

PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE MINUTES

Committee Date: January 27, 2022

Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, and

Woods

Absent: Ald. Susmarski

Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager

Mermuys, Police Chief Vesta, A. Lange

Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Messina to approve the minutes of the September 9, 2021 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

REVIEW OF SECTION 6.303.A.1 OF THE MUNICIPAL CODE OF THE CITY OF WOOD DALE RELATING TO STORAGE OF REFUSE CONTAINERS

DISCUSSION:

Chief Vesta reviewed that the Police Dept. has received several complaints regarding the storage of refuse containers since they took on the duties of Property Maintenance Inspections in 2019. The current Ordinance was written prior to having garbage toters. To improve consistency in enforcing, some options were presented to consider.

- 1. Make no changes.
- 2. Revise the ordinance to reflect that no more than 2 official City toters can be visible to the street and no additional garbage visible.
- 3. Change ordinance to prohibit toters being visible from the street.

There was discussion about what is currently legal and illegal, how seniors could be affected, problems for enforcement, being a "Good Neighbor", esthetic views for beautifying the City, and clarifying the current language of the Ordinance to improve consistency.



VOTE:

Ald. Messina made a motion, seconded by Ald. Sorrentino, to approve Option 2 to Revise the Ordinance Section 6.303.A.1 of the Municipal Code of the City of Wood Dale Relating to Storage of Refuse Containers. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino and Woods

Nays: None Abstained: None Motion: Carried

REPORT & RECOMMENDATION

AN AMENDMENT TO SECTION 15.1319 OF THE MUNICIPAL CODE OF THE CITY OF WOOD DALE RELATING TO CERTAIN POST MERIDIAN PARKING AND SECTION 15.1303 RELATING TO PARKING IN A PROHIBITED PLACE

DISCUSSION:

Chief Vesta explained requests have been received to review these ordinances to allow for some type of overnight residential parking permit and to ease restrictions at night for vehicle parking extending over a sidewalk. Chief Vesta reviewed the reasons for both ordinances and suggestions to modify the ordinances for consistency such as implementing a permit system and to only allow parking over the sidewalk during a specific time when less pedestrians are present.

VOTE:

It was decided to separate the two Codes to vote.

Ald. Woods made a motion, seconded by Ald. Ames, to Amend Section 15.1303 Regarding Parking in a Prohibited Place, to approve parking over the sidewalk 9 pm to 6 am. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino and Woods

Nays: None Abstained: None Motion: Carried

There was further discussion on Amending Section 15.1319 of the Municipal Code of the City of Wood Dale regarding parking in the streets overnight.

No action was taken.



REPORT & RECOMMENDATION

APPROVAL OF THE REPLACEMENT OF SQUAD #401 IN AN AMOUNT NOT TO EXCEED \$34,963

DISCUSSION:

Chief Vesta stated this new vehicle will serve as the Watch Commander's vehicle.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Woods, to approve the Replacement of Squad #401 in an amount not to exceed \$34,963. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino and Woods

Nays: None Abstained: None Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

Police Department Facility Improvements – Spring/Summer 2022

ADJOURNMENT:

Ald. Jakab made a motion, seconded by Ald. Sorrentino, to adjourn the meeting at 8:03 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Clerk Lynn Curiale



PUBLIC WORKS COMMITTEE MINUTES

Committee Date: January 27, 2022

Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino and

Woods

Absent: Ald. Susmarski

Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager

Mermuys, Police Chief Vesta, A. Lange

Meeting Convened at: 8:03 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Jakab, to approve the minutes of the December 9, 2021 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF WOOD DALE AND ENGINEERING RESOURCE ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR STORM WATER IMPROVEMENTS

DISCUSSION:

Director Lange was asked the reason for the third study on South Cedar Street.

Director Lange responded part of the reason the study is being done again is to combine it with other areas to find a wholistic approach. The study is going to update the revised rainfall data.

VOTE:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve An Agreement Between the City of Wood Dale and Engineering Resource Associates, Inc. for Professional Services for Storm Water Improvements in an amount not to exceed \$45,500. A roll call vote was taken, with the following results:

Ayes: Ald. Ames, Catalano, Jakab, Messina and Sorrentino

Nays: Ald. Curiale and Woods

Abstained: None Motion: Carried



ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

• Public Works Facility Bids Phase 2 - Winter 2022

ADJOURNMENT:

Ald. Woods made a motion, seconded by Ald. Sorrentino, to adjourn the meeting at 8:50 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Clerk Lynn Curiale