



# CITY OF WOOD DALE

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

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REGULAR CITY COUNCIL MEETING  
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS  
IN THE CITY ADMINISTRATION BUILDING  
March 17, 2022

- 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 (arrived 7:32pm), Susmarski and Woods, along with Mayor Pulice  
  
Absent: None  
  
Also Present: City Clerk Curiale, Treasurer Porch, Legal Counsel Bond, Police Chief Vesta (in his capacity as Acting City Manager)Public Works Director Lange and Finance Director Wilson  
Whereupon the Mayor declared a quorum present.
  
- III. PLEDGE OF ALLEGIANCE
  
- IV. APPROVAL OF MINUTES  
Alderman Woods made a motion, seconded by Alderman Ames, to approve the Regular City Council Minutes of March 3, 2022. When the question was put, a roll call vote was taken with the following results:  
Ayes: Aldermen Ames, Catalano, Curiale, Jakab, Messina, 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

On behalf of the entire City Council and Staff, we wish everyone a Happy St. Patrick's Day today.

A. **COMMUNITY DEVELOPMENT COMMISSION**i. **Appointment of Jack Surma For a Two (2) Year Term Commencing on March 17, 2022 and Expiring on April 30, 2024**

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve *Appointment of Jack Surma For a Two (2) Year Term Commencing on March 17, 2022 and Expiring on April 30, 2024*. 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.

VII. CITY MANAGER'S REPORT

No Report

VIII. CONSENT AGENDAA. **Omnibus Vote**

- i. *A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Village of Addison for Certain Police Services*
- ii. *A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale Park District for Certain Police Services*
- iii. *A Resolution Approving 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*
- iv. *A Resolution Authorizing the Execution of a Lease Agreement to Acquire Copier Equipment for a Period of Five Years for a Total Payment Not to Exceed \$55,501.80*

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

- i. *A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Village of Addison for Certain Police Services*
- ii. *A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale Park District for Certain Police Services*

- iii. *A Resolution Approving 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*
- iv. *A Resolution Authorizing the Execution of a Lease Agreement to Acquire Copier Equipment for a Period of Five Years for a Total Payment Not to Exceed \$55,501.80*

On a motion by Alderman Susmarski, seconded by Alderman Curiale, to approve the Consent Agenda, including Items 1 through 4. 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.

IX. COMMITTEE CHAIR REPORTS

A. **Planning, Zoning and Building Committee**

No Report

B. **Public Health, Safety, Judiciary and Ethics Committee**

- i. *An Ordinance Amending the City of Wood Dale Municipal Code Chapter 6, Article III, Section 6.303 of the City Code Regarding Collection of Refuse and Storage of Garbage Containers*

On a motion by Alderman Susmarski, seconded by Alderman Sorrentino, to approve *An Ordinance Amending the City of Wood Dale Municipal Code Chapter 6, Article III, Section 6.303 of the City Code Regarding Collection of Refuse and Storage of Garbage Containers*. 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.

C. **Public Works Committee**

- i. *Approval of Pay Request No.2 (Final) to Schroeder Asphalt Services, Inc. for the FY 2022 Pavement Patching Program in the Amount of \$12,695.55*

On a motion by Alderman Messina, seconded by Alderman Woods, to approve *Approval of Pay Request No.2 (Final) to Schroeder Asphalt Services, Inc. for the FY 2022 Pavement Patching Program in the Amount of \$12,695.55*. 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. *A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Professional Services for 2<sup>nd</sup> Avenue at Spruce Road Feasibility Study in an amount Not to Exceed \$14,355*

On a motion by Alderman Messina, seconded by Alderman Jakab, to approve *A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Professional Services for 2<sup>nd</sup> Avenue at Spruce Road Feasibility Study in an amount Not to Exceed \$14,355*. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Jakab, Messina and Sorrentino

Nays: Aldermen Curiale, Susmarski and Woods

Whereupon the Mayor declared the motion carried.

- iii. *A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Professional Services for Tall Oaks Detention Basin Retrofit in an Amount Not to Exceed \$50,000*

On a motion by Alderman Messina, seconded by Alderman Jakab, to approve *A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Professional Services for Tall Oaks Detention Basin Retrofit in an Amount Not to Exceed \$50,000*.

Alderman Woods asked if the City owned the property.

Mayor Pulice responded that the City does not own the property but is responsible for its maintenance due to some changes made by the City years ago.

Director Lange stated he will review the Agreement to verify the responsibility of the City for the maintenance of this Detention Basin.

Alderman Woods and Mayor Pulice expressed concern that the drainage along the Metra tracks is not draining properly, and the pond looks terrible.

Director Lange replied there have been discussions with Metra to increase maintenance along the corridor. Included in the Agreement is coordination with Metra to take on additional measures, including possible infrastructure improvements that will help facilitate drainage along the easement.

Alderman Messina wanted to clarify that Tall Oaks Pond is not just drainage from the townhomes, but also includes drainage from Potter St., Windsor, and Oak Hill Subdivision. He also asked what the \$50,000 covered.

Director Lange confirmed Tall Oaks Pond includes drainage from those areas and replied the \$50,000 for this Project is for design engineering.

Mayor Pulice added this was being done so the City could apply for another Grant. The City has received one grant from the County of 25% up to \$103,370.

Director Lange stated the other Grant is the American Recovery Plan Act from the DuPage County Stormwater Management. If the City qualifies for this Grant the City would be eligible for up to 50% of the remaining construction costs outside of the

25% already indicated. The engineer's estimate of probable costs for this Project is \$494,851.

Alderman Curiale asked what the annual cost for maintaining the pond wetlands/natural planting are vs mowing grass.

Director Lange stated the combined maintenance cost for the natural planting areas of Squaw Creek, Elizabeth Court Detention Basin, Potter St. Rain Garden, and the storage basin by the North Wastewater Treatment Plant is approximately \$7,600 for the year. He does not have figures for weekly mowing but anticipