
PLANNING, ZONING & BUILDING **COMMITTEE MINUTES**

Via Zoom

Committee Date: November 12, 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, A. Lange, E. Cage, B. Wilson, N.
Kace, Attorney Pat Bond
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Susmarski to approve the minutes of the October 22, 2020 meeting as presented. 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

MODIFICATION OF THORNDALE CORRIDOR OVERLAY BOUNDARY AND REGULATIONS

DISCUSSION:

Director Cage reported there was a lot of good feedback from the CDC and a better plan was developed. He explained this modified version is more user friendly and works in terms of economic development. This will simplify standards and hold them at a high level and allow uses to come in and not have to request as many variances. A public hearing was held via zoom with some public comments received and interested parties participating. The CDC recommended approval 5 to 0. Ald. E. Wesley inquired about the comments received. Director Cage stated one was a property owner who wanted to see how the proposed amendments affected their property. Once provided with the information, he was pleased he could continue operating his business as is. Another party was looking for clarification. Attorney Bond noted that some property owners had questions since the restrictions in some areas were impeding their client's ability to fully utilize their property.

VOTE:

Ald. E. Wesley made a motion, seconded by Ald. Jakab, to approve a modification of the Thorndale Corridor Overlay Boundary & Regulations. 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:

Ald. Susmarski made a motion, seconded by Ald. Catalano, to adjourn the meeting at 7:40 p.m. Upon a roll call vote, the motion carried unanimously.

Minutes taken by Eileen Schultz

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

Committee Date: November 12, 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, A. Lange, E. Cage, B. Wilson, N. Kace
Meeting Convened at: 7:40 p.m.

APPROVAL OF MINUTES:

Ald. Susmarski made a motion, seconded by Ald. E. Wesley to approve the minutes of the October 22, 2020 meeting as presented. A roll call vote was taken, and the motion carried unanimously.

REPORT & RECOMMENDATION

SQUAD CAR COMPUTER REPLACEMENT

DISCUSSION:

Chief Vesta reported this item was in the CIP and is essential for everything done in Patrol. They are removed from the cars more than ever and are used for all report writing, booking, calls, and writing all citations, parking tickets and tow reports along with traffic crash reports. They are also used for emails and GPS location of officers. Staff demo'd several different configurations, and Mr. Kace handled all the specs and biddings and listed everything to be included.

Ald. E. Wesley asked if this is also for CSO vehicles. Chief Vesta confirmed they are included, and that the City has ten regular patrol cars, two CSO vehicles and the investigator call out computers. Ald. E. Wesley asked about the other prices from the bids. Mr. Kace explained they come from one vendor, GTech, who makes a better device. He just went to three sellers who sell GTech. Chief Vesta stated the Department has built up the DUI fund and has sufficient funds to go toward this and still leave some funding for future items. There are no grants available for this, just squad cameras and body cameras. Ald. Jakab asked why they are not Panasonic Toughbooks. Mr. Kace stated they have been around for some time, although Panasonic used to be the only company who made a ruggedized device for police use. GTech then started to develop one for much less. Ald. Jakab asked which one is better;

Mr. Kace stated that most Police Departments are moving to GTech for a significantly better device for a better price.

Ald. Messina asked if the hardware and software components currently in the squads would be compatible with this. Mr. Kace confirmed everything will be the same and will run Windows, and that the mounts are all universal. If a decision was ever made to return to Panasonic, he wouldn't need to repurchase the other equipment. Ald. Jakab asked about sturdiness and was advised by Mr. Kace they are all military spec rated so they have drop testing and water resistant.

Ald. Messina inquired about a warrantee. Mr. Kace stated the warrantee is bumper to bumper three year on each of them. He could have purchased an additional two years, but found it is not recommended since the odds of failure in five years are very slim. If there was a failure, he believes it would be better to buy a new device.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Messina, to approve the replacement of 15 police squad in-car computers and associated docking bays, mounts, antennas, desktop docks, and keyboards in an amount not to exceed \$83,867.67. The computers would be replaced with new model of Getac A140-G2 hardened tablets. A roll call vote was taken, with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

None

ADJOURNMENT:

Ald. Susmarski made a motion, seconded by Ald. E. Wesley, to adjourn the meeting at 7:55 p.m. A roll call vote was taken, and the motion was passed unanimously.

Minutes taken by Eileen Schultz

FINANCE & ADMINISTRATION
COMMITTEE MINUTES
VIA ZOOM

Committee Date: November 12, 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, A. Lange, E. Cage, B. Wilson, N. Kace
Meeting Convened at: 8:17 p.m.

APPROVAL OF MINUTES:

Ald. Jakab made a motion, seconded by Ald. Sorrentino, to approve the minutes of the October 22, 2020 meeting as presented. 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

CARES ACT IT PROJECTS

DISCUSSION:

Director Wilson reported that the majority of these projects will be included in next year's CIP or operating budget anyway. With CARES Act funding received from DuPage County, staff needed to fortify the City's network. IT is moving these projects up six months to protect the City's network infrastructure. It was noted they are all independent projects, so if a Committee member does not like one item, it won't stop another. Mr. Wilson provided a breakdown of each project.

Ald. Messina prefers to focus on those items more vulnerable for residents versus employees. Mr. Kace assured Committee it encompasses everything for residents and the City itself.

VOTE:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve the CARES Act IT Project. This includes: Upgrading the City’s aging IT infrastructure and software using CARES Act Funding to further secure its networks, improve remote and onsite work capabilities, protect its data, and add additional functionality to its users by approving the following items in the not to exceed amount of \$151,055.05 for all of the improvements listed in the IT Director’s memo: Internal Network Switch Upgrade - \$64,141.47 Microsoft 365 G3 - \$3,631.40 per month (\$27.98 per employee / \$43,648.80 per year, Can Cancel at Any Time) Next-Gen Endpoint Protection (anti-malware) Solution - \$19,146.30 (Yearly Service Subscription with Auto Renewal) Cloud Backup Storage Solution – \$1,563.54 per month (\$18,762.48 Per Year, with an Initial Hardware Purchase of \$5,356.00 Totaling \$24,118.48. A roll call vote was taken, with the following results:

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

REPORT & RECOMMENDATION:

HYPERCONVERGED CLUSTER MAINTENANCE/SUPPORT RENEWAL

DISCUSSION:

Mr. Kace explained this is for support and maintenance on the City server infrastructure. If there are any issues or something happens to one of the machines, this is the support number he can call to obtain replacement parts. Otherwise he would have to pay on an as-needed basis.

VOTE:

Ald. Woods made a motion, seconded by Ald. Susmarski, to approve the purchase of a three-year support renewal for four of the City’s nodes in its Hyperconverged Server Infrastructure in the amount of \$29,448.87 (\$9,816.29 per year). A roll call vote was called, with the following results:

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

REPORT & RECOMMENDATION

S.B. FRIEDMAN AND COMPANY ADVISORY SERVICES

DISCUSSION:

Director Wilson reported the Nippon Express building off Bryn Mawr plans to develop further south of that area, so a consultant is needed to assist.

VOTE:

Ald. Woods made a motion, seconded by Ald. Jakab, to approve an agreement with S.B. Friedman and Company for advisory services in an amount not to exceed \$19,900. 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:

- Audit – December 10, 2020
- CIP – January 14, 2021

ADJOURNMENT:

Ald. Woods made a motion, seconded by Ald. E. Wesley, to adjourn the meeting at 8:45 p.m. Upon a roll call vote, the motion carried unanimously.

Minutes taken by Eileen Schultz



PUBLIC WORKS
COMMITTEE MINUTES

Via Zoom

Committee Date: November 12, 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, A. Lange, E. Cage, B. Wilson, N. Kace
Meeting Convened at: 7:55 p.m.

APPROVAL OF MINUTES:

Ald. Catalano made a motion, seconded by Ald. E. Wesley, to approve the minutes of the October 22, 2020 meeting as presented.

REPORT & RECOMMENDATION

VETERAN'S MEMORIAL - APPROVAL OF AGREEMENT WITH HR GREEN DEVELOPMENT, LLC FOR VETERAN'S PARK LANDSCAPING PLAN

DISCUSSION:

Mayor Pulice proposed starting with a clean slate and just remove most of the half dead pine trees, but keep all the good healthy trees. Director Lange explained that some of the existing trees were used as screening for utility equipment which will again be taken into consideration.

HR green will present three concept plans now that a location for the new medallions has been settled on. They will focus on the area directly in front and south of the current monument to enhance visual appeal of it. They will then do a finalized plan based on Committee's input which will mostly likely be in January.

Ald. E. Wesley recalling a set of plans out there when they were doing the treatment plant. Director Lange stated staff has the original plans presented to City Council and they will probably use those as a foundation for the new plan. This will focus specifically on this area and be a scaled down version of that original plan. Ald. Susmarski talked to HR Green and asked that they impose some kind of ingenious red flower similar to poppies that represents all veterans.



VOTE:

Ald. Susmarski made a motion, seconded by Ald. Catalano, to approve an Agreement with HR Green Development, LLC for the Veteran’s Park Landscaping Plan in an amount not to exceed \$12,000. 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:

WIND SCULPTURE/VETERAN MEDALLIONS LIGHTING

DISCUSSION:

Alan Lange stated this was bid together with lighting for the new wind sculptures and lighting for the new Veteran Memorial Medallions as had been discussed at previous meetings. When put out to bid, they only received one that was above the anticipated price. It was just under \$200,000. Some issues were the type of lighting fixtures specked out by Streetscape Committee and locations for wind sculptures. Staff recommends rejecting the bid and prioritize lighting for the medallions.

City Manager Mermuys noted that even though there is no moving forward, this item will be on the next City Council Agenda. When asked about using Tourism Fund, Mr. Mermuys commented it could possibly be used, but then reminded Committee that with COVID it wouldn’t be much.

VOTE:

Ald. E. Wesley made a motion, seconded by Ald. Catalano to concur with staff’s recommendation to reject the Bid for the wind sculpture/Veteran Medallions lighting and wait until HR Green presents the final design before proceeding further. A roll call vote was called, 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 DUPAGE RIVER-SALT CREEK WORK GROUP

DISCUSSION:

No discussion

VOTE:

Ald. Catalano made a motion, seconded by Ald. E. Wesley, to approve 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 exceed \$178,406. 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:

- Senior Grass – December 10, 2020
- New Vehicle Purchase – December 10, 2020
- Approval of an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the IL-390 Elgin O’Hare Western Access Expansion Project – December 10, 2020

ADJOURNMENT:

Ald. E. Wesley made a motion, seconded by Ald. Susmarski, to adjourn at 8:17 p.m. Upon a roll call vote, the motion was carried unanimously.

Minutes taken by Eileen Schultz