



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
November 19, 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. Pursuant to the updated Illinois Attorney General Guidance to Public Bodies on the Open Meetings Act during the COVID-19 Pandemic, dated July 2, 2020, Aldermen and Elected Officials of the City of Wood Dale may participate in Public Meetings of the City without being physically present, in compliance with the established conditions.

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

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

Absent: Alderman Susmarski and Alderman R. Wesley

Also Present: Mayor Pulice, City Clerk Curiale, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, Legal Counsel Bond, IT Director Kace, 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

A. Alderman E. Wesley made a motion, seconded by Alderman Jakab, to approve the Regular City Council Minutes of November 5, 2020. When the question was put, a roll call vote was taken with the following results:
Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, 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. Mrs. Trudy Ulm, sent a card thanking the Council for the no cost vehicle stickers

b. Christy's Restaurant sent a note of appreciation thanking the Mayor and Council

VI. MAYOR'S REPORT

A. On behalf of the entire City Council and Staff the Mayor wished all our Residents a Happy and Healthy Thanksgiving and stay safe

VII. CITY MANAGER'S REPORT

City Manager Mermuys reported:

- i. The new Tier 3 Covid-19 mitigations that have gone into effect will not affect City services and City Hall. City Hall is open with modified staffing put into place to keep both Staff and Residents safe. Residents are encouraged to access City services remotely by phone and email, and only visit City Hall if they absolutely need to.
- ii. Santa Claus was not able to be at the annual tree lighting this year, but he will come to visit the residents and ride through the City to wave hello on Saturday, December 5, from 1-3 pm. A route was developed for everyone to have a chance to see him. A map of the route is available in the November/December Community Newsletter, and is also posted on the City website and Social Media. Everyone assembling along the route, is encouraged to follow current IDPH and CDC guidelines for gatherings, including limiting the number of people in groups, wearing a mask and maintaining social distance.

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. *Approval of a Squad Car Computer Replacement in the Amount not to Exceed \$83,867.67*
- ii. *A Resolution Approving An Agreement with HR Green Development, LLC for the Veteran's Park Landscaping Plan in an Amount Not to Exceed \$12,000*
- iii. *Rejection of Bids in Connection with Wind Sculpture/Veteran Medallions Lighting*
- iv. *A Resolution Approving an Agreement between the City of Wood Dale and the DuPage River-Salt Creek Workgroup for the Special Condition Extension in an Amount Not to \$178,406*
- v. *Approval of the purchase of Hyperconverged Cluster Maintenance/Support Renewal in an Amount Not to Exceed \$29,448.87*

- vi. *A Resolution Authorizing an Agreement with S.B. Friedman Development Advisors for Development Advisory Services in an Amount Not To Exceed \$19,900*
- vii. *An Ordinance Amending the Thorndale Corridor Corporate Zoning Overlay District and Amending Chapter 17 – Unified Development Ordinance – of the Municipal Code of the City of Wood Dale to Incorporate this Overlay District into the UDO*

The Mayor questioned if there were any objections to the Consent Agenda of Items 1 through 7. Hearing none and on a motion by Alderman E. Wesley, seconded by Alderman Sorrentino, 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, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried, approving the following items:

- i. *Approval of a Squad Car Computer Replacement in the Amount not to Exceed \$83,867.67*
- ii. *A Resolution Approving An Agreement with HR Green Development, LLC for the Veteran’s Park Landscaping Plan in an Amount Not to Exceed \$12,000*
- iii. *Rejection of Bids in Connection with Wind Sculpture/Veteran Medallions Lighting*
- iv. *A Resolution Approving an Agreement between the City of Wood Dale and the DuPage River-Salt Creek Workgroup for the Special Condition Extension in an Amount Not to \$178,406*
- v. *Approval of the purchase of Hyperconverged Cluster Maintenance/Support Renewal in an Amount Not to Exceed \$29,448.87*
- vi. *A Resolution Authorizing an Agreement with S.B. Friedman Development Advisors for Development Advisory Services in an Amount Not To Exceed \$19,900*
- vii. *An Ordinance Amending the Thorndale Corridor Corporate Zoning Overlay District and Amending Chapter 17 – Unified Development Ordinance – of the Municipal Code of the City of Wood Dale to Incorporate this Overlay District into the UDO*

On a motion by Alderman E. Wesley, seconded by Alderman Jakab, to approve the individual Items on the Consent Agenda, including Items 1 through 7. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

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

No Report

D. Finance and Administration Committee

- i. *A Resolution Approving the Amended Final Plat of Subdivision for Property Located at 650 and 750 N. Wood Dale Road (F.K.A. 700-770 N. Wood Dale Rd) Wood Dale, Illinois*

On a motion by Alderman Woods, seconded by Alderman Catalano, to approve *A Resolution Approving the Amended Final Plat of Subdivision for Property Located at 650 and 750 N. Wood Dale Road (F.K.A. 700-770 N. Wood Dale Rd) Wood Dale, Illinois*. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

- ii. *Approval of an Internal Network Switch Upgrade in an Amount Not to Exceed \$64,141.47*

On a motion by Alderman Woods, seconded by Alderman E. Wesley, to *Approval of an Internal Network Switch Upgrade in an Amount Not to Exceed \$64,141.47*. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

- iii. *A Resolution Approving a Contract Awarded to Heartland Business Systems for Microsoft 365 E3 GCC CSP*

On a motion by Alderman Woods, seconded by Alderman Messina, to *A Resolution Approving a Contract Awarded to Heartland Business Systems for Microsoft 365 E3 GCC CSP*. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

- iv. *A Resolution Approving a Contract Awarded to Heartland Business Systems for a Next-Gen Endpoint Protection Solution*

On a motion by Alderman Messina, seconded by Alderman Jakab, to *A Resolution Approving a Contract Awarded to Heartland Business Systems for a Next-Gen Endpoint Protection Solution*. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

- v. *A Resolution Approving a Contract Awarded to ThinkGuard for IT's DataGuard Cloud Backup Storage Solution*

On a motion by Alderman Sorrentino, seconded by Alderman Catalano, to *A Resolution Approving a Contract Awarded to ThinkGuard for IT's DataGuard Cloud Backup Storage Solution*. When the question was put, a roll call vote was taken with the following results:

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

Whereupon the Mayor declared the motion carried.

- vi. *Covid-19 Stimulus Clarification*

On a motion by Alderman Woods, seconded by Alderman Catalano, to *Change the Covid-19 Stimulus Package to Four (4) \$10.00 certificates, the establishment owners will give change, and the owners are to receive reimbursement weekly*.

There was discussion regarding clarification of the language and the redeeming of the certificates: residents can use the certificates to reduce their water bill or they can use it at a Wood Dale business; business owners will be required to give change; no minimum purchase will be required; no limit on quantity of certificates used on a single transaction; a list of guidelines and participating businesses will be made available on the website and at City Hall; the certificates will be sent out toward the middle of December. A limited survey had been done with the result that some restaurants did not want to give change back. This stimulus was developed to help both the residents and local business owners. Businesses are not required to participate in this program and can opt out at any time. After further discussion, Mayor Pulice suggested the expiration date be changed to the last Friday of March, 2021. Both the motioner and seconder agreed to change the expiration date to the end of March, 2021.

On an amended motion by Alderman Woods, seconded by Alderman Catalano, to *Change the Covid-19 Stimulus Package to Four (4) \$10.00 certificates, the establishment owners will give change, the owners are to receive reimbursement weekly, and the certificate expiration date will be March, 2021*.

When the question was put, a roll call vote was taken with the following results:

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

Whereupon the Mayor declared the motion carried.

X. OTHER BUSINESS

A. Airport Noise Committee

Aldermen Jakab and Woods reported O'Hare Airport did open the runway on the north side, reducing some of the noise by splitting between 2 runways. The new runway won't be up to 100% use until the FAA completes and approves the signaling and lighting. North Runway 9R is under construction and not being used at this time.

B. Stormwater Commission Report:

No report

X. APPROVAL OF LIST OF BILLS: November 19, 2020 - - \$ 2,004,733.47

On a motion by Alderman Woods, seconded by Alderman Jakab, to approve the November 19, 2020 payment of the List of Bills, for the total amount of **\$2,004,733.47** for the following:

• General Fund	\$	288,190.13
• Road & Bridge Fund	\$	8,905.87
• Motor Fuel Tax Fund	\$	8,193.78
• Tourism Fund	\$	4,850.00
• Narcotics Fund	\$	81.98
• TIF District #1	\$	-
• TIF District #2	\$	-
• Capital Projects Fund	\$	244,115.00
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	5,777.61
• Sanitation Fund	\$	5,029.77
• Water & Sewer Fund	\$	1,376,722.27
• CERF	\$	62,867.06
• Special Service Area Fund	\$	-

Total of all Funds: \$ 2,004,733.47

Total Number of Checks: 110

When the question was put a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Jakab, Messina, Sorrentino, 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 behalf of the entire City Council and Staff we want to wish all our residents a Happy Thanksgiving, stay safe and healthy.

Alderman Sorrentino asked for a moment of silent prayer for the sudden passing of Sue Turco, a longtime Wood Dale resident and wonderful help to the Police Dept. and Park District.

The Mayor announced the Virtual Tree Lighting will be posted on the City Website.

On a motion by Alderman Catalano, seconded by Alderman Messina, to adjourn the Regular Meeting of November 19, 2020. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the meeting adjourned at 8:08 p.m.

Minutes Taken by City Clerk Curiale

Reviewed by Legal Counsel Bond