



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
July 16, 2020

I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice 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 (via tele-conference call), Sorrentino, Susmarski, E. Wesley and Woods, along with Mayor Pulice

Absent: Alderman R. Wesley

Also Present: City Clerk Curiale, Treasurer Porch, Legal Counsel Bond, Police Chief Vesta, Finance Director Wilson, Public Works Director Lange, AICP/CD Director Cage, Marketing & Special Events Paplauskas

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman E. Wesley made a motion, seconded by Alderman Susmarski, to approve the Regular City Council Minutes of June 18, 2020. 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.

V. COMMUNICATIONS AND PETITIONS:

i. **Citizens to be Heard**

None

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

A letter of appreciation from the Wood Dale Historical Society for the support and funding of \$7,000. The Historical Society would like to extend the invitation to become a member of The Wood Dale Historical Society. Tours are available by appt.

Armanetti Wine & Spirits sent a thank you for waving the liquor license fees which helped them tremendously during these difficult Covid-19 times.

VI. MAYOR'S REPORT

A. None

VII. CITY MANAGER'S REPORT

i. None

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. *An Ordinance Granting a Variance to Allow a Wall Sign on Elevation Without Street Frontage for Forward Space, 650 N. Wood Dale Road, Wood Dale*
- ii. *A Resolution Seeking to Approve a Contract Between the City of Wood Dale and Metropolitan Alliance of Police Chapter #339*
- iii. *A Resolution Approving an Agreement between the City of Wood Dale and Corrective Asphalt Materials for Pavement Preventative Maintenance in an Amount Not to Exceed \$34,320*
- iv. *A Resolution Approving Change Order No. 1 to the Agreement with Brothers Asphalt Paving, Inc. for the FY 21 Capital Roads Program in an Amount Not to Exceed \$26,610.50*
- v. *A Resolution Approving an Amendment to the Agreement with Baxter & Woodman for Professional Services for the FY 21-22 Capital Roads Program in an Amount Not to Exceed \$25,100*
- vi. *A Resolution Entering into an Agreement with InfoSend for Utility Bill Printing and Mailing Services*

The Mayor questioned if there were any objections to the Consent Agenda of Items 1 through 6. 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 Granting a Variance to Allow a Wall Sign on Elevation Without Street Frontage for Forward Space, 650 N. Wood Dale Road, Wood Dale*
- ii. *A Resolution Seeking to Approve a Contract Between the City of Wood Dale and Metropolitan Alliance of Police Chapter #339*
- iii. *A Resolution Approving an Agreement between the City of Wood Dale and Corrective Asphalt Materials for Pavement Preventative Maintenance in an Amount Not to Exceed \$34,320*

- iv. *A Resolution Approving Change Order No. 1 to the Agreement with Brothers Asphalt Paving, Inc. for the FY 21 Capital Roads Program in an Amount Not to Exceed \$26,610.50*
- v. *A Resolution Approving an Amendment to the Agreement with Baxter & Woodman for Professional Services for the FY 21-22 Capital Roads Program in an Amount Not to Exceed \$25,100*
- vi. *A Resolution Entering into an Agreement with InfoSend for Utility Bill Printing and Mailing Services*

On a motion by Alderman Susmarski, seconded by Alderman E. Wesley, to approve the individual Items on the Consent Agenda, including Items 1 through 6. 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 Road, Wood Dale, Illinois*

On a motion by Alderman Jakab, seconded by Alderman Sorrentino, 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 Road, Wood Dale, Illinois.*

Alderman Woods asked if someone could address the issues and concerns that had been previously questioned.

Mr. Cage responded that he had the plans from 2005 and it had been made structurally compliant and stamped by a Structural Engineer. It appears all was reviewed and approved correctly in 2005. Some permits have been issued, some are under review, and some work has been done. Some of the work has not been done because the final full review has not been approved, and the Health Department is currently also reviewing the plans. Mr. Cage reiterated that everything has to be in compliance with the codes.

