



PLANNING, ZONING & BUILDING **COMMITTEE MINUTES**

Committee Date: August 13, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Absent: Ald. E. Wesley R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, A. Lange, E. Cage, B. Wilson
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

The minutes of the July 9, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION

APPROVAL TO DRAFT A FAÇADE IMPROVEMENT GRANT AGREEMENT WITH “THE LOCAL” FOR SITE AND FAÇADE IMPROVEMENTS 396 W IRVING PARK ROAD

DISCUSSION:

Director Cage reported this request went to the Streetscape and Economic Enhancement Committee meeting July 6th. A new owner purchased the business in November of 2019 and the property is 30 years old at least so it meets required criteria for the Façade Program. The previous owners received \$32,735.13 in January of 2016 and those improvements were maintained for three years. The maximum allowed is \$130,000, so \$97,264.87 is now available. Director Cage reviewed existing conditions, eligible expenses, and ineligible expenses along with the proposed illustrations for The Local Bar & Grille. They did receive three cost estimates as required by the City’s policy and plans to go with the lowest estimate. He then reviewed the scoring formula.

Mr. Cage stated the eligible amount times 37.5% of the eligible cost which is approximately \$62,000. Streetscape Committee recommended approval, but parking lot was recommended at 50%, so it would be \$71,062.50. Ald. Jakab said they added in parking lot since they are making the gravel part into asphalt which is definitely an improvement. Mayor Pulice expressed concerns about replacing shingles since the program was started for façade purposes and replacing shingles is more maintenance. Painting is another concern. Director Cage commented it is a good program but needs constant modification.

Ald. E. Wesley agreed with the Mayor that painting and a new roof should be part of the façade program. He noted that the yellow guard rail was voted in for safety concerns. Director Cage stated this is currently a unique period and safety is not up for debate. When the architect did the drawing, he didn't include the guardrail, but it is still there. Ald. Susmarski noted the business was shut down during the COVID pandemic. Ald. Messina commented that the program was to cleanup distressed properties, but it was not distressed when he bought it. Ald. Sorrentino stated the Streetscape Committee spent hours on this and he agrees with them. City Manager Mermuys explained the intent to include roof wasn't for a new roof, but part of the overall aesthetic improvements. It was never to just let someone apply for a new roof. Ald. Woods recalled the prior owner walked when asked to redo the lot. He would be in favor of reducing some of the line items listed and giving him money for the parking lot and other areas that need cleaning up. The owner of the restaurant, Ted Boufis, stated that he wants to beautify the property, and feels Wood Dale is a great location and community to do business. Although the COVID pandemic has impacted their business, his goal is to make this a community spot. He is trying to pave the back graveled section and clean up the front, and also wants to light up the parking lot so patrons feel safe. Mr. Cage confirmed that he has a permit in for sealcoating.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Sorrentino, to approve drafting a Facade Improvement Grant Agreement with The Local for site and façade improvements at 396 W Irving Park Road but only 50% for the roof, and contingent on the new amount from the next City Council Meeting. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, E. Wesley & Woods
Nays:	None
Abstained:	Ald. Susmarski
Motion:	Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

None

ADJOURNMENT:

The meeting adjourned at 8:23 p.m.

Minutes taken by Eileen Schultz



PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS
COMMITTEE MINUTES

Committee Date: August 13, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, City Manager Mermuys, Treasurer Porch, Clerk Curiale, Police Chief Vesta, A. Lange, E. Cage, B. Wilson, B. Garelli
Meeting Convened at: 8:23 p.m.

APPROVAL OF MINUTES:

The minutes of the May 14, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION

ORDINANCE AMENDING CHAPTER 5, ARTICLE IV, SECTION 5.407 OF THE MUNICIPAL CODE OF CITY OF WOOD DALE TO AMEND THE LANGUAGE REGARDING PERSONS UNDER TWENTY-ONE (21) YEARS OF AGE

DISCUSSION:

Chief explained that when reviewing the City's liquor code, it was noticed current language referencing persons under 21 of age could be transporting liquor by order of a parent; that needs to be removed. This does not affect those under 21 serving tables, but not pouring or mixing drinks. These individuals must also be BASSET trained.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. E. Wesley, to approve an Ordinance Amending Chapter 5, Article IV, Section 5.407 of the Municipal Code of the City of Wood Dale to Amend the Language Regarding Persons Under Twenty-One (21) Years Of Age. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried



REPORT & RECOMMENDATION:

REQUEST FOR ADDITIONAL CLASS GS LIQUOR LICENSE

DISCUSSION:

Chief Vesta stated City Council authorizes the amount of licenses allowed in the City and the Liquor Commissioner can then issue them. Mayor Pulice received a letter from Karim Lakhani at the Shell Gas Station located at Wood Dale Road and Thorndale. The requested license allows for package sales and is limited to 10% of their sales space to be dedicated to liquor sales.

Ald. Woods asked who specifically is applying, the gas station or the corporation. Mr. Lakhani explained that all businesses are managed by the family company, but the license but will be applied for under his name. Ald. Woods then asked if the 10% is the entire floor area or just the convenience store portion. Mr. Lakhani stated it is just the convenience store section. Ald. E. Wesley asked how ID's are being checked. The owner is open to suggestions, but assured Committee they will be very secure in how these are checked. Ald. Woods inquired about the potential to add video gaming in the future. Chief Vesta explained they don't currently meet the gallon requirements to be a truck stop; if they meet truck stop requirements they don't need a liquor license to get the video gaming under State code.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. E. Wesley, to approve an Additional Class GS Liquor License. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Susmarski, E. Wesley & Woods
Nays:	None
Recused:	Ald. Sorrentino
Motion:	Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Potter and Spruce Intersection

ADJOURNMENT:

The meeting adjourned at 8:32 p.m.

Minutes taken by Eileen Schultz



FINANCE & ADMINISTRATION **COMMITTEE MINUTES**

Committee Date: August 13, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, City Manager Mermuys, Treasurer Porch, Clerk Curiale, Police Chief Vesta, A. Lange, E. Cage, B. Wilson, B. Garelli
Meeting Convened at: 9:02 p.m.

APPROVAL OF MINUTES:

The minutes of the July 9, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION

SERIES 2012 REFUNDING ANALYSIS

DISCUSSION:

Director Wilson reviewed refunding options for the series 2012A bonds. Staff is looking to use the firm that originally purchased the bonds to maximize savings. They also purchased stormwater bonds a few months ago and the City has a good relationship with them. He explained the three available options. Option 1 and 2 would only require an Ordinance. Scenario 3 requires newspaper posting and public hearing; it also adds two years to the timeline and no significant savings.

VOTE:

Ald. Woods made a motion, seconded by Ald. Susmarski, to concur with staff and approve Option 2. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- None

ADJOURNMENT:

The meeting adjourned at 9:08 p.m.

Minutes taken by Eileen Schultz



PUBLIC WORKS **COMMITTEE MINUTES**

Committee Date: August 13, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Absent: Ald. R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, E. Cage, B. Wilson, A. Lange, B. Garelli
Meeting Convened at: 8:32 p.m.

APPROVAL OF MINUTES:

The minutes of the July 9, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION

ADOPTION OF CITY OF WOOD DALE ENGINEERING DESIGN AND DEVELOPMENT STANDARDS MANUAL

DISCUSSION:

None

VOTE:

Ald. Catalano made a motion, seconded by Ald. E. Wesley, to table Adoption of the City of Wood Dale Engineering Design and Development Standards Manual. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

AUTHORIZATION OF AN AGREEMENT BETWEEN CITY OF WOOD DALE AND BP&T CONSTRUCTION FOR SALT CREEK GREENWAY TRAIL BRIDGE REHABILITATION PROJECT



DISCUSSION:

Mayor Pulice asked if this is for the railings and was advised by Director Lange that it was originally to design and oversee the project to rehabilitate that bridge. There are several repairs which divided up into three contracts and this is for painting steel structures, staining concrete and minor repairs to steel structures but not much else.

Ald. E. Wesley asked if the loose bricks are part of the project and was advised by Director Lange that will be done with the aprons and will be handled by the landscaper. Ald. Woods asked about changing the existing round emblem and getting the new emblem applied in the future to have consistent City branding. Director Lange stated there were too many obstacles with IDOT in the past, but agreed to revisit.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Jakab to approve Authorizing an Agreement between the City of Wood Dale and BP&T Construction for the Salt Creek Greenway Trail Bridge Rehabilitation Project in an amount not to exceed \$130,329. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND HR GREEN FOR PHASE I ENGINEERING SERVICES FOR ELIZABETH DR BRIDGE OVER SALT CREEK REPLACEMENT/REHABILITATION

DISCUSSION:

