



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

By Remote Participation due to the COVID-19 Pandemic and in Accordance with the
Governor's Executive Order 2020-10
June 18, 2020

- I. CALL TO ORDER REGULAR CITY COUNCIL MEETING (via Zoom teleconference) in accordance Governor Pritzker's Executive Order regarding COVID-19:
Mayor Nunzio Pulice, in accordance with the Meeting Notice for a Zoom Teleconference Meeting, called the Regular City Council Meeting to Order at 7:30 p.m.

- II. ROLL CALL
Upon roll call, the following were:

Present: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods (entered the Meeting at 7:33 p.m.)*, along with Mayor Pulice

Absent: Aldermen R. Wesley

Also Present: City Clerk Curiale, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, Legal Counsel Bond, IT Director Kace, Finance Director Wilson, Public Works Director Lange, Asst. Director of Public Works Garelli, AICP/CD Director Cage, Management Analysis Buggy, Marketing & Special Events Paplauskas

Whereupon the Mayor declared a quorum present.

- III. PLEDGE OF ALLEGIANCE

- IV. APPROVAL OF MINUTES
 - A. Alderman Susmarski made a motion, seconded by Alderman Sorrentino, to approve the Regular City Council Minutes of June 4, 2020. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski and E. Wesley
Nays: None
Whereupon the Mayor declared the motion carried.

V. COMMUNICATIONS AND PETITIONSi. **Citizens to be Heard**

None

ii. **Written Communiqués of Citizens to Be Heard**

None

VI. MAYOR'S REPORT**A. *A Resolution to Amend the Agreement Between the City of Wood Dale and Entertainment Management Group for Prairie Fest 2021***

On a motion by Alderman E. Wesley, seconded by Alderman Susmarski, to approve *A Resolution to Amend the Agreement Between the City of Wood Dale and Entertainment Management Group for Prairie Fest 2021*. When the question was put, a roll call vote was taken with the following results:

**Alderman Woods entered at 7:33 pm*

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

Nays: None

Whereupon the Mayor declared the motion carried.

B. *Mayoral Appointment*

Mayor Pulice asked if there was any objection to making the following appointments in one motion. All Members agreed.

I. WOOD DALE FOR A GREENER TOMORROW

1. Reappointment of Barb McCauley For a One (1) Year Term Commencing On June 18, 2020 and Expiring On April 30, 2021
2. Reappointment of Pat Sampanetti For a Two (2) Year Term Commencing On June 18, 2020 and Expiring On April 30, 2022
3. Appointment of Deborah Andonoplas For a Two (2) Year Term Commencing On June 18, 2020 and Expiring On April 30, 2022

II. STORMWATER SUBCOMMITTEE OF THE GREENER TOMORROW COMMITTEE

1. Reappointment of Pat Pinnella For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
2. Reappointment of Jim Wheeler For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022

III. BUILDING CODE BOARD OF APPEALS

1. Reappointment of Jeff Stanek For a Five (5) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2025

IV. COMMUNITY DEVELOPMENT COMMISSION

1. Reappointment of Dave Shimanek For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
2. Reappointment of Dave Woods For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
3. Reappointment of Ron Damasco For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
4. Appointment of Jaime Ochoa For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
5. Appointment of Tereasa Szatko For a One (1) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2021

V. POLICE PENSION BOARD

1. Reappointment of George Ellefsen For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022

VI. STREETScape AND ECONOMIC ENHANCEMENT COMMITTEE

1. Reappointment of Linda Lucania For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
2. Reappointment of Steve Mikos For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
3. Reappointment of Mitchel Tau For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022
4. Reappointment of Mike Melone For a Two (2) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2022

VII. SPECIAL EVENTS COMMITTEE

1. Appointment of Sandra Porch Commencing on June 18, 2020

VIII. POLICE AND FIRE COMMISSIONERS

1. Appointment of Kristen Trentadue For a Three (3) Year Term Commencing on June 18, 2020 and Expiring On April 30, 2023

On a motion by Alderman Catalano, seconded by Alderman Sorrentino, to approve the Appointees 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.

VII. CITY MANAGER'S REPORT

City Manager Mermuys reported:

- i. Good news that as long as the trend holds this should be the last Council Meeting via the Zoom platform as the City moves into Phase 4 of the Restore Illinois Plan which should be at the end of this month. Meetings should be able to be held in person once adjustments and the proper protocols for safety are put in place for safety in the Council Chambers.

VIII. CONSENT AGENDA**A. Omnibus Vote**

- i. *An Ordinance Amending Chapter 14, Article IV, Section 14.402.A. of the City of Wood Dale Municipal Code Restricting Certain Animals*
- ii. *A Resolution Approving an Agreement between the City of Wood Dale and RJN Group for the FY 2021 Inflow and Infiltration Project in an Amount Not to Exceed \$89,500*

The Mayor questioned if there were any objections to the Consent Agenda of Items 1 through 2. Hearing none and on a motion by Alderman Jakab, seconded by Alderman Woods, 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 items:

- i. *An Ordinance Amending Chapter 14, Article IV, Section 14.402.A. of the City of Wood Dale Municipal Code Restricting Certain Animals*
- ii. *A Resolution Approving an Agreement between the City of Wood Dale and RJN Group for the FY 2021 Inflow and Infiltration Project in an Amount Not to Exceed \$89,500*

On a motion by Alderman E. Wesley, seconded by Alderman Jakab, to approve the individual Items on the Consent Agenda, including Items 1 through 2. 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.

IX. COMMITTEE CHAIR REPORTS**A. Planning, Zoning and Building Committee**

- i. *An Ordinance Amending Ordinance No. 0-15-014 Authorizing Removing the Prohibition on Installation of Windows and/or Glass on the Deck at the Property at 396 W. Irving Park Rd., Wood Dale, Illinois*

On a motion by Alderman Jakab, seconded by Alderman Susmarski, to approve *An Ordinance Amending Ordinance No. 0-15-014 Authorizing Removing the Prohibition on*

Installation of Windows and/or Glass on the Deck at the Property at 396 W. Irving Park Rd., Wood Dale, Illinois.

Alderman E. Wesley questioned if this should go back to Planning and Zoning as this was now a change of Variance to the stipulation that no windows should be installed.

Attorney Bond explained the Variance was a setback Variance. The conditions and Variance was imposed on a CDC approved Ordinance Granting a Front Yard Variation to allow for the wood canopy on the property. At the time the Property Owner planned to use the plastic window curtains and not put in glass windows due to the expense. The City Council imposed the restriction on the windows that the previous Property Owner accepted. The new Property Owner now wants to put in upgraded windows and has gotten the Permits for the installation of the windows. Due to the condition that was put on regarding the design of the windows, the Property Owner is asking the Council to remove the condition/restriction for the ability to move forward with the installation of the windows to allow for the additional use of the space, lessen the impact of the noise and have aesthetic appeal.

Alderman Woods stated that allowing the windows would turn a three-season room into a full blown commercial structure, which brings issues and liabilities. It would need to all be brought up to Code. Alderman Woods that the deck is held up by piers, and does not have a concrete foundation which is required for a commercial structure.

Aldermen Woods, Messina, and Catalano expressed safety concerns about the structure.

Director Cage responded the Applicant hired an Architect and it will have to be built to Code otherwise it won't be approved and won't be allowed. The new Owner is trying to resolve issues from the previous Owner and is willing to bring things up to Code and has applied for various Permits. There are a number of things that go along with the Permit Review. If there is any life safety issue, it will not be approved.

Attorney Bond stated the item before the Council now is there was a condition that the Council imposed specific to the windows. Since it was a Council action, it has to be modified or reversed under the same process under the Illinois Municipal Code. It is a procedural process. If approved, this motion simply removes the condition that was imposed before, the Owners would still be required to go through the Permit process, which they've done, and they would still need to comply with the Building Code. If they don't comply with the Building Code, they would be denied the Permit. However, they can't make the Application for the Permit with this condition on it. The issue before the Council tonight is if the condition is one the Council is willing to forego with the complete understanding that it will still go to the Building Department through the Permit Review process. It would require all compliance with the Building Code before a Permit could be issued. If the deck is not compliant with the Code, the Permit would be denied.