Alderman E. Wesley inquired if the area in question has sprinklers.

Mr. Cage stated it does have a fire alarm but not a sprinkler. The codes are being modified and updated, and the threshold will also be reviewed and considered. Code amendments take time and have to go through a Public Hearing Notice first.

Alderman Woods asked the Motioner and Seconder if they will add the approval that it meets the 2012 IBC Code.

Aldermen Jakab and Sorrentino agreed to the addition.

On an amended motion by Alderman Jakab, seconded by Alderman Sorrentino, 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 Road, Wood Dale, Illinois upon the approval that it meets the 2012 IBC Code*. 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. *An Ordinance Amending Chapter 4, Article 1, Section 4.108 B. of the City of Wood Dale Municipal Code Concerning Judicial Review of Development Administrator Determinations Under the City's Commercial Occupancy And Activity Regulations*

On a motion by Alderman Jakab, seconded by Alderman Susmarski, to approve *An Ordinance Amending Chapter 4, Article 1, Section 4.108 B. of the City of Wood Dale Municipal Code Concerning Judicial Review of Development Administrator Determinations Under the City's Commercial Occupancy And Activity Regulations*.

Alderman Jakab asked Attorney Bond for an explanation of why this is being done.

Attorney Bond explained the City switched over to an administrative adjudication process. Previous to that, decisions were being made by the staff and had to go to court to appeal a decision. This Ordinance now makes the process consistent with other provisions of code.

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.

iii. *An Ordinance Granting a Special Use Permit for the 372 Parkview Station Planned Unit Development Located at 372 N. Wood Dale Rd. in the City of Wood Dale and Approving the Preliminary and Final Major Site Plan Related Thereto*

On a motion by Alderman Jakab, seconded by Alderman Woods, to approve *An Ordinance Granting a Special Use Permit for the 372 Parkview Station Planned Unit Development Located at 372 N. Wood Dale Rd. in the City of Wood Dale and Approving the Preliminary and Final Major Site Plan Related Thereto, conditioned upon the Developer satisfying the City of Wood Dale applicable Stormwater Code provisions; the Developer providing the required brick coverage constituting at least 65% of that required by the City Code and Compliance with the City Code Tree Ordinance or, in the alternative, for those trees that cannot be replaced on the Property due to space or*

other development related restrictions, the Developer provide a monetary equivalent for any such trees not replaced, in accordance with the values set forth in the City Code.

Attorney Bond explained he and staff have been working with the Developers regarding the conditions imposed by the Committee and CDC. Attorney Bond received communication from Mr. DeKruiff late this afternoon expressing surprise that this was on the Agenda today as they were under the impression this was going to be on the August 6, 2020 Agenda. I received an email communication that I want to read into the record the date of adjudication at 5:15 pm: "Pat, Chris is out this afternoon although we spoke briefly (Chris is their Engineer who was here and provided testimony previously). Please know that we have been in constant communication with staff regarding scheduling up to this point. Our records indicate we were going to be scheduled for August 6th. No mention had been communicated since we had home meeting regarding the Council Meeting this evening. I had been pressing for a resolution to be organized this week from his team. We prepared for the August meeting as changes to the plan take time to confirm on complex site plans such as 372 Parkview Station. I am surprised that this item is being on the Agenda. I certainly do not want the City to have an unfavorable impression of our firm and capabilities. I hope this Resolution is continued. Please confirm this through this email." Mr. Bond stated he acknowledged he received it and confirmed.

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 Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Gilbert Drive) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$81,874*

On a motion by Alderman Catalano, seconded by Alderman Susmarski, to approve *A Resolution Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Gilbert Drive) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$81,874.*

Alderman E. Wesley inquired if ComEd would receive the check.

Mr. Lane responded yes, it is the licensing and easement fee that they assigned to us. We are in communication with them to try to get that fee reduced and possibly waived.

Alderman Wesley expressed concern with having previous difficulties with ComEd. Attorney Bond stated staff will be working with ComEd to address this and suggested it could be made to Subject to Attorney Review and Approval.

Aldermen Catalano and Susmarski agreed to add to the motion.

On an amended motion by Alderman Catalano, seconded by Alderman Susmarski, to approve *A Resolution Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Gilbert Drive) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$81,874 Subject to Attorney Review and Approval.* 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 Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Potter Street) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$28,480*

On a motion by Alderman Catalano, seconded by Alderman Jakab, to approve *A Resolution Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Potter Street) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$28,480.*

Attorney Bond suggested this should also be Subject to Attorney Review and Approval.

On an amended motion by Alderman Catalano, seconded by Alderman Jakab, to approve *A Resolution Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Potter Street) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$28,480 Subject to Attorney Review and Approval.* 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.

iii. *A Resolution Authorizing a Temporary Construction Easement for the Property Commonly Known as 154 Juliann Drive for the Ward 2/3 Stormwater Project Pending Attorney Review*

On a motion by Alderman Catalano, seconded by Alderman Susmarski, to approve *A Resolution Authorizing a Temporary Construction Easement for the Property Commonly Known as 154 Juliann Drive for the Ward 2/3 Stormwater Project Pending Attorney Review*. 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. *A Resolution Authorizing a Maintenance Agreement for the Installation of a Check Valve at the Property Commonly Known as 154 Juliann Drive for the Ward 2/3 Stormwater Project Pending Attorney Review*

On a motion by Alderman Catalano, seconded by Alderman Jakab, to approve *A Resolution Authorizing a Maintenance Agreement for the Installation of a Check Valve at the Property Commonly Known as 154 Juliann Drive for the Ward 2/3 Stormwater Project Pending Attorney Review*. 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

No Report

X. OTHER BUSINESS

A. Airport Noise Committee

No report

B. Stormwater Commission Report:

No report

XI. APPROVAL OF LIST OF BILLS

i. APPROVAL OF LIST OF BILLS: July 2, 2020 - - \$ 758,889.79

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve the July 2, 2020 payment of the List of Bills, for the total amount of **\$758,889.79** for the following:

• General Fund	\$	217,699.54
• Road & Bridge Fund	\$	-
• Motor Fuel Tax Fund	\$	-
• Tourism Fund	\$	(86.74)
• Narcotics Fund	\$	-
• TIF District #1	\$	151,263.89

• TIF District #2		-
• Capital Projects Fund	\$	37,820.72
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	1,595.34
• Sanitation Fund	\$	69,974.47
• Water & Sewer Capital Projects	\$	15,890.00
• Water & Sewer Fund	\$	264,732.57
• CERF	\$	-
• Special Service Area Fund	\$	-

Total of all Funds: \$ **758,889.79**
Total Number of Checks: **58**

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. APPROVAL OF LIST OF BILLS: July 16, 2020 - - \$1,206,092.41

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve the July 16, 2020 payment of the List of Bills, for the total amount of **\$1,206,092.41** for the following:

• General Fund	\$	233,705.50
• Road & Bridge Fund	\$	612.05
• Motor Fuel Tax Fund	\$	7,087.54
• Tourism Fund	\$	2,129.93
• Narcotics Fund	\$	-
• TIF District #1	\$	-
• TIF District #2	\$	-
• Capital Projects Fund	\$	538,621.28
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	710.95
• Sanitation Fund	\$	(184.76)
• Water & Sewer Capital Projects	\$	44,302.50
• Water & Sewer Fund	\$	275,334.42
• CERF	\$	103,773.00
• Special Service Area Fund	\$	-

Total of all Funds: \$ **1,206,092.41**
Total Number of Checks: **117**

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 E. Wesley, seconded by Alderman Woods, to adjourn the Regular Meeting of July 16, 2020. When the question was put, all Aldermen voting in the affirmative.

Whereupon the Mayor declared the meeting adjourned at 7:57 p.m.

*Minutes Taken by City Clerk Lynn Curiale
Reviewed by Legal Counsel Patrick Bond*