Grid Lines and Washer</li> </ul> </li>   <li>• Audio <ul style="list-style-type: none"> <li>— AM/FM Stereo</li> <li>— MP3 Capable</li> <li>— Six (6) Speakers</li> <li>— Speed-Compensated Volume</li> <li>— SiriusXM® Radio</li> <li>❖ <b>Note:</b> Includes a six (6)-month prepaid subscription. Service is not available in Alaska and Hawaii.</li> <li>❖ <b>Note:</b> SiriusXM audio and data services each require a subscription sold separately, or as a package, by Sirius XM Radio Inc. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM Customer Agreement for complete terms at <a href="http://www.siriusxm.com">www.siriusxm.com</a>. All fees and programming subject to change. Sirius, XM and all related marks and logos are trademarks of Sirius XM Radio Inc</li> </ul> </li> </ul>	<p><b>FUNCTIONAL (continued)</b></p> <ul style="list-style-type: none"> <li>• Battery Saver</li> <li>• Compass</li> <li>• EcoCoach (efficient driving assistant)</li> <li>• Electric Power-Assisted Steering (EPAS)</li> <li>• Engine Oil Cooler</li> <li>• ★ FordPass Connect™ <ul style="list-style-type: none"> <li>— 4G LTE Wi-Fi hotspot connects up to 10 devices<sup>6</sup></li> <li>— Remotely start, lock and unlock vehicle<sup>7</sup></li> <li>— Schedule specific times to remotely start vehicle<sup>7</sup></li> <li>— Locate parked vehicle<sup>7</sup></li> <li>— Check vehicle status<sup>7</sup></li> <li>❖ <b>Note:</b> Ford Telematics™ and Data Services Prep included for Fleet ONLY: FordPass Connect™ 4G Wi-Fi Modem provides data to support telematics and data services including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables telematics services through Ford or authorized providers. Activate at <ul style="list-style-type: none"> <li>▪ <a href="http://www.fleet.ford.com">www.fleet.ford.com</a> or call 833-FCS-Ford. (833-327-3673)</li> </ul> </li> </ul> </li> <li>• Front and Rear Stabilizer Bars</li> <li>• Independent Front and Rear Suspension</li> <li>• Intelligent Oil-Life Monitor®</li> <li>• Keyless-Entry Integrated Key Transmitter Remotes – Two (2)</li> <li>• SYNC® 3 <ul style="list-style-type: none"> <li>— Enhanced Voice Recognition Communications and Entertainment System</li> <li>— 8" LCD Capacitive Touchscreen in Center Stack with Swipe Capability</li> <li>— Pinch-to-Zoom capability included when equipped with available Voice-Activated Touchscreen Navigation System</li> <li>❖ (Navigation is included in the Ford Co-Pilot360™ Assist+ (65S))</li> <li>— Applink®</li> <li>— 911 Assist®</li> <li>— Apple CarPlay® and Android Auto™ Compatibility</li> <li>— Smart-Charging Multimedia USB Ports – One (1) in the Media Hub and one (1) in the Main Bin</li> </ul> </li> </ul> <p><b>4WD MODELS INCLUDE:</b></p> <ul style="list-style-type: none"> <li>• Intelligent 4WD</li> <li>• Terrain Management System™</li> </ul>

## Optional Equipment Packages & Other Options

ITEM/DESCRIPTION	Code	Price
Explorer RWD	K7B	N/C
Explorer 4WD	K8B	\$3,219
Explorer XLT RWD	K7D	\$5,642
Explorer XLT 4WD	K8D	\$7,416
Explorer Limited RWD	K7F	\$16,308
Explorer Limited 4WD	K8F	\$17,283
Explorer Limited Hybrid RWD	K7F	\$18,990
Explorer Limited Hybrid 4WD	K8F	\$21,940
Extra Keys		\$295
2.3L I-4 EcoBoost Engine w/ Auto Start-Stop Technology. 10-Speed Automatic Transmission w/ SelectShift Capability	99H/44T	STD
<b>FREE STANDING PACKAGES &amp; OPTIONS (FSO)</b>		
Floor Liners (Front & 2 <sup>nd</sup> Row)	16N	\$115
Class III Trailer Tow Package. NOTE: Contains Cargo Area Management System	52T	\$667
Comfort Pkg (XLT)	65W	\$697
<b>FLEET ONLY OPTIONS (Requires Valid FIN Code)</b>		
Daytime Running Lamps (DRL) (Non-Configurable) NOTE: Replaces the Standard Configurable Daytime Running Lamps (DRL)	942	\$42
Engine Block Heater	41H	\$85

<b>FACTORY INVOICED ACCESSORIES (FIA)</b>		
Shipped separately from the vehicle for Dealer Installation		
Cargo Mat	85W	\$95
Roof-Rail Crossbars	50N	\$306
Splash Guards	50M	\$193
<b>Available Dealer Options</b>		



