



CITY OF WOOD DALE

404 North Wood Dale Rd. • Wood Dale, Illinois • 60191

MINUTES OF THE PUBLIC HEARING FOR CITY OF WOOD DALE
ISSUANCE OF GO ALTERNATE REVENUE BONDS
CITY COUNCIL CHAMBERS
September 2, 2021

- I. CALL PUBLIC HEARING TO ORDER:
Mayor Pulice called the Public Hearing on the Issuance of GO Alternate Revenue Bonds, not to exceed \$16 million, to be paid from the T.I.F. 1 Increment 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, Woods, and Mayor Pulice
Absent: None
Also Present: Legal Counsel Bond, City Manager Mermuys, City Clerk Curiale, Treasurer Porch, Police Chief Vesta, Finance Director Wilson, Public Works Director Lange, AICP/CD Director Cage
Whereupon the Mayor declared a quorum present.
- III. PUBLIC HEARING NOTICE
The Notice of the Public Hearing on the Issuance of GO Alternate Revenue Bonds, not to exceed \$16 million, to be paid from the T.I.F. 1 Increment was published in the Daily Herald Newspaper, a Newspaper of general circulation in the City of Wood Dale.
- IV. PUBLIC HEARING
 - A. The Public Hearing on the Issuance of GO Alternate Revenue Bonds, not to exceed \$16 million, to be paid from the T.I.F. 1 Increment was transcribed by a Certified Court Reporter.
- V. MOTION TO ADJOURN PUBLIC HEARING
The Mayor entertained the Motion to Adjourn the Public Hearing on the Issuance of GO Alternate Revenue Bonds. A motion was made by Alderman Woods, seconded by Alderman Susmarski to adjourn the Public Hearing. When the question was put, a voice vote was taken with all Aldermen voting Aye.
- VI. ADJOURN PUBLIC HEARING

Mayor Pulice adjourned the Public Hearing on the Issuance of GO Alternate Revenue Bonds at 7:35 p.m.

REGULAR CITY COUNCIL MEETING
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS
IN THE CITY ADMINISTRATION BUILDING
September 2, 2021

I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:

Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:35 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, Legal Counsel Bond, Police Chief Vesta, Finance Director Wilson, Public Works Director 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 Curiale, to approve the Regular City Council Minutes of August 19, 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

Ms. Pat Sampanetti expressed appreciation and thanked the Council for sending a card and for caring. Ms. Sampanetti also thanked Director Lange, the Public Works and volunteers for a really wonderful Public Works Annual Open House and BBQ earlier that day.

ii. Written Communiqués of Citizens to Be Heard

Mayor Pulice read a letter from the Holy Ghost Knights of Columbus asking the City for permission to select at intersections and commercial establishments for its Tootsie Roll Drive supporting programs for children with special needs, on Friday through Sunday, Sept. 17-19. Chief Vesta confirmed it was addressed.

VI. MAYOR'S REPORT

- i. National Payroll Week Proclamation
Mayor Pulice proclaimed September 11-17, 2021 as National Payroll Week in Wood Dale, in additional support of the efforts of the people who work in Wood Dale and of the payroll profession.
- ii. Mayor Pulice apologized that he was not able to attend the Public Works Open House this year and complimented Director Lange, his Staff and volunteers for a successful Event that was well attended.

VII. CITY MANAGER'S REPORT

- i. Manager Mermuys reported the City submitted for the Illinois American Society of Civil Engineer Outstanding Engineering Achievement Award for the City's Ward 2 & 3 Stormwater Project. The great news was the City won the Award for Outstanding Project. There will be an Award Ceremony later this fall. This Project was a massive undertaking and the Westview Playground part of this Project was completed on time before school started. This was a huge accomplishment, due to the dedication and effort of the Robinson Design Team, the Wood Dale Public Works Department and the Benchmark Construction Team. They all deserve a round of applause. In addition, working together with School District 7, approximately \$1.8-\$2 million was saved on the Project.

VIII. CONSENT AGENDA**A. Omnibus Vote**

None

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 Change Order No. 1 to the Agreement with Schroeder Asphalt Services, Inc. for the 2021 Pavement Patching Program in an Amount Not to Exceed \$49,875*

On a motion by Alderman Messina, seconded by Alderman Sorrentino, to approve *A Resolution Approving Change Order No. 1 to the Agreement with Schroeder Asphalt Services, Inc. for the 2021 Pavement Patching Program in an Amount Not to Exceed \$49,875.*

Alderman Jakab inquired how the additional locations were chosen.

Director Lange responded when streets were chosen for patching it was through a street study and for those that were rated 6 or 7, and by doing a visual inspection.

Alderman Messina inquired about types of funding and grants.

Director Lange responded there was none at this time in reference to the Sectional Patching Program, but there is a possible opportunity for Road Resurfacing.

When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the motion carried.

- ii. *A Resolution Approving a Proposal from Gewalt Hamilton Associates, Inc. for Professional Surveying Services for the Public Works Facility Renovations in an Amount Not to Exceed \$14,500*

On a motion by Alderman Messina, seconded by Alderman Woods, to approve *A Resolution Approving a Proposal from Gewalt Hamilton Associates, Inc. for Professional Surveying Services for the Public Works Facility Renovations in an Amount Not to Exceed \$14,500.*

Alderman Jakob stated many things were not covered in the document and asked if that was typical of surveying companies.

Director Lange responded there was an agreement with the Surveying Company that certain tasks would be performed by the Public Works Department related to Utility underground locations to save some costs in the surveying proposal, which is not uncommon.

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

None

X. OTHER BUSINESS

A. Airport Noise Report

None

Alderman Susmarski stated a Resident has not had any success reaching anyone at the phone numbers given regarding repairs to broken door handles and asked if there was a different number to call.

Mr. Mermuys responded the Resident could contact City Hall for assistance.

B. Stormwater Commission Report

None

XI. APPROVAL OF LIST OF BILLS: Sept. 2, 2021 \$993,913.90

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 **\$993,913.90** for the following:

- General Fund \$ 204,959.51

• Road & Bridge Fund	\$	-
• Motor Fuel Tax Fund	\$	-
• Tourism Fund	\$	6,718.55
• Narcotics Fund	\$	-
• TIF District #1	\$	-
• TIF District #2	\$	-
• Capital Projects Fund	\$	659,866.42
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	1,605.34
• Sanitation Fund	\$	73,124.91
• Water & Sewer Fund	\$	47,639.17
• CERF	\$	-
• Special Service Area Fund	\$	-
Total of all Funds:	\$	993,913.90
Total Number of Checks:		76

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

Review of the Official Record [Pursuant to 5ILCS120/2(c)(21)], Land Disposition [Pursuant to 5ILCS120/2(c)(6)], and Pending Litigation [Pursuant to 5ILCS120/2(c)(11)].

XIII. ITEMS TO BE REFERRED

None

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

On a motion by Alderman Susmarski, seconded by Alderman Messina, to adjourn the Regular Meeting of September 2, 2021 to go to Executive Session to discuss the Review of the Official Record [Pursuant to 5ILCS120/2(c)(21)], Land Disposition [Pursuant to 5ILCS120/2(c)(6)], and Pending Litigation [Pursuant to 5ILCS120/2(c)(11)].

When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the meeting adjourned at 7:50 pm.

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