
PLANNING, ZONING & BUILDING **COMMITTEE MINUTES**

Committee Date: October 14, 2021
Present: Aldermen Ames, Catalano, Curiale, Sorrentino, Susmarski and Woods
Absent: Aldermen Jakab and Messina
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta and Public Works Director Lange, and 3 members of the public were in attendance
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Aldermen Curiale made a motion, seconded by Aldermen Sorrentino to approve the minutes of the September 9, 2021 meeting as presented. A voice vote was taken, with all Members voting aye.

REPORT & RECOMMENDATION

REZONING UPON ANNEXATION FROM R-1 TO R-2 FOR 382 E. DEERPATH ROAD (FORMERLY KNOWN AS 17W271 DEERPATH ROAD)

DISCUSSION:

Manager Mermuys reported that his matter comes from the Council's Program of a \$5,000 annexation incentive. It is a vacant lot with no controversy from Public Comment at the CDC Meeting. Annexed property is automatically classified as R-1 Zoning. All the surrounding lots in this area are zoned R-2. In order to be consistent with the neighborhood, the Council is being asked to rezone the annexed Property from R-1 to R-2 for a single family home in Wood Dale.

VOTE:

Aldermen Susmarski made a motion, seconded by Aldermen Sorrentino, to approve Rezoning Upon Annexation from R-1 to R-2 for 382 E. Deerpath Road (formerly known as 17W271 Deerpath Road). A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Sorrentino, Susmarski and Woods
Nays: None
Abstained: None

Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Route 83 Annexation and PUD, November 11, 2021
- SBT Redevelopment, December, 2021
- UDO Updates, Early Winter 2021

Manager Mermuys stated these dates are tentative and might change.

Aldermen Ames asked that adjusting or lowering Contractor Bond Requirements for smaller jobs be considered at a Future Meeting.

ADJOURNMENT:

Aldermen Woods made a motion, seconded by Aldermen Susmarski, to adjourn the Meeting at 7:34 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Clerk Lynn Curiale



PUBLIC WORKS
COMMITTEE MINUTES

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Present: Aldermen Ames, Catalano, Curiale, Sorrentino, Susmarski and Woods
Absent: Aldermen Jakab and Messina
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta and Public Works Director Lange,
Meeting Convened at: 7:34 p.m.

APPROVAL OF MINUTES:

Aldermen Ames made a motion, seconded by Aldermen Catalano, to approve the Minutes of the September 9, 2021 meeting as presented. A voice vote was taken, with all Members voting aye.

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. FOR THE 2022-2024 ENVIRONMENTAL MOSQUITO MANAGEMENT AND GYPSY MOTH PROGRAM

DISCUSSION:

Director Lange reported Clarke Environmental has provided mosquito and gypsy moth control to the City for a number of years. This terms of this new Agreement are the same as the previous Agreement. The total price of the Contract is \$68,124 per year for Mosquito Control (\$47,300) and Gypsy Moth Control (\$20,824).

VOTE:

Aldermen Susmarski made a motion, seconded by Aldermen Ames, to approve An Agreement with Clarke Environmental Mosquito Management, Inc. for the 2022-2024 Environmental Mosquito Management and Gypsy Moth Program. A roll call vote was taken, with the following results:

Ayes: Aldermen Ames, Catalano, Curiale, Sorrentino, Susmarski and Woods
Nays: None
Abstained: None
Motion: Carried



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- None

ADJOURNMENT:

Aldermen Curiale made a motion, seconded by Aldermen Woods, to adjourn the Meeting at 7:37 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Clerk Lynn Curiale