



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
August 5, 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, Messina, Sorrentino, Susmarski and Woods, along with Mayor Pulice

Absent: Alderman Jakab

Also Present: City Clerk Curiale, Treasurer Porch, Legal Counsel Bond, Deputy Police Chief Frese, Finance Director Wilson, Public Works Director Lange, Marketing & Special Events Paplauskas

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Susmarski made a motion, seconded by Alderman Messina, to approve the Regular City Council Minutes of July 15, 2021. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, 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
None
- VI. MAYOR'S REPORT
- i. Fenton High School Coach Mello was unable to attend the presentation of an All State Softball Recognition Award to students Cynthia, Kaitlyn and Daniella. Mayor Pulice read Coach Mello's letter. Coach Mello complimented and expressed pride in the 3 girls, their abilities and their achievements, including making 3rd Team Allstate, which is an honor. Mayor Pulice then presented the Awards to Kaitlyn and Daniella from the All State Illinois Softball Coaches Association, along with a gift from the City of Wood Dale. Kaitlyn and Daniella each expressed appreciation and thanked their parents, Coaches and teammates. Cynthia was unable to be present and will receive her Award and gift at a later time.
 - ii. Mayor Pulice thanked Chief Vesta, the Deputy Chiefs, all the Staff, and all the Volunteers who helped make Police Night Out such a great success. It was well attended and everyone enjoyed themselves.
- VII. CITY MANAGER'S REPORT
- i. City Manager Mermuys congratulated Finance Manager Wilson and his Team for their continued hard work keeping the City's finances in the highest order. The Government Finance Officers Association has three Award Programs of which the City of Wood Dale is one of 19 municipalities in all of the State to receive all 3 of the Awards, called a Triple Crown. There are 1,297 total municipalities in the State of Illinois. The City received all 3 of these Awards for 8 years in a row, and the 9th year is pending final approval. This is a testament to not only the Finance Department, but also to everyone at the City who has a part in it.
 - ii. Manager Mermuys asked Mr. Grant to show the new "How Wood Dale Works" video from the Community Outreach team.
- VIII. CONSENT AGENDA
- A. Omnibus Vote**
- IX. COMMITTEE CHAIR REPORTS
- A. Planning, Zoning and Building Committee**
None
- B. Public Health, Safety, Judiciary and Ethics Committee**
None
- C. Public Works Committee**
- i. *A Resolution Approving a Temporary Construction Easement at 372 W Irving Park Road for the Ward 2 & 3 Stormwater Improvement Project.*

On a motion by Alderman Messina, seconded by Alderman Catalano, to approve *A Resolution Approving a Temporary Construction Easement at 372 W Irving Park Road for the Ward 2 & 3 Stormwater Improvement Project*, subject to final Attorney review and approval. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the motion carried.

- ii. *A Resolution Approving a Permanent Easement at 372 W Irving Park Road for the Ward 2 & 3 Stormwater Improvement Project*

On a motion by Alderman Messina, seconded by Alderman Catalano, to approve *A Resolution Approving a Permanent Easement at 372 W Irving Park Road for the Ward 2 & 3 Stormwater Improvement Project*, subject to final Attorney review and approval. When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

- iii. *A Resolution Approving an Agreement between the City of Wood Dale and Benchmark Construction for the Oak Meadows Drive Parking Improvement Project in an Amount Not to Exceed \$45,000*

On a motion by Alderman Messina, seconded by Alderman Susmarski, to approve *A Resolution Approving an Agreement between the City of Wood Dale and Benchmark Construction for the Oak Meadows Drive Parking Improvement Project in an Amount Not to Exceed \$45,000*.

Director Lang and Deputy Chief Frese responded to inquiries regarding the parking spaces. The parking spaces will be treated the same as street parking throughout the City. There will be 6 parking spaces. Details will be worked out with the Police Dept.

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

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

Nays: None

Whereupon the Mayor declared the motion carried.

D. Finance and Administration Committee

- i. *An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2021, in one or more series, taxable or tax-exempt, of the City of Wood Dale, DuPage County, Illinois, in an aggregate principal amount not to exceed \$16,000,000 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto*

On a motion by Alderman Catalano, seconded by Alderman Curiale, to approve *An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2021, in one or more series, taxable or tax-exempt, of the City of Wood Dale, DuPage County, Illinois, in an aggregate principal amount not to exceed \$16,000,000 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto.* When the question was put, a roll call vote was taken with the following results:

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

Nays: None

Whereupon the Mayor declared the motion carried.

ii. *A Resolution Seeking to Approve a two-year Agreement/Contract Between the City of Wood Dale and Windy City Amusements*

On a motion by Alderman Catalano, seconded by Alderman Woods, to approve *A Resolution Seeking to Approve a two-year Agreement/Contract Between the City of Wood Dale and Windy City Amusements.*

Alderman Susmarski asked about the legalities if another shut-down is required. Attorney Bond responded there is a clause that includes any health related issues such as the pandemic.

Alderman Woods referenced a split in revenue and asked if there were 2 different gross numbers and how the sales are reported to the City.

Mr. Paplauskas responded one was for the Games and one was for the Rides.

Director Wilson responded daily reports are generated that help give an approximate idea of what should be collected at the end of the Event.

Alderman Sorrentino inquired how the Mega Pass pre-sales are monitored.

Director Wilson stated logs are kept keeping track of all the Mega Pass wristbands issued to the City and the Park District, compares those numbers to all monies received and then that is compared to the Carnival Company.

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

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

Nays: None

Whereupon the Mayor declared the motion carried

X. OTHER BUSINESS

A. Airport Noise Report

Mayor Pulice reported Fly Quiet Meetings were still ongoing.

B. Stormwater Commission Report

Mayor Pulice reported the pipes at Westview School were basically finished, work on the parking lot was going to be started, and then asked Director Lange to give a quick update on the Ward 2 & 3 Stormwater Project.

Director Lange reported the last of the concrete box culvert sections were being laid, the next 2 weeks focus will be shifted to cleaning up the site and restoring the field and parking lot area before school starts Aug. 23, then move on to the final portion of the project which is the conveyance sewer between Lincoln Ct. and Robin Ln and the completion of Squaw Creek to Irving Park Rd.

Mayor Pulice thanked the School District for allowing the project to be done at Westview School.

XI. APPROVAL OF LIST OF BILLS: August 5, 2021 \$841,796.16

On a motion by Alderman Catalano, seconded by Alderman Curiale, to approve the July 1, 2021 payment of the List of Bills, for the total amount of **\$841,796.16** for the following:

• General Fund	\$	249,179.31
• Road & Bridge Fund	\$	4,232.99
• Motor Fuel Tax Fund	\$	1,512.35
• Tourism Fund	\$	13,631.24
• Narcotics Fund	\$	-
• TIF District #1	\$	-
• TIF District #2	\$	-
• Capital Projects Fund	\$	210,587.93
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	1,541.26
• Sanitation Fund	\$	144,213.16
• Water & Sewer Fund	\$	216,897.92
• CERF	\$	-
• Special Service Area Fund	\$	-
Total of all Funds:	\$	841,796.16
Total Number of Checks:		98

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

Ayes: Aldermen Ames, Catalano, Curiale, 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 August 5, 2021. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the meeting adjourned at 8:01 p.m.

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