



**FINANCE & ADMINISTRATION
COMMITTEE MINUTES**

Committee Date: November 10, 2021
 Present: Ald. Ames, Catalano, Curiale, Jakab, Messina and Sorrentino
 Absent: Ald. Susmarski & Woods
 Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, A. Lange, B. Wilson
 Meeting Convened at: 7:38 p.m.

APPROVAL OF MINUTES:

Ald. Catalano made a motion, seconded by Ald. Curiale, to approve the minutes of the October 28, 2021 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

INDUCEMENT RESOLUTION

DISCUSSION:

Director Wilson explained this Resolution will allow the City to do 26 acres of unincorporated land directly south of the new Nippon building. The City is trying to get a TIF set up in that area and the developer wants to expedite that process. Typically the TIF is approved before a developer comes in; however, the timeline will conflict so an Inducement Resolution needs to be passed that won't jeopardize the eligibility with a TIF for the proposed project. Adopting this resolution doesn't mean the City has to adopt the TIF there, but if it isn't done, it will become difficult to adopt a TIF over in that area.

VOTE:

Ald. Catalano made a motion, seconded by Ald. Messina, to approve the Inducement Resolution. A voice vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino
 Nays: None
 Abstained: None
 Motion: Carried



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- CIP – January 2022

ADJOURNMENT:

Ald. Curiale made a motion, seconded by Ald. Catalano, to adjourn the meeting at 7:40 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz

PUBLIC WORKS **COMMITTEE MINUTES**

Committee Date: November 10, 2021
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina and Sorrentino
Absent: Ald. Susmarski & Woods
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, A. Lange, B. Wilson
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Sorrentino made a motion, seconded by Ald. Ames to approve the minutes of the October 14, 2021 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND BAXTER AND WOODMAN, INC. FOR ENGINEERING SERVICES FOR FOSTER AVE RESURFACING

DISCUSSION:

Director Lange reported that both of these agenda items pertain to Surface Transportation Program (STP) funding awarded to the City for resurfacing of the above streets. Federal to local participation is a 70/30 split, so the so the cost to the City is just under \$12,000.

VOTE:

Ald. Jakab made a motion, seconded by Ald. Curiale, to approve an Agreement between the City of Wood Dale and Baxter & Woodman, Inc. for Engineering Services for Foster Avenue Resurfacing in an amount not to exceed \$39,881. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino
Nays: None
Abstained: None
Motion: Carried

REPORT & RECOMMENDATION:

APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF WOOD DALE AND STATE OF ILLINOIS APPROPRIATING FUNDS FOR FOSTER AVE, CENTRAL AVE TO SPRUCE AVE, RESURFACING IMPROVEMENTS

DISCUSSION:

None

VOTE:

Ald. Catalano made a motion, seconded by Ald. Ames, to approve an Intergovernmental Agreement between the City of Wood Dale and the State of Illinois Appropriating Funds for the Foster Avenue, Central Avenue to Spruce Avenue, Resurfacing Improvements. A roll call vote was taken, with the following results:

Ayes:	Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino
Nays:	None
Abstained:	None
Motion:	Carried

REPORT & RECOMMENDATION:

APPROVAL OF REPLACEMENT FOR PUBLIC WORKS VEHICLE #514-088

DISCUSSION:

Director Lange reported the vehicle originally purchased for the Waste Water Division and reallocated to the Utility Division but has deteriorated rapidly over the years and its use as a utility truck no is longer needed. It will be replaced with a small 2022 Ford F550 XL 4x4 Dump Body Pickup. This new vehicle will be up-fitted with a dump body and front plow assembly for use in the Utility Division. The old vehicle will have a value so it will be listed on Public Surplus.

VOTE:

Ald. Ames made a motion, seconded by Ald. Sorrentino, to approve the Replacement for Public Works Vehicle #514-088 in an amount not to exceed \$67,000. A roll call vote was taken with the following results:

Ayes:	Ald. Ames, Catalano, Curiale, Jakab, Messina & Sorrentino
Nays:	None
Abstained:	None
Motion:	Carried



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- Demolition and Renovation of Public Works Building – December 2021

ADJOURNMENT:

Ald. Ames made a motion, seconded by Ald. Jakab, to adjourn the meeting at 7:38 p.m.
Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz