



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
September 3, 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, 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 Susmarski made a motion, seconded by Alderman Woods, to approve the Regular City Council Minutes of August 20, 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

None

VI. MAYOR'S REPORT

- A. City of Wood Dale's Green Fair is Saturday, September 12, 10am-2pm at the Georgetown Square Shopping Center. Free Document shredding will be provided for residents (not businesses). Free electronic recycling, disposal of American Flags, Printer Cartridges, Prescription Drugs, Household batteries, Cell phones, Eyeglasses, Holiday Lights, and Hearing Aids will also be provided. This event is being sponsored by Wood Dale Bank & Trust and Itasca Bank & Trust Co. Residents are to stay in their cars while the items are unloaded.

VII. CITY MANAGER'S REPORT

No report

VIII. CONSENT AGENDA

- A. Omnibus Vote

IX. 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

- i. *An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling*

Alderman Catalano made a motion, seconded by Alderman Susmarski, to approve *An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling*. 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

X. APPROVAL OF LIST OF BILLS: September 3, 2020 - - \$423,113.82

On a motion by Alderman Susmarski, seconded by Alderman Jakab, to approve the September 3, 2020 payment of the List of Bills, for the total amount of **\$423,113.82** for the following:

• General Fund	\$	98,788.80
• Road & Bridge Fund	\$	201.00
• Motor Fuel Tax Fund	\$	154.62
• Tourism Fund	\$	340.00
• Narcotics Fund	\$	384.54
• TIF District #1	\$	-
• TIF District #2	\$	-
• Capital Projects Fund	\$	187,409.96
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	2,015.34
• Sanitation Fund	\$	69,994.47
• Water & Sewer Capital Projects	\$	-
• Water & Sewer Fund	\$	63,825.09
• CERF	\$	-
• Special Service Area Fund	\$	-
Total of all Funds:	\$	423,113.82
Total Number of Checks:		43

Alderman Messina questioned a large quantity of forms being ordered. Mr. Cage stated the intent was to help get us thru till March or April.

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 Woods, to adjourn the Regular Meeting of September 3, 2020. When the question was put, all Aldermen voted in the Affirmative.

Whereupon the Mayor declared the meeting adjourned at 7:43 p.m.

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