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

Committee Date: April 22, 2021  
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, E. Cage, A. Lange  
Meeting Convened at: 7:30 p.m.

### **APPROVAL OF MINUTES:**

Ald. Messina made a motion, seconded by Ald. Jakab, to approve the Minutes of the February 11, 2021 meeting as presented. A roll call vote was taken with all members voting aye; motion carried.

### **REPORT & RECOMMENDATION:**

REQUEST FOR ADDITIONAL CLASS TG LIQUOR LICENSE

### **DISCUSSION:**

Chief Vesta reviewed the request for a Class TG liquor license request. City Council authorizes the amount of liquor licenses the City allows and the Mayor issues the licenses. There are currently no open licenses available. The applicants for the TG license are the food vendors for the new golf course facility.

### **VOTE:**

Ald. Messina made a motion, seconded by Ald. Susmarski to approve an additional Class TG Liquor License. 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:**

REQUEST FOR ADDITIONAL CLASS P LIQUOR LICENSE

**DISCUSSION:**

Chief Vesta explained this business is looking to expand from 419 E. Irving Park Rd. to 417 to expand the current cigarette store and have a Class P liquor license. There are currently eight licenses issued for package good only and no consumption on premises.

**VOTE:**

Ald. E. Wesley made a motion, seconded by Ald. Woods, to add an additional Class P Liquor License. A roll call vote was taken, with the following results:

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

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- Police Department HVAC – May 13, 2021

**ADJOURNMENT:**

The meeting was adjourned at 7:36 p.m.

*Minutes taken by Eileen Schultz*



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## **FINANCE & ADMINISTRATION** **COMMITTEE MINUTES**

Committee Date: April 22, 2021  
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, E. Cage, A. Lange

### **APPROVAL OF MINUTES:**

Ald. Woods made a motion, seconded by Ald. Susmarski, to approve the Minutes of the March 25, 2021 meeting as presented. A roll call vote was taken with all members voting aye; motion carried.

### **REPORT & RECOMMENDATION:**

CODE AMENDMENT TO ADMINISTRATIVE ADJUDICATION SYSTEM

### **DISCUSSION:**

Attorney Bond explained that the City adopted an administrative adjudications system that was previously handled by the circuit court at Addison Field Court. Those adjudications were not a priority for the judges and compliance wasn't achieved. The new system has been very successful with bringing in code compliance, as the section of the Municipal Code State Statute gives the Hearing Officer certain powers. They have the power to provide for adjunctive relief which the City does not have in its Code. While 90% of people come into compliance, some are repeat offenders. What this does is gives the judge one more option in terms of penalties. Amending this section does not take anything away from the Judge and will rarely be used. However, amending the Code to add this paragraph adds an option for someone with ongoing or repeated violations and it is limited to those circumstances.

### **VOTE:**

Ald. Woods made a motion, seconded by Ald. Jakab to approve the Code Amendment to the Administrative Adjudication System. 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



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**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- None

**ADJOURNMENT:**

The meeting adjourned at 7:55 p.m.

*Minutes taken by Eileen Schultz*



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## **PUBLIC WORKS** **COMMITTEE MINUTES**

Committee Date: April 22, 2021  
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods  
Absent: Ald. R. Wesley  
Also Present: Treasurer Porch, Clerk Curiale, City Manager Mermuys, City Attorney Bond, Police Chief Vesta, E. Cage, A. Lange

### **APPROVAL OF MINUTES:**

Ald. Sorrentino made a motion, seconded by Ald. E. Wesley, to approve the Minutes of the April 8, 2021 meeting as presented. A roll call vote was taken with all members voting aye; motion carried.

### **REPORT & RECOMMENDATION:**

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND ARROW ROAD CONSTRUCTION COMPANY

### **DISCUSSION:**

Director Lange listed all the streets included. Ald. Jakab noted that this company has done other projects in town and had no issues in the past.

### **VOTE:**

Ald. Catalano made a motion, seconded by Ald. Woods, to approve an Agreement between the City of Wood Dale and Arrow Road Construction Co., for the FY 2022 Capital Road Program in an amount not to exceed \$1,128,241.32. 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 AGREEMENT BETWEEN CITY OF WOOD DALE AND BENCHMARK CONSTRUCTION FOR WARD 2 & 3 STORMWATER IMPROVEMENT PROJECT – CONTRACT D



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**DISCUSSION:**

Director Lange reported staff was very pleased with the results of the bid opening and discussions with IEPA to expedite the approval of the loan to wrap up in the next 30 days. This will return to Council at the May 20<sup>th</sup> meeting for formal approval which fits well into the schedule. The City will save approximately \$2 million on this project.

Ald. E. Wesley asked about the school district signing off. Manager Mermuys stated they are on board and there is already an IGA in place that was ratified. This is a great example of two taxing bodies working together which saved over \$1 million for the City. He anticipates the next phase to go as well as the first phase.

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. E. Wesley, to approve an Agreement between the City of Wood Dale and Benchmark Construction for the Ward 2 & 3 Stormwater Improvement Project – Contract D in an amount not to exceed \$5,338,033.40. 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 AGREEMENT BETWEEN CITY OF WOOD DALE AND COMPASS MINERALS AMERICAN, INC. FOR FY2022 BULK ROCK SALT PURCHASE

**DISCUSSION:**

None

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Messina, to approve an Agreement between the City of Wood Dale and Compass Minerals America, Inc. for the FY 2022 Bulk Rock Salt Purchase in an amount not to exceed \$84,375.20. 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:**

- Stormwater Easements - May 13, 2021
- I&I Design Work - May 13, 2021
- Williams Architect Design Contract - May 13, 2021
- Patching Program - June 10, 2021
- Sump Pump Program - Summer, 2021
- Streetlight Revised Policy - Summer, 2021
- Police Department HVAC – May 13, 2021

**ADJOURNMENT:**

The meeting adjourned at 7:45 p.m.

*Minutes taken by Eileen Schultz*