
PLANNING ZONING & BUILDING COMMITTEE MINUTES

Committee Date: October 22, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Absent: Ald. R. Wesley
Also Present: Treasurer Porch, City Manager Mermuys, Police Chief Vesta, A. Lange, Deputy Chief Frese, E. Cage
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

The minutes of the October 8, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION:

VETERAN'S BANNER PROGRAM

DISCUSSION:

Marketing Director Paplauskas explained this is a program to honor Wood Dale veterans. The vets' photos would be displayed on each of the 40 banners used for the Shop Local program. This could include any current or former Wood Dale resident requested by family or themselves. City staff would work closely with the VFW to ensure the correct military logos and graphics are used. Costs are approximately \$50 for actual printing and an additional \$25 to install each banner.

VOTE:

Ald. Susmarski made a motion, seconded by Ald. Sorrentino, to approve the City supporting the proposed Veteran's Banner Program. A voice 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 A ZONING VARIATION FOR CASE NO. 2020-CDC-03 TO ALLOW PARKING LOT IMPROVEMENTS AND A FAÇADE IMPROVEMENT GRANT

DISCUSSION:

Director Cage reported the first variance went to CDC earlier this year, and the second portion is for the façade improvement part. The CDC found it does meet the goals and objectives of the Comprehensive Plan. No change in use is being requested so there will be no physical changes or setbacks. The parking lot requests were reviewed as well as the proposed landscape plan. Parking exceeds the code, but leaves limited area for landscaping.

As far as the Façade Improvement Program, Director Cage showed the proposed elevation and noted the applicant worked out details with the other property owner. The applicant is also proposing a dumpster enclosure. Eligible expenses were reviewed along with the breakdown of the costs with three quotes. Since the applicant met all criteria, he qualified for the 50% total reimbursable amount allowed. They will also be eliminating one curb cut off of Irving Park Rd.

VOTE:

Ald. Jakab made a motion, seconded by Ald. E. Wesley, to approve a Zoning Variation for Case No. 2020-CDC-03, to Allow Parking Lot Improvements for the subject property located at 414-420 & 422 E Irving Park Rd for D' Astis Partners. 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

2nd VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Jakab, to approve participation in the Façade Improvement Grant in to the not to exceed amount of \$128,232.63 for the subject property located at 414-420 & 422 E. Irving Park Road for D' Astis Partners. 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 ZONING VARIATION FOR CASE NO. 2020-CDC-08 TO ALLOW FOR A PATIO AS A SIDE YARD OBSTRUCTION TO BE LOCATED AT 417 WOODSIDE DR

DISCUSSION:

None

VOTE:

Ald. Jakab made a motion, seconded by Ald. E. Wesley to approve a Zoning Variation for Case No. 2020-CDC-08, to allow for a patio as a side yard obstruction at 417 Woodside Drive. 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 7:48 p.m.

Minutes taken by Eileen Schultz

PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE **COMMITTEE MINUTES**

Committee Date: October 22, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Absent: Ald. R. Wesley
Also Present: Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, A. Lange, Deputy Chief Frese, E. Cage
Meeting Convened at: 7:48 p.m.

APPROVAL OF MINUTES:

The minutes of the September 24, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION:

PURCHASE OF BODY CAMERAS

DISCUSSION:

Chief Vesta provided brief history of the current in-car camera system. Those cameras were replaced in spring of 2020 as the previous ones were 10 years old. Of the \$62,000 in cost the department recently received \$45,000 in grant money reimbursed to the City. A body camera trial was conducted and staff is working on a proposed policy to be put in place prior to implementation. He had been deferring this decision to see what the State of Illinois was doing as far as legislature, but since no actions have been taken, he would like to go ahead with purchasing body cameras. He will work closely with the City Attorney's office on any FOIA issues. The timing is good as Panasonic is now coming out with their newest camera. The proposed Panasonic BWC4000 is ruggedized and has a 12-hour battery; it is also the first on the market to offer a removable swappable battery. This camera will work as both body camera and sync with the in-car cameras. It also has built-in GPS and Wi-Fi.

Ald. Messina asked about the policy as far as having volume on. Deputy Chief stated the Police Department's policy has always followed the exact state law for when this equipment has to be turned on. When asked about the union's view of using body cams, Chief Vesta stated they have had their support during the trial and that the proposed policy was also shared with them. He further explained the videos are very beneficial for prosecutions and when answering resident inquiries. As with squad cameras, these will be helpful in supporting the officers especially for untrue allegations. A total of 39 would be ordered, one for each officer and the four Community Service Officers.

Chief Vesta confirmed the city would be eligible for up to \$895 per camera in state grant funding, possibly up to \$34,000. We can't apply for it until the spring, although that is not a guarantee, and that it is a reimbursement grant. He talked about the various mounting options that will be offered to the officers. He also spoke about the ability to redact any faces in the background with software that can leave only the suspect on the video; however, the court always gets a full release. Chief Vesta has addressed the storage issue with the City's IT Director who assured him there is plenty of storage capability through the City's system. This will save about \$100,000 compared to complete cloud storage costs over the next five years. Video would be retained for up to two years on certain cases that are flagged. If there are no inquiries or complaints, it rolls off the server after 90 days.

Ald. Messina inquired about disaster recovery. Chief Vesta explained videos are uploaded to the county's system for any cases flagged by officers; these videos also go on a back-up drive. Ald. Messina then asked about training and was advised by Chief Vesta that all those using the cameras will be thoroughly trained. The department currently requires all Police Supervisors to review a certain amount of in-car videos each month for each officer to ensure officer safety and to use as a performance enhancement tool.

VOTE:

Ald. Woods made a motion, seconded by Ald. Susmarski, to approve the purchase of a new Panasonic BWC4000 body camera system for all sworn officers and CSOs from CDS Office Technologies in an amount not to exceed \$87,610.00. 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:

- North Maple speeding drivers (Chief will do a speed study within next few weeks, but it is too late in the year to do temporary speed bumps) (*Susmarski*)
- Revised and condensed Ethics Policy for elected officials (*Sorrentino*)

ADJOURNMENT:

The meeting adjourned at 8:05 p.m.

Minutes taken by Eileen Schultz



FINANCE AND ADMINISTRATION COMMITTEE
COMMITTEE MINUTES

Committee Date: October 22, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Absent: Ald. R. Wesley
Also Present: Treasurer Porch, City Manager Mermuys, Police Chief Vesta, A. Lange, , Deputy Chief Frese, E. Cage
Meeting Convened at: 8:13 p.m.

APPROVAL OF MINUTES:

The minutes of the October 8, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION:

BANKING RFP RESULTS

DISCUSSION:

City Manager Mermuys explained that as part of the City's strategic plan, Council directed staff to issue a number of RFPs this year, including banking services. Of the five responses received, Wood Dale Bank and Trust was the obvious choice.

VOTE:

Ald. E. Wesley made a motion, seconded by Ald. Catalano, to approve a three-year contract with WinnTrust Financial, pending legal review and an agreed upon transition plan. A voice 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:
INVESTMENT POLICY UPDATE

DISCUSSION:

City Manager Mermuys reported this is just an internal housekeeping issue in preparation for when the City goes out for the next RFP's.

VOTE:

Ald. E. Wesley made a motion, seconded by Ald. Susmarski, to approve the Investment Policy update. 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:

- IT COVID-19 Purchases - Nov 12
- Investment Services - Dec 10
- CIP - Jan 14
- Audit – Winter

ADJOURNMENT:

The meeting adjourned at 8:18 p.m.

Minutes taken by Eileen Schultz



PUBLIC WORKS COMMITTEE MINUTES

Committee Date: October 22, 2020
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Absent: Ald. R. Wesley
Also Present: Treasurer Porch, City Manager Mermuys, Police Chief Vesta, A. Lange, D/C Frese, E. Cage
Meeting Convened at: 8:05 p.m.

APPROVAL OF MINUTES:

The minutes of the October 8, 2020 meeting were approved as presented.

REPORT & RECOMMENDATION:

REVISION TO EXISTING SIDEWALK REIMBURSEMENT PROGRAM TO INCLUDE REIMBURSEMENT FOR APRON REPLACEMENT

DISCUSSION:

Director Lange reported Committee members had asked staff to look into having the reimbursement program offered for sidewalk squares to extend to aprons as well. He reviewed the two ways this could be handled: 1) to reimburse 50% of the cost of the apron up to \$500, or 2) reimburse similar to the sidewalk program where a lump sum rate of \$250.00 paid. Due to varying sizes of aprons and to simplify for staff and residents, Director Lange recommended the lump sum reimbursement.

VOTE:

Ald. Woods made a motion, seconded by Ald. E. Wesley, to approve the revision to the existing Sidewalk Reimbursement Program to include reimbursement for apron replacement at a lump sum cost of \$300.00 per apron replaced. A voice 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:

- 390 Tollway IGA - Nov 12
- Veterans Memorial Landscaping - Nov/Dec
- Vehicle Purchases - Nov/Dec
- Senior Grass Cutting Program - Winter

ADJOURNMENT:

The meeting adjourned at 8:13 p.m.

Minutes taken by Eileen Schultz