Deep Tray-Style All-Weather Floor Mats		\$225
Undercoating		\$325
Rustproofing		\$325
Service Manual (CD Rom or USB Drive)		\$295
<b>COLOR &amp; TRIM AVAILABILITY</b>		
Sandstone	7N	N/C
XLT Sandstone	8N	N/C
XLT Ebony	86	N/C
XLT 202A Sandstone	SN	N/C
XLT 202A Ebony	S6	N/C
Cloth Front Captain's Chairs w/ 8-way Power Driver & 4-way Manual Passenger. 2 <sup>nd</sup> Row 35/30/35 Split-Fold-Flat and Reclining with E-Z Entry, 3 <sup>rd</sup> Row 50/50 Split-Fold-Flat.	17U	XLT ONLY \$495
<b>PAINT</b>		
Blue Metallic	FT	\$0
Magnetic Metallic	J7	\$0
Iconic Silver Metallic	JS	\$0
Agate Black Metallic	UM	\$0
Oxford White	YZ	\$0
Silver Spruce Metallic (XLT/Limited)	BN	\$0
Atlas Blue Metallic (XLT/Limited)	B3	\$0
Rapid Red Metallic Tinted Clear Coat (XLT/ Limited)	D4	\$375
Rich Cooper Metallic Tinted Clear Coat (XLT/ Limited)	B6	\$375
Star White Tri-coat (XLT/ Limited)	AZ	\$565
<b>EMISSIONS STANDARD/OPTIONAL EQUIPMENT</b>		
<b>50 State Emissions System</b> Standard equipment in all states.	425	STD
<b>FRONT LICENSE PLATE BRACKET</b> Standard in states requiring two license plates and optional to all others.	153	STD
<b>MISCELLANEOUS</b>		
COV Required	79V	N/C

Priced DORA	C09	N/C
<b>TYPE OF PLATES</b>		
New Plates & Title (please choose below)		\$160
Municipal		N/C
Fire		N/C
Police		N/C
<b>Delivery</b>		
Delivery within 50 miles		N/C
Delivery > 50 miles		\$100
<b>Extended Service Contracts</b>		
3 YR/100,000 Powertrain Care		\$1,460
3 YR/100,000 Base Care		\$1,535
3 YR/100,000 Premium Care		\$1,935
6YR/00,000 Powertrain Care		\$1,575
6 YR/100,000 Base Care		\$1,675
6 YR/100,000 Premium Care		\$2,150
Total Vehicle Price\$ _____		
Quantity _____		
Total Order \$ _____		



Please Enter the following:

Agency Name & Address:

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Contact Name:

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Phone Number:

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Purchase Order Number:

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Total Dollar Amount:

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Total Number in Units:

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Delivery Address:

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**Please submit P.O. & Tax-Exempt letter with Vehicle Order:**

Kunes Country Ford of Antioch  
104 Route 173  
Antioch, IL 60002

Contact: Tony Walus

Phone: (847) 838-7511  
Fax: (847) 838-9206  
[tony.walus@kunescountry.com](mailto:tony.walus@kunescountry.com)

IF WE HAVE MISSED AN OPTION OR TO DISCUSS FINANCE OPTIONS,  
PLEASE CONTACT OUR OFFICE.  
COMPLETE UNITS IN STOCK FOR IMMEDIATE DELIVERY CAN BE VIEWED ON OUR  
WEBSITE [WWW.ANTIOCHFORD.COM](http://WWW.ANTIOCHFORD.COM)

**CITY OF WOOD DALE**  
**PUBLIC WORKS**



MEMO

DATE: February 10, 2015  
TO: Jeffrey Mermuys, City Manager  
FROM: Matthew York, Public Works Director  
SUBJECT: Vehicle Replacement Strategies

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During the current fiscal year, City Staff has been working to create a set of criteria for the replacement of our City Vehicles. Staff initially looked to the American Public Works Association for a standard replacement timeline for Municipal Vehicles. The APWA does not have such a document, but believes that an organization should make a replacement schedule that allows them to work with in their budgetary requirements.

Staff then worked with neighboring towns and other municipalities throughout the United States on what their Vehicle Replacement schedule looked like. We found that there needs to be two parts to every Vehicle Replacement program. One is the initial thought of when the vehicle needs to be replaced, and then a mechanism to confirm replacement when replacement is eminent.

City Staff came up with the following replacement timeframes for vehicles within our City Fleet:

Administrative and Community Development Vehicles	8 Years
Police Squad Cars	3 Years
Police CSO Vehicles	7 Years
Public Works Pickups	10 Years
Dump Trucks	12 Years
Specialty Vehicles (Backhoes, Aerial Lift, Vector, etc)	15 Years

When the vehicle gets purchased, it is automatically slotted into its replacement year according to the above schedule. Throughout its service life here within the City, it will be evaluated on a number of different criteria. Those criteria are as follows:

- Months in service
- Mileage
- Hours
- Repair Cost – Based on the percentage of repair costs against the original purchase price (i.e. Purchase Price - \$40,000, Repairs - \$5,000 – 12.5%)
- Mechanical Condition
- Body Condition
- Interior Condition
- Equipment Condition

Each one of these criteria has a rating scale from 0 to 10 points. Each vehicle has a different Max point value, due to each vehicle having a different purpose.

