



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 19, 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, Director Public Works Lange, AICP/CD Director Cage

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Jakab made a motion, seconded by Alderman Susmarski, to approve the Regular City Council Minutes of August 5, 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

Mr. Jim McConachie, with the Construction Labor Union, had several comments about the award of the 2022-2023 Sewer Cleaning & TV Program to Sewertech LLC.

Mr. McConachie stated Sewertech LLC has no business license with the Village of Schaumburg and asked if any prevailing wage documents were provided to the Contractor when he bid this work as this is a prevailing wage job and the prevailing wage has to be paid for the work to be done. He also asked if RGN Group was going to have an Engineer on site to monitor what and how much is done every day by Sewertech in case a FOIA was deemed necessary to file.

Attorney Bond responded prevailing wage is part of the City Ordinance and is part of Bid invitation and bidders are required to submit and comply. The Department of Labor has enforcement power with respect to Violations of the Prevailing Wage Act.

- ii. Written Communiqués of Citizens to Be Heard
None

VI. MAYOR'S REPORT

- A. *Move with the Mayor and Council Walk* will be held at the Wood Dale Reservoir on School St., west of the Library, Saturday, August 21 at 9 am. Mayor Pulice is pleased to announce City Council's newest initiative: Move with the Mayor & Council. Wood Dale is partnering with the national Move with the Mayor initiative, part of the National Forum – For Heart Disease and Stroke Prevention to challenge our communities to be more physically active, help lower chances of heart disease, and lower risk factors such as high blood pressure, high cholesterol and diabetes. Citizens were invited to come take a walk and enjoy some of the scenic locations in Wood Dale. The track around the Reservoir is 1 ¼ Miles. The City's goal is to complete 2 times around the track which is 2.5 miles.

VII. CITY MANAGER'S REPORT

City Manager Mermuys reported on the following items:

- i. The City-Wide Garage Sale will be September 17-19. Residents can register online at www.wooddale.com or in person at the City Clerk's Office. A list of addresses and a map will be available to all shoppers by September 15. The free signs are now available and can be picked up at the City Clerk's Office.

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. *An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class "A" Liquor Licenses Authorized for Issuance*
- ii. *A Resolution Approving an Agreement between the City of Wood Dale and Schroeder Asphalt Services, Inc. for the FY 2022 Pavement Patching Program in an Amount not to Exceed \$96,675*
- iii. *A Resolution Approving an Agreement between the City of Wood Dale and Sewertech, LLC for the FY 2022-23 Sewer Cleaning and TV Program in an Amount not to Exceed \$59,622.70*
- iv. *A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for the FY 2022 Management of the Industrial Pre-Treatment Program in an Amount not to Exceed \$100,000*

- v. *A Resolution Approving an Agreement between the City of Wood Dale and Fer-Pal Construction USA, LLC for the Roy Drive Water Main Lining Project in an Amount not to Exceed \$49,200*
- vi. *An Ordinance Approving the Execution of an Economic Incentive Agreement By and Between the City of Wood Dale and Patterson Dental Companies*
- vii. *A Resolution Authorizing the Execution of the City of Wood Dale Wood Dale Road Redevelopment Agreement*

The Mayor questioned if there were any objections to the Consent Agenda. Hearing none and on a motion by Alderman Jakab, seconded by Alderman Curiale, 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. *An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class "A" Liquor Licenses Authorized for Issuance*
- ii. *A Resolution Approving an Agreement between the City of Wood Dale and Schroeder Asphalt Services, Inc. for the FY 2022 Pavement Patching Program in an Amount not to Exceed \$96,675*
- iii. *A Resolution Approving an Agreement between the City of Wood Dale and Sewertech, LLC for the FY 2022-23 Sewer Cleaning and TV Program in an Amount not to Exceed \$59,622.70*
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- vi. *An Ordinance Approving the Execution of an Economic Incentive Agreement By and Between the City of Wood Dale and Patterson Dental Companies*
- vii. *A Resolution Authorizing the Execution of the City of Wood Dale Wood Dale Road Redevelopment Agreement*

On a motion by Alderman Sorrentino, seconded by Alderman Messina, to approve the individual items on the Consent Agenda, including Items 1 through 7. 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**

No Report

B. **Public Health, Safety, Judiciary and Ethics Committee**

- i. *A Resolution Authorizing the City of Wood Dale to Enter into a Contract with the CTS Group for the Police Department HVAC Repair and Replacement in an Amount not to Exceed \$484,744*

On a motion by Alderman Susmarski seconded by Alderman Sorrentino, to approve *A Resolution Authorizing the City of Wood Dale to Enter into a Contract with the CTS Group for the Police Department HVAC Repair and Replacement in an Amount not to Exceed \$484,744.*

Alderman Woods stated he felt the system was overbuilt and overpriced and a simpler system would be better.

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

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

Nays: Alderman Susmarski and Woods

Whereupon the Mayor declared the motion carried.

C. Public Works Committee

No Report

D. Finance and Administration Committee

No Report

X. OTHER BUSINESS

A. Airport Noise Report

No Report

B. Stormwater Commission Report

No Report

XI. APPROVAL OF LIST OF BILLS: August 19, 2021 **\$1,119,990.03**

On a motion by Alderman Catalano, seconded by Alderman Jakab, to approve the August 19, 2021 payment of the List of Bills, for the total amount of **\$1,119,990.03** for the following:

• General Fund	\$	237,428.13
• Road & Bridge Fund	\$	4,572.20
• Motor Fuel Tax Fund	\$	8,697.79
• Tourism Fund	\$	1,345.00
• Narcotics Fund	\$	42.99
• TIF District #1	\$	2,500.00
• TIF District #2	\$	-
• Capital Projects Fund	\$	543,351.44
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	459.23
• Sanitation Fund	\$	250.00
• Water & Sewer Fund	\$	289,563.50
• CERF	\$	283.50
• Special Service Area Fund	\$	31,496.25

Total of all Funds: \$ 1,119,990.03
Total Number of Checks: 75

Mayor Pulice inquired about some bills which Director Lange responded to with information to satisfy the Mayor's questions. Chief Vesta stated that the new HVAC equipment will be under warranty on the Police Department side, but the Annex building and City Hall will still have periodic Maintenance.

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 August 19, 2021. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the meeting adjourned at 7:44 p.m.

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