Mayor Pulice emphasized safety is an issue, the concerns about the structure are very important and perhaps the City should do more concerning the foundation.

Director Cage stated he would have an Inspector go there to verify if it is a deck or an addition.

On a motion by Alderman Jakab, seconded by Alderman Susmarski, to table voting on *An Ordinance Amending Ordinance No. 0-15-014 Authorizing Removing the Prohibition on Installation of Windows and/or Glass on the Deck at the Property at 396 W. Irving Park Rd., Wood Dale, Illinois until the deck has been inspected.* 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.

B. Public Health, Safety, Judiciary and Ethics Committee

No report

C. Public Works Committee

- i. *A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for Design and Construction Engineering for the City Hall and Police Department Parking Lot Improvements in an Amount Not to Exceed \$39,775*

On a motion by Alderman Catalano, seconded by Alderman Jakab, to approve *A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for Design and Construction Engineering for the City Hall and Police Department Parking Lot Improvements in an Amount Not to Exceed \$39,775*

Alderman Susmarski asked about the full scope of the parking lot as he thought it had been redone not too long ago.

Director Lange responded the full scope was to mitigate the drainage issue in the western end of the lot, resurface the entire lot along with any curb and gutter replacement and to handle the Police Department needs as they relate to the new facility that is proposed to the south of City Hall.

Alderman E. Wesley questioned having hired an engineer previously to resolve the drainage problem.

Manager Mermuys responded Robinson Engineering was hired before and that is why they are being given this phase of the Project as they are familiar with the parking lot and fixed the other drainage problem that was closer to the City Hall entrance door. There were two drainage issue, but only one was fixed. The other had been delayed.

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.

D. Finance and Administration Committee

- i. *A Resolution Amending the Personnel Policy Manual of the City of Wood Dale Regarding Harassment and the Victim’s Economic Security and Safety Act (VESSA)*

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve *A Resolution Amending the Personnel Policy Manual of the City of Wood Dale Regarding Harassment and the Victim’s Economic Security and Safety Act (VESSA)*. 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.

- ii. *A Resolution Approving the Tax Increment Financing Terms for the Bryn Mawr Avenue Addition to Wood Dale*

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve *A Resolution Approving the Tax Increment Financing Terms for the Bryn Mawr Avenue Addition to Wood Dale*. 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.

X. OTHER BUSINESS

A. Airport Noise Committee

No report

B. Stormwater Commission Report:

No report

X. APPROVAL OF LIST OF BILLS: June 18, 2020 - - \$ 905,122.77

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve the June 18, 2020 payment of the List of Bills, for the total amount of **\$905,122.77** for the following:

• General Fund	\$	271,891.20
• Road & Bridge Fund	\$	13,274.62
• Motor Fuel Tax Fund	\$	13,564.01
• Tourism Fund	\$	17,050.00
• Narcotics Fund	\$	-
• TIF District #1	\$	3,411.25
• TIF District #2	\$	-
• Capital Projects Fund	\$	334,477.09
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	408.95

• Sanitation Fund	\$	69.41
• Water & Sewer Capital Projects	\$	53,562.42
• Water & Sewer Fund	\$	197,413.82
• CERF	\$	-
• Special Service Area Fund	\$	-
Total of all Funds:	\$	905,122.77
Total Number of Checks:		76

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
 There will be no meeting next week, June 25 and no meeting July 2. The next Committee of the Whole Meeting will be July 9, 2020

On a motion by Alderman E. Wesley, seconded by Alderman Susmarski, to adjourn the Regular Meeting of June 18, 2020. When the question was put, all Aldermen voting in the affirmative.

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods
 Nays: None

Whereupon the Mayor declared the meeting adjourned at 8:40 p.m.