At the beginning of each calendar year, the vehicles are analyzed and rated. At that time a percentage is developed on where they are at in relation to their Max Point Value. If the vehicles come in under 65% of their max value, Public Works Staff will take a deeper look at the vehicle, and decide whether or not their replacement should be accelerated. If the vehicle has a rating below 50%, this vehicle should move directly to year 1 of the draft plan.

**City of Wood Dale**  
**Community Development**  
**Vehicle Replacement Scoring Sheet**

<b>Vehicle #</b> 154-084	Months in Service	Age Points	Miles	Mileage Points
	147	1	75256	3
	Original Cost	Repair Cost	Repair Cost %	Repair Cost Points
	20,038.00	9,661.96	48	1
	# of Repair Orders	Mech. Cond Pts	Body Cond. Pts	Int. Cond. Pts
	56	7	3	5
	Maximum Points	Points for #	Notes from Vehicle Maintenance Staff	
	60	19		



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## 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*





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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: January 23, 2020  
Subject: FY 21-22 Roads Program Engineering  
Staff Contact: Alan Lange, Public Works Director  
Department: Public Works

**TITLE:** A Request to Approve an Agreement with Baxter & Woodman for Professional Services for the FY 21-22 Capital Roads Program in the Amount Not to Exceed \$120,970

### **RECOMMENDATION:**

Staff Recommends Approving an Agreement with Baxter & Woodman for Professional Services for the FY 21-22 Capital Roads Program in the Amount Not to Exceed \$120,970.

### **BACKGROUND:**

The City is responsible for maintenance of its roadway network as a matter of public safety. Each year as part of the Capital Improvement Plan the City selects a number of streets to undergo milling and resurfacing along with the removal and replacement of damaged sections of curb and gutter and the replacement of any non-ADA sidewalk. Selection of the streets is based on the five-year Road Improvement Plan developed by the City using information gathered during the Street Sufficiency Study conducted every five years and takes into consideration the City's desired budget as approved by Council. The last study was completed in 2019 and this is the first year of the new five-year improvement plan. As was done in the past the City awards design and construction oversight services on a two-year basis. The schedule for street resurfacing under this agreement is as follows.

#### FY 21 (work completed in summer 2020)

<i>Street</i>	<i>From</i>	<i>To</i>
George	Mill	Prospect
Spring Oaks	Wood Dale	Cedar
Orchard	Grove	End
Grove	Center	School
Florina	Wood Dale	End

Elmhurst	Edgewood	Spruce
<u>FY 22 (work completed in summer 2021)</u>		
<i>Street</i>	<i>From</i>	<i>To</i>
Central*	Foster	S Thorndale
Sunnyside	Wood Dale	Oak
Walnut	Sunnyside	Windsor
Oak	Montrose	Windsor
Edgewood	Irving Park	Commercial
Edgewood	Foster	Haynes
Edgewood	Beinoris	S Thorndale
Edgewood**	Haynes	Balm
Edgewood**	Balm	Beinoris
Balm**	Edgewood	End

\* Eligible for STP funding (removed if funding not secured)

\*\* Removed from plan if STP funding is secured

The City retains the right to alter this proposed plan at any time to better meet the needs of its residents. An IGA/dual resolution will be required with Itasca for the resurfacing of George as this street is under both jurisdictions.

**ANALYSIS:**

The City has budgeted \$54,000 for design and \$54,000 for construction oversight for FY 21 as well as \$71,584 for design and \$71,584 for construction oversight for FY 22.

Seven proposals were received for these services. Respondents were asked to include alternate proposals for FY 22 in the instance that STP funding is not secured due to the increased level of service required for obtaining federal funding. The proposals were as follows.

<u>Firm</u>	<u>FY 21</u>	<u>FY 22 (Alternate 1)</u>	<u>FY 22 (Alternate 2)</u>
Baxter & Woodman	\$46,705	\$74,265	\$59,265
BLA	\$155,283	\$191,579	\$174,346
Clark-Dietz	\$69,575	\$130,375	\$78,475
ERA	\$96,994	\$131,920.67	\$110,231.83
Graef	\$87,792	\$100,143	\$84,538
Hancock	\$81,076	\$208,986	\$72,276
Robinson	\$39,150	\$69,400	Not Included

Although Robinson Engineering was the low bidder their proposal did not include the alternate for FY 22 as requested by the addendum to the RFP. Therefore it is recommended that the City select Baxter & Woodman as the lowest responsive proposal. The combined not to exceed amount for FY 21 and 22 of \$120,970 is \$130,198 less than the budgeted cost for design and construction oversight services for the two years.

**DOCUMENTS ATTACHED**

✓ Street Sufficiency Study, RFP for Professional Services, Addendum, and Proposals for Fees and Services can be viewed at:

<https://www.dropbox.com/sh/73cjb0xdobc7ysi/AACX1fB3o3ZswH5wICPRglooa?dl=0>