
PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS
COMMITTEE MINUTES

VIA ZOOM

Committee Date: February 11, 2021
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski
and Woods
Absent: Ald. E. Wesley and R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager
Mermuys, Deputy Chief Frese, B. Wilson, A. Lange
Meeting Convened at: 7:35 p.m.

APPROVAL OF MINUTES:

Ald. Jakab made a motion, seconded by Ald. Sorrentino, to approve the minutes of the December 10, 2020 Committee meeting as presented. A roll call vote was taken with the following results:

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

REPORT & RECOMMENDATION:

APPROVAL OF REPLACEMENT OF INVESTIGATIVE VEHICLE #416

VOTE:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve replacement of Investigative Vehicle #416 in an amount not to exceed \$26,600. A roll call vote was taken, with the following results:

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

REPORT & RECOMMENDATION:

APPROVAL OF REPLACEMENT OF POLICE SQUADS #404, #405 & #408

DISCUSSION:

Mayor Pulice inquired about the replacement of a vehicle that is somewhat lower in mileage. Deputy Chief Frese explained that the last time squads were ordered, the shipment took close to 12 months, so they are looking ahead. Car #404 will be 41 months in service by the time the new shipment comes in November of 2021. This is based on an estimate from the garage that it will put an additional 20,000 miles on before that time. The other two will be in service over 5 years before being replaced. He further explained that staff always attempts to stagger out ordering vehicles.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Catalano, to approve replacement of Police Department Squads #404, #405 & #408 in an amount not to exceed \$104,157.00. A roll call vote was taken with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- HVAC System – Mar 2021

ADJOURNMENT:

Ald. Woods made a motion, seconded by Ald. E. Wesley, to adjourn the meeting at 7:43 p.m. Upon a roll call vote, the motion carried unanimously.

Minutes taken by Eileen Schultz



FINANCE & ADMINISTRATION
COMMITTEE MINUTES

VIA ZOOM

Committee Date: February 11, 2021
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski
and Woods
Absent: Ald. E. Wesley and R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager
Mermuys, Deputy Chief Frese, B. Wilson, A. Lange
Meeting Convened at: 7:49 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Susmarski, to approve the minutes of the January 28, 2021 Committee meeting as presented. A roll call vote was taken with the following results:

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

REPORT & RECOMMENDATION:

PRAIRIE FEST 2021

DISCUSSION:

Grant Paplauskas reported that due to the Pandemic, Prairie Fest 2020 was postponed to 2021. To host this Fest in July, planning would need to start immediately; however, the month of July is still an unknown by the State of Illinois. Distribution of the COVID vaccine has been slow, and herd immunity is not expected until fall or later, so all special events are unpredictable at this time.

Mr. Paplauskas further explained how the City's Tourism revenue has been severely impacted due to no one staying at the local hotels. In addition, it may be impossible to try to obtain funding from sponsors for a fest that may or may not occur. The Special Events Committee concluded that it is not in the City's best interest to hold a fest this year and



voted to postpone it to 2022. They would like to do smaller events on a reduced scale that will keep people socially distanced, depending on CDC and IDPH guidelines.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Jakab, based on staff's recommendation, to delay Prairie Fest until 2022. A roll call vote was taken, with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Budget – February 25
- Stimulus Guidelines – March 11
- Audit RFP – March or April
- Investment Policy – March or April

ADJOURNMENT:

Ald. Susmarski made a motion, seconded by Ald. Catalano, to adjourn the meeting at 7:53 p.m. Upon a roll call vote, the motion carried unanimously.

Minutes taken by Eileen Schultz

PUBLIC WORKS
COMMITTEE MINUTES
VIA ZOOM

Committee Date: February 11, 2021
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski
and Woods
Absent: Ald. E. Wesley and R. Wesley
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager
Mermuys, Deputy Chief Frese, B. Wilson, A. Lange
Meeting Convened at: 7:43 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Jakab, to approve the minutes of the January 28, 2021 Committee meeting as presented. A roll call vote was taken with the following results:

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

REPORT & RECOMMENDATION:

APPROVAL OF REPLACEMENT OF PUBLIC WORKS VEHICLES #210-115 AND #512-087

DISCUSSION:

Mayor Pulice asked about the plow being sufficient on a smaller truck. Director Lange explained the bed was rusting on the old one, and he wants to save some considerable funds and pick up another back-up plow for the fleet. He assured Committee that the F350 is more than capable of handling the snow. The ones being replaced are 2011 and 2008. Staff cycles out the pick-ups every 10 years or so and every 12 years for dump trucks.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Jakab, to approve replacement of Public Works Vehicles #210-115 and #512-087 in an amount not to exceed \$91,840. A roll call vote was taken, with the following results:



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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- IGA Tollway – March, 2021
- Williams Architect PW New Facility - March, 2021

ADJOURNMENT:

Ald. Susmarski made a motion, seconded by Ald. Catalano, to adjourn the meeting at 7:49 p.m. Upon a roll call vote, the motion carried unanimously.

Minutes taken by Eileen Schultz