



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
IN THE CITY ADMINISTRATION BUILDING
June 17, 2021

I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:30 p.m.

II. ROLL CALL

Upon roll call, the following were:

Present: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods, along with Mayor Pulice

Absent: None

Also Present: City Clerk Curiale, Treasurer Porch, City Manager Mermuys, Legal Counsel Bond, Police Chief Vesta, Finance Director Wilson, Assistant Public Works Director Hastings, AICP/CD Director Cage

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Ames made a motion, seconded by Alderman Jakab, to approve the Regular City Council Minutes of June 3, 2021. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski 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 letter was received from a Company that would like to acquire the Shell Gas Station on 110 E. Irving Park Rd. The addition of sales from liquor are important to the growth of their new venture so they would like to secure a liquor license or an approval of a liquor license prior to closing on the transaction and asked the City Council to please add it to the agenda. Mayor Pulice asked if there were any objections to adding this request to the next Committee Meeting. There were no objections.

Philip Munton was pleased and wrote a letter thanking the City for putting his Army picture on a banner and displaying it along the street. Mr. Munton shared that he and his wife received many comments that more towns should do the same.

Ms. Sandra Sobieski wrote a letter expressing appreciation and thanked the City Council and entire Staff for recognizing the Veterans of our community with the Flags. Ms. Sobieski also thanked Mr. Paplauskas for being so polite, patient and helpful with all their questions concerning the commemoration flag. Mayor Pulice added Mr. Paplauskas has already started a list for next year.

VI. MAYOR'S REPORT

- A. Mayor Pulice asked for a moment of silence to recognize the passing of Rick Curneal, the former City Manager in the 1990's. Our support goes out to his family.

VII. CITY MANAGER'S REPORT

City Manager Mermuys reported on the following 6 items:

- i. The City thanked those families that came out to Bike with a Cop. American English is the next Sounds of Summer Concert, Friday June 18 at 7 pm.
- ii. The City's Contractor, Clark Environmental, performed a City-wide mosquito abatement application. It was the first of the Season and there will be more applications.
- iii. The City of Wood Dale started its Annual Roadway Resurfacing Program consisting of resurfacing, spot curb replacement and spot sidewalk replacement throughout the City. If interested in learning more of how this Program works, please visit the "Neighborhood Improvements Program" on the City website
- iv. 2021/2022 Vehicle Stickers are available at City Hall and must be displayed by June 30.
- v. The City has changed how to pay your Utility Bills. Please go to Bill Payment options under the Residents tab on the City website. Residents can also call City Hall and they will walk you through the process.
- vi. The Wood Dale Dollar Program was an excellent and successful Program helping Wood Dale businesses and residents during Covid. To date, over \$65,000 was distributed for Residents' utility bills, and \$48,000 was distributed to restaurants.

VIII. CONSENT AGENDA

A. **Omnibus Vote**

- i. *A Resolution Approving an Agreement between the City of Wood Dale and Triggi Construction, Inc. for the FY 2022 Sidewalk and RTA Stamped Concrete Replacement Program in an Amount Not to Exceed \$85,305*
- ii. *A Resolution Approving an Agreement between the City of Wood Dale and Performance Pipelining, Inc. for the FY 2022 Sewer Rehabilitation in an Amount Not to Exceed \$599,058.50*

The Mayor questioned if there were any objections to the Consent Agenda. Hearing none and on a motion by Alderman Jakab, seconded by Alderman Susmarski, to approve the Consent Agenda. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods

Nays: None

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

- i. *A Resolution Approving an Agreement between the City of Wood Dale and Triggi Construction, Inc. for the FY 2022 Sidewalk and RTA Stamped Concrete Replacement Program in an Amount Not to Exceed \$85,305*
- ii. *A Resolution Approving an Agreement between the City of Wood Dale and Performance Pipelining, Inc. for the FY 2022 Sewer Rehabilitation in an Amount Not to Exceed \$599,058.50*

On a motion by Alderman Catalano, seconded by Alderman Jakab, to approve the individual items on the Consent Agenda, including Items 1 through 2. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

IX. COMMITTEE CHAIR REPORTS

A. **Planning, Zoning and Building Committee**

- i. *An Ordinance of the City of Wood Dale, DuPage County, Illinois Authorizing the Acquisition Through Condemnation of a Parcel Commonly Known as 310 E. Irving Park Road*

On a motion by Alderman Woods, seconded by Alderman Messina, to approve *An Ordinance of the City of Wood Dale, DuPage County, Illinois Authorizing the Acquisition Through Condemnation of a Parcel Commonly Known as 310 E. Irving Park Road.*

Attorney Bond briefly advised the Council already authorized acquisition by condemnation of the property, but the Courts had not been having Jury Trials other than for criminal matters. During the interim, an effort had been made to reach out by way of settlement with the other attorneys for the Property Owner to work out a settlement for the acquisition of property. A condemnation complaint will be filed immediately.

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

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

ii. *An Ordinance Granting a Variance to Allow Construction of a Six Foot Fence Within the Required Front Setback Line on Property Located at 394 Preserve Lane*

On a motion by Alderman Woods, seconded by Alderman Curiale, to approve *An Ordinance Granting a Variance to Allow Construction of a Six Foot Fence Within the Required Front Setback Line on Property Located at 394 Preserve Lane.*

Alderman Jakab stated a fence will be put on the lot regardless, but the Applicant spent money seeking a variance to appease the neighbors esthetically. The Applicant is seeking a variance to put a 6 ft. fence on the front of the property and to change the style and type of fencing allowed, as he wanted to put a privacy fence all around the property.

There were discussions about developing lots, sidewalks, esthetics, proper sight lines, where the measurements are taken, zoning categories, staying consistent with codes, and updating the ordinances.

Mr. Cage responded there will be a UDO Steering Meeting in July to discuss updates to the UDO, a portion of which is the fence section.

Alderman Messina stated he was trying to help all the lots, not just the individual lot.

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

Ayes: Aldermen Jakab, Sorrentino

Nays: Alderman Ames, Catalano, Curiale, Susmarski, Woods

Recused Alderman Messina

Whereupon the Mayor declared the motion failed.

B. Public Health, Safety, Judiciary and Ethics Committee

No Report

C. Public Works Committee

i. *Approval of Pay Estimate No. 8 (Final) to Benchmark Construction Co., Inc., for the Ward 2 & 3 Stormwater Improvement Project – Contract C in the Amount of \$1,474,999.18*

On a motion by Alderman Messina, by Alderman Catalano, to approve *Approval of Pay Estimate No. 8 (Final) to Benchmark Construction Co., Inc., for the Ward 2 & 3 Stormwater Improvement Project – Contract C in the Amount of \$1,474,999.18.*

Alderman Catalano asked if the Punch List had been taken care of.

Asst. Director Hastings responded there are 3 remaining items on the list that are checked every week: watering, further herbicide treatments and hydro seeding treatments. Watering will continue until further germination of the seeds.

Mayor Pulice added this was the final payment and there was a decrease in the Contract of \$642,889.67. He extended a thank you to the Staff and Engineers for taking care of this. And saving the City money

When the question was put, a roll call vote was taken with the following results:
Ayes: Aldermen Ames, Catalano, Curiale, Jakob, Messina, Sorrentino, Susmarski
and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

D. Finance and Administration Committee

No Report

X. OTHER BUSINESS

A. Airport Noise Report

None

B. Stormwater Commission Report

Mayor Pulice reported the fourth Phase of the Ward 2/3 Stormwater Project by Westview School has just begun. With the School District allowing the Project to be done on School Property, a million dollars was saved. Thank you to the School District.

XI. APPROVAL OF LIST OF BILLS: June 17, 2021 \$2,046,174.26

On a motion by Alderman Catalano, seconded by Alderman Sorrentino, to approve the June 17, 2021 payment of the List of Bills, for the total amount of **\$2,046,174.26** for the following:

• General Fund	\$	270,154.87
• Road & Bridge Fund	\$	1,574.84
• Motor Fuel Tax Fund	\$	7,313.51
• Tourism Fund	\$	7,849.95
• Narcotics Fund	\$	-
• TIF District #1	\$	-
• TIF District #2	\$	-
• Capital Projects Fund	\$	1,516,923.94
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	527.82
• Sanitation Fund	\$	5.28
• Water & Sewer Fund	\$	241,824.05
• CERF	\$	-
• Special Service Area Fund	\$	-
Total of all Funds:	\$	2,046,174.26
Total Number of Checks:		108

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

Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski
and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

XII. EXECUTIVE SESSION

None

XIII. ITEMS TO BE REFERRED

None

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

On a motion by Alderman Susmarski, seconded by Alderman Woods, to adjourn the Regular Meeting of June 17, 2021. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the meeting adjourned at 8:08 p.m.

*Minutes Taken by City Clerk Lynn Curiale
Reviewed by Legal Counsel Patrick Bond*