



**PLANNING ZONING & BUILDING
COMMITTEE MINUTES**

Committee Date: June 10, 2021
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino and Woods
Absent: Ald. Susmarski
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, Police Chief Vesta, A. Lange, B. Wilson
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Curiale to approve the minutes of the April 8, 2021 meeting as presented. A roll call vote was taken, with all members voting aye.

REPORT & RECOMMENDATION:

APPROVAL OF ZONING VARIATION TO ALLOW A 6' HIGH FENCE IN FRONT YARD AT 394 PRESERVE LANE - CASE NO. CDC-2021-04

DISCUSSION:

Director Cage reported this case went to CDC May 17, 2021. He reviewed the location, noting the petitioner also owns the conservation easement. He then reviewed what the City Code allows. The applicant is requesting a 6' feet solid wooden fence to the 25' foot mark along the property, and wrought iron for another 6' feet to leave the area more open. The neighboring property owner supports this request and CDC approved this 5-1. Sides will be 6 feet and anything past the 25' from the front of the property needs to use a picket fence unless there is a variance. Mayor Pulice expressed concerns about setting precedence for future requests and emphasized being consistent. Ald. Woods noted that a hardship is needed for a variation.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Jakab, to approve a Zoning Variation to allow a 6' feet high wrought iron fence in the front yard of 394 Preserve Lane, Case No. CDC-2021-04. A roll call vote was taken with the following results:

Ayes: Ald. Jakab, Messina & Sorrentino
Nays: Ald. Ames, Catalano, Curiale & Woods
Abstained: None
Motion: Failed



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- SBT - Summer 2021
- Route 83 Development - Summer 2021
- Billboards - Summer 2021

ADJOURNMENT:

Ald. Woods made a motion, seconded by Ald. Curiale, to adjourn the meeting at 8:10 p.m.
Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz

FINANCE AND ADMINISTRATION COMMITTEE MINUTES

Committee Date: June 10, 2021
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino and Woods
Absent: Ald. Susmarski
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, Police Chief Vesta, A. Lange, B. Wilson
Meeting Convened at: 8:12 p.m.

APPROVAL OF MINUTES:

Ald. Catalano made a motion, seconded by Ald. Sorrentino, to approve the minutes of the April 22, 2021 meeting as presented. A roll call vote was taken, with all members voting aye.

REPORT & RECOMMENDATION:

PUBLIC WORKS BUILDING AND TIF PROJECT FUNDING

DISCUSSION:

Director Wilson introduced Anthony Miceli from Speer Financial. Mr. Wilson explained there are three options to fund this project. It was originally designed to be a 4-5 year build-out in the CIP, but after discussions City Council intended they want to do this sooner than 5 years. Doing so will require bonding. It was noted it does qualify for the TIF. The Public Works building and land acquisition discussed are both in the existing TIF so there are no issues with bonding if the City wishes to do this in a shorter time frame. Bonding is more complicated in the area outside of existing TIF. Mr. Wilson then reviewed the three options, noting the numbers are the same for Option 1 and 2; however, a decision needs to be made about tying up MFT funds. Option 2's time frame is approximately six months. Discussion ensued regarding the various options presented.

VOTE:

Ald. Woods made a motion, seconded by Ald. Catalano, to approve moving forward with Option 2 and determine if it will qualify for TIF funds. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino & Woods
Nays: None
Motion: Carried



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- None

ADJOURNMENT:

Ald. Catalano made a motion, seconded by Ald. Sorrentino, to adjourn the meeting at 8:32 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz



PUBLIC WORKS COMMITTEE MINUTES

Committee Date: June 10, 2021
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino,
Susmarski and Woods
Absent: None
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, Police Chief Vesta,
A. Lange, B. Wilson
Meeting Convened at: 8:10 p.m.

APPROVAL OF MINUTES:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve the minutes of the May 13, 2021 meeting as presented. A roll call vote was taken, with all members voting aye.

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND PERFORMANCE PIPELINE, INC FOR FY2022 SEWER REHABILITATION PROGRAM

DISCUSSION:

None

VOTE:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve an Agreement between the City of Wood Dale and Performance Pipelining, Inc. for the FY 2022 Sewer Rehabilitation Program in an amount not to exceed \$599,058.50. A roll call vote was taken with the following results:

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

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND TRIGGI CONSTRUCTION, INC. FOR FY2022 SIDEWALK AND RTA STAMPED CONCRETE REPLACEMENT PROGRAM



DISCUSSION:

None

VOTE:

Ald. Messina made a motion, seconded by Ald. Sorrentino, to approve an Agreement between the City of Wood Dale and Triggs Construction, Inc. for the FY 2022 Sidewalk and RTA Stamped Concrete Replacement Program in an amount not to exceed \$85,305. A roll call vote was taken, with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Water Analysis – July, 2021
- Streetlight Revised Policy – July, 2021
- Sump Pump Program - July, 2021
- Patching Program - August, 2021

ADJOURNMENT:

Ald. Messina made a motion, seconded by Ald. Sorrentino, to adjourn the meeting at 8:12 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz