
PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS **COMMITTEE MINUTES**

Committee Date: March 10, 2022
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino & Woods
Absent: Ald. Susmarski
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police Chief Vesta, A. Lange, N. Kace
Meeting Convened at: 7:30 p.m.

APPROVAL OF MINUTES:

Ald. Messina made a motion, seconded by Ald. Ames, to approve the minutes of the January 27, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

RESOLUTION SEEKING TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF WOOD DALE AND VILLAGE OF ADDISON FOR CERTAIN POLICE SERVICES

DISCUSSION:

Chief Vesta explained approval is only needed for Appendix D to the Agreement. It was last renewed for payment for three years in 2019 and he is now looking to do another three years. All agencies receiving services from ACDC are getting the same increase of 5.5% over the next three years. It is compounding each year, based upon their salary increases, equipment upgrades, etc. Ald. Woods did a cost comparison of what it used to cost for the City to have its own dispatch center, and it's still less than what was paid at that time. Mayor Pulice asked about notification for upgrades; Chief Vesta confirmed the department is always notified by Addison and they work very closely with IT on any changes.

VOTE:

Ald. Woods made a motion, seconded by Ald. Jakab to approve a Resolution Seeking to Approve an Intergovernmental Agreement between the City of Wood Dale and the Village of Addison for Certain Police Services. A roll call vote was taken with the following results:

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

REPORT & RECOMMENDATION:

A RESOLUTION SEEKING TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WOOD DALE AND WOOD DALE PARK DISTRICT FOR CERTAIN POLICE SERVICES

DISCUSSION:

Chief Vesta worked with the Park District Director to create this agreement. They prefer an armed sworn officer to handle the bank runs, so the increase is matched to the top pay of an officer. With the reconfiguration of the Wood Dale/Irving Park intersection, there is no longer a need for the pool crossing guards.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Jakab to approve A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale Park District for Certain Police Services. A roll call vote was taken with the following results:

Ayes: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino, Susmarski and Woods
Nays: None
Motion: Carried

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- PD Space Needs Analysis – June 9th
LPR Camera – June 9th

ADJOURNMENT:

Ald. Ames made a motion, seconded by Ald. Woods, to adjourn the meeting at 7:42 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz

FINANCE & ADMINISTRATION **COMMITTEE MINUTES**

Committee Date: March 10, 2022
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino
& Woods
Absent: Ald. Susmarski
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police
Chief Vesta, A. Lange, B. Wilson, N. Kace
Meeting Convened at: 8:35 p.m.

APPROVAL OF MINUTES:

Ald. Jakab made a motion, seconded by Ald. Sorrentino, to approve the minutes of the February 24, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

COPIER REPLACEMENT

DISCUSSION:

None

VOTE:

Ald. Catalano made a motion, seconded by Ald. Messina to approve the proposal for copier replacements. 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:

- Water Rates – April 28
- PC Replacement Program – Spring
- IT Control Room – Summer



ADJOURNMENT:

Ald. Catalano made a motion, seconded by Ald. Sorrentino, to adjourn the meeting at 8:36 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz



PUBLIC WORKS
COMMITTEE MINUTES

Committee Date: March 10, 2022
Present: Ald. Ames, Catalano, Curiale, Jakab, Messina, Sorrentino
& Woods
Absent: Ald. Susmarski
Also Present: Mayor Pulice, Treasurer Porch, City Manager Mermuys, Police
Chief Vesta, A. Lange, N. Kace
Meeting Convened at: 7:42 p.m.

APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Sorrentino, to approve the minutes of the February 10, 2022 meeting as presented. A voice vote was taken, with all members voting aye.

REPORT & RECOMMENDATION

AN AGREEMENT BETWEEN CITY OF WOOD DALE AND HR GREEN, INC FOR PROFESSIONAL SERVICES FOR SECOND AVENUE AT SPRUCE RD FEASIBILITY STUDY

DISCUSSION:

Director Lange explained why staff feels the best step would be to conduct this study to look at several items, including geometric concept layouts, drainage and utility conflicts. The items will help move forward with the project later this year. There was discussion as to why some of this can't be done in-house. Director Lange explained that designing the project would be the easiest part, but that the other steps will be very time consuming, especially with all the other major projects underway in the division. Other steps include the agency coordination with IDOT, the Fire Department and Addison Township. Additional discussion ensued regarding the street reconfiguration for emergency vehicles. Director Lange reiterated his reasons for having a consultant do this, noting that several alternatives will be provided.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Messina, to approve An Agreement between the City of Wood Dale and HR Green, Inc. for Professional Services for Second Avenue at Spruce Road Feasibility Study not to exceed \$14,355.00. A roll call vote was taken with the following results:



Ayes: Ald. Ames, Catalano, Jakab, Messina, Sorrentino, Susmarski
Nays: Ald. Curiale and Woods
Motion: Carried

REPORT & RECOMMENDATION:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DALE AND KSK LANDSCAPING & HANDYMAN CORP FOR GRASS CUTTING SERVICES FOR THE GRASS CUTTING ASSISTANCE PROGRAM

DISCUSSION:

Director Lange reported that 29 people qualified although the budget allows for 60. Ald. Jakab would like to see it expanded to include more residents. Director Lange explained it was based on income, which was raised to \$65,000 this year which is in line with Bensenville. This was done to open it up to more people, and the program was extended to collect leaves longer in fall. There is no Veteran's discount; it is currently just for seniors and disabled. The disabled program has the same income requirement as the seniors.

VOTE:

Ald. Sorrentino made a motion, seconded by Ald. Woods to approve an Agreement between the City of Wood Dale and KSK Landscaping & Handyman Corp. for Grass Cutting Services for the Grass Cutting Assistance Program in an amount not to exceed \$49,500.00. 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:

APPROVAL OF AGREEMENT BETWEEN CITY OF WOOD DLE AND HR GREEN, INC. FOR PROFESSIONAL SERVICES FOR TALL OAKS DETENTION BASIN RETROFIT

DISCUSSION:

Director Lange reported the City received a DuPage County Water Improvement grant up to \$300,000. They also received funding up to one million from the American Recovery Act. The deadline is April 21st and the project must be shovel ready. If Wood Dale gets the funds, the project would be completed this year. Ald. Woods asked who would maintain the pond

and was advised it will be added to the list of those who do other ponds. Ald. Woods expressed concerns that ComEd may not approve their easement.

VOTE:

Ald. Messina made a motion, seconded by Ald. Jakab, to approve an Agreement between the City of Wood Dale and HR Green, Inc. for Professional Services for Tall Oaks Detention Basin Retrofit for design engineering to get it shovel ready. A roll call vote was taken with the following results:

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

ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:

- FY 23 Sewer Rehab – March 24
- Beneficial Reuse Program – March 24
- RJN FY23 Agreement – April 14
- Public Works Facility Bid Release 2 – May 12
- FY 23 Capital Road Program – May 12
- City Signage Update – June 9

ADJOURNMENT:

Ald. Sorrentino made a motion, seconded by Ald. Ames, to adjourn the meeting at 8:35 p.m. Upon a voice vote, the motion carried unanimously.

Minutes taken by Eileen Schultz