



CITY OF WOOD DALE

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

REGULAR CITY COUNCIL MEETING
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS
IN THE CITY ADMINISTRATION BUILDING
October 7, 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, Deputy Police Chief Frese, Public Works Director Lange, AICP/CD Director Cage, Director of Finance Wilson, Director of Administrative Services Buggy, Director of Community Outreach Paplauskas

Whereupon the Mayor declared a quorum present.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Alderman Susmarski made a motion, seconded by Alderman Ames, to approve the Regular City Council Minutes of September 16, 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
None

VI. MAYOR'S REPORT

A. Police Department Awards

Mayor Pulice turned the report over to Chief Vesta.

Chief Vesta reported the Police Department. Had a Department Meeting reaffirming their Oath of Honor, discussing policing in Wood Dale, what Residents have come to expect, why they do the work that they do on a daily basis, and the level of service provided to the Residents. Chief Vesta is proud of the work the sworn and non-sworn Members of the Department do and wanted to share some of those accomplishments with the Council and Residents, and especially of their work enforcing DUI's. He then introduced Ms. Wooley thanking her for reminding them of the importance and why they do what they do with DUI enforcement. Ms. Wooley spoke of her son Aric being killed in Wood Dale on June 16, 2000, by a drunk driver who was a repeat offender, and how thankful and appreciative she is of the Wood Dale Police Department, the Task force and DuPage County State's Attorney for doing their due diligence in DUI enforcement and getting DUI drivers off the road, including the man that killed her Son. She thanked the Wood Dale Police Department, the City Council, and residents for support and being there for her family. She stressed the importance of getting drunk and impaired drivers off the road to prevent others from having to experience the same kind of loss. She started working with AAIM as a volunteer in 2001 and has been working with them ever since, wanting to save others from having to go through what she and her family went through.

Chief Vesta and Ms. Wooley presented the Awards to the following Officers:

- i. Alliance Against Intoxicated Motorists (AAIM) DUI Enforcement Awards*
Robyn Lyons, Genna Gruendeman, Kevin Perez, and Dan Drost

Chief Vesta proudly presented awards for the following to the Officers:

- ii. CALEA Certified Accreditation Manager*
Chrissie Sobanski
- iii. Lifesaving Award*
Justin Bjes
- iv. Officer of the Year*
Matt Nelson

Deputy Police Chief Frese proudly presented the following award to the Detectives:

- v. Department Commendations*
Detectives Amy McCollum, Chris Banaszynski, and Arthur Zlotnicki

Mayor Pulice thanked the Chief, Deputy Chiefs, Staff and Officers for their service.

B. Committee Appointments**i. POLICE PENSION BOARD**

1. *Appointment of Dante L. DeJulius For a One (1) Year Term Commencing On October 7, 2021 and Expiring On April 30, 2022*

On a motion by Alderman Woods, seconded by Alderman Jakab, to approve the *Appointment of Dante L. DeJulius For a One (1) Year Term Commencing On October 7, 2021 and Expiring On April 30, 2022*. When the questions 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.

VII. CITY MANAGER'S REPORT

- i. Manager Mermuys asked Director Lange to report.

Director Lange reported reclamite is a liquid petroleum-based asphalt rejuvenator that will be applied to our roads. It restores the binding properties of asphalt and has been shown to extend the life of the pavement, delaying more costly improvements, and improves our infrastructure. It does not damage vehicles and is safe for pets. The discoloration will fade over the months. For more information, please visit the vendor's website www.correctiveasphalt.com

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

- i. *A Resolution Authorizing the City of Wood Dale Participation in the 2022-2024 Program Year Community Development Block Grant Program*
- ii. *A Resolution Authorizing the City of Wood Dale Participation in the 2021 Safe Routes to School Program*

The Mayor questioned if there were any objections to the Consent Agenda. Hearing none and on a motion by Alderman Susmarski, seconded by Alderman Ames, to approve and notify the Consent Agenda. 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

Abstain: Alderman Jakab

Nays: None

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

- i. *A Resolution Authorizing the City of Wood Dale Participation in the 2022-2024 Program Year Community Development Block Grant Program*
- ii. *A Resolution Authorizing the City of Wood Dale Participation in the 2021 Safe Routes to School Program*

On a motion by Alderman Catalano, seconded by Alderman Curiale, 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, Messina, Sorrentino, Susmarski and Woods

Abstain: Alderman Jakab

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**

No Report

C. **Public Works Committee**

- i. *Approval of Pay Request No. 2 (Final) to Triggs Construction, Inc. for the FY 2022 Sidewalk Replacement Program in the Amount of \$10,464.50*

On a motion by Alderman Messina, seconded by Alderman Woods, to approve *Approval of Pay Request No. 2 (Final) to Triggs Construction, Inc. for the FY 2022 Sidewalk Replacement Program in the Amount of \$10,464.50*. 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. *Approval of Final Payment to BP&T Construction for the Salt Creek Greenway Trail Bridge Rehabilitation Project in an Amount of \$21,544.40*

On a motion by Alderman Ames, seconded by Alderman Jakab, to approve *Approval of Final Payment to BP&T Construction for the Salt Creek Greenway Trail Bridge Rehabilitation Project in an Amount of \$21,544.40*. 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.

- iii. *A Resolution Authorizing the Approval and Execution of an Agreement for Purchase and Sale of a Portion of the Real Estate Located at 755-777 N. Edgewood Avenue, Wood Dale DuPage County, Illinois for Road Improvement Purposes and Amending Resolution # 21-11.*

On a motion by Alderman Messina, seconded by Alderman Susmarski, to approve *A Resolution Authorizing the Approval and Execution of an Agreement for Purchase and Sale of a Portion of the Real Estate Located at 755-777 N. Edgewood Avenue, Wood*

Dale DuPage County, Illinois for Road Improvement Purposes and Amending Resolution # 21-11. 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.

D. Finance and Administration Committee

i. An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2021, in an Aggregate Principal Amount of 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, And Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on said Bonds

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 an Aggregate Principal Amount of 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, And Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on said Bonds.*

Director Wilson explained this is for the Public Works Facility. There were 6 Bidders. This bond was large enough and solvent enough to attract Morgan Stanley out of New York which is a great result for the City. The target interest rate was 2.07%. The City ended up slightly under 1.78%, resulting in approximately a \$475,000 reduction in interest costs.

Ms. Raphaliata McKenzie, Sr. Vice President of Speer Financial, reported there had been 22 bids of the total 6 based on an open market bidding process. One Bidder bid 11 times which speaks highly of the City's rating, financial management, budgetary position, and reserves considering the Pandemic. The City of Wood Dale has an AA+ rating that has been affirmed by the Rating Company. She congratulated the City of Wood Dale and said it was a good time to go to market. Mayor Pulice thanked Director Wilson and his Staff.

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.

X. OTHER BUSINESS

A. Airport Noise Report

No Report

Alderman Messina inquired if an update could be given by those that went to the Sound Proofing Meeting on Oct. 29.

Alderman Curiale stated he went to the last meeting and it was on the progress of the different phases of the process, such as progress on the houses that have been identified and progress on the noise abatement for those particular structures. Alderman Messina asked Alderman Curiale to post the map and link for those that are qualified for sound proofing.

B. Stormwater Commission Report

No Report

XI. APPROVAL OF LIST OF BILLS: October 7, 2021 **\$439,439.06**

On a motion by Alderman Catalano, seconded by Alderman Sorrentino, to approve the October 7, 2021 payment of the List of Bills, for the total amount of **\$439,439.06** for the following:

• General Fund	\$	145,799.07
• Road & Bridge Fund	\$	4,232.99
• Motor Fuel Tax Fund	\$	724.43
• Tourism Fund	\$	6,027.66
• Narcotics Fund	\$	296.00
• TIF District #1	\$	7,560.09
• TIF District #2	\$	-
• Capital Projects Fund	\$	157,868.65
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	1,620.81
• Sanitation Fund	\$	127.22
• Water & Sewer Fund	\$	42,211.82
• CERF	\$	69,438.00
• Special Service Area Fund	\$	3,532.32
Total of all Funds:	\$	439,439.06
Total Number of Checks:		89

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 5 ILCS 120/2(c)(21)] and Personnel [Pursuant to 5 ILCS 120/2(c)/1]

XIII. ITEMS TO BE REFERRED

None

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

On a motion by Alderman Ames, seconded by Alderman Sorrentino, to adjourn the Regular Meeting of October 7, 2021 to go to Executive Session to discuss the Review of the Official Record [Pursuant to 5 ILCS 120/2(c)(21)] and Personnel [Pursuant to 5 ILCS 120/2(c)/1]

When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the meeting adjourned at 8:19 pm.

Minutes Taken by City Clerk Lynn Curiale

Reviewed by Legal Counsel Patrick Bond