Director Lane clarified that the correct not to exceed amount on this project is \$305,200.00. He explained the Elizabeth Road bridge is functionally deficient and HR Green helped get an 80/20 split from STP funding. It is federally funded which requires certain procedures be followed when entering an agreement with an engineer. Committee authorized staff to enter into negotiations with HR Green, and this is the first phase which is exploratory work and preliminary design. Ald. Catalano reported that a lot of residents have inquired about extending the jogging/bike path from Addison Road going east to Wood Dale Rd. Director Lange stated staff is in discussions with the Forest Preserve District to do so, and they would participate and contribute when done. Mr. Mermuys stated the City is applying for a separate grant which would be a separate pool of money for the path; it can't be co-joined,

but the City already has a partnership with the Forest Preserve District. The City is applying for more money for a continuation to Wood Dale Road. Mr. Krall will ask if the path can be taken to Wood Dale Road and not just from the entrance of the Forest Preserve. If the answer is no, there are different funding mechanisms and papers which are due November 2nd. Although there are no guarantees, he feels confident in getting some funding. For continuity, it seems the trail would be a good fit for that funding.

Ald. E. Wesley asked if they are removing the curve on Elizabeth Drive. Mr. Krall responded that the Phase I process will look at alternatives and that substandard curves will probably need to be eliminated. The bridge is over 50 years old, and once they go through the alternative analysis, Mr. Krall will know if it will be a lessened curve or straightened out completely. Ald. Woods asked about costs if the City moves to Phase II. Mr. Krall stated 6% is usually Phase I construction, and 8% to ballpark Phase II engineering and plus or minus 10% for project management. He then reviewed the funding sources. With all costs, he anticipated Phase I to be \$305,000 and \$350,000 for Phase II, and construction \$400,000 which is a million dollars in engineering. For the right of way he estimated \$50,000, and approx. \$2.6 million for the bridge. His estimated final number for a new structure is between \$3.7 to \$4 million. Mayor stated this project will not be completely finished until the end of 2023 or early '24 at the very earliest. Mr. Krall stated they are waiting for approval for a contract once it goes to IDOT. Phase I engineering will take 18 months, and it will be another 12 months for Phase II, followed by a one season construction in all likelihood.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Sorrentino, to approve an Agreement between the City of Wood Dale and HR Green for Phase I Engineering Services for Elizabeth Drive Bridge over Salt Creek Replacement/Rehabilitation in an amount not to exceed \$305,200. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried

REPORT & RECOMMENDATION

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND SUPERIOR ROAD STRIPING, INC FOR 2020 PAVEMENT MARKING PROGRAM



DISCUSSION:

None

VOTE:

Ald. Catalano made a motion, seconded by Ald. Sorrentino, to approve an Agreement between the City of Wood Dale and Superior Road Striping, Inc. for the 2020 Pavement Marking Program in an amount not to exceed \$17,115. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND SCHROEDER ASPHALT SERVICE, INC FOR THE 2020 PAVEMENT PATCHING AND CRACK SEALING PROGRAM

DISCUSSION:

None

VOTE:

Ald. Catalano made a motion, seconded by Ald. Jakab, to approve an Agreement between the City of Wood Dale and Schroeder Asphalt Services, Inc. for the 2020 Pavement Patching and Crack Sealing Program in an amount not to exceed \$164,110. A roll call vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

I & I SEWER REPAIR – APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND HOERR CONSTRUCTION INC FOR FY2021 SEWER REHABILITATION

DISCUSSION:

Ald. Woods asked if this was planned for. Director Lange explained that during the study sewers were found to be in much worse condition than anticipated and bids came in higher

due to locations of sewers and complicated restorations. They need to finish the process of repairing the sewers in the city.

Director Lange noted that money is being set aside for rehab of the south waste water treatment plant, so that could be pushed out 9 or 10 years to do some of these other projects. Lift stations are also being done that could possibly be pushed out another year or two. Ald. E. Wesley indicated that he does not want to push back that south plant. Mr. Lange explained these other projects are more urgently needed. The City budgeted in the CIP for the next five years at \$300,000 each year, but staff then realized it is in more urgent need of repair than normally anticipated.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Susmarski, to approve an Agreement between the City of Wood Dale and Hoerr Construction Inc. for the FY 2021 Sewer Rehabilitation in a not to exceed amount of \$722,105.00. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- None

ADJOURNMENT:

The meeting adjourned at 9:02 p.m.

Minutes taken by Eileen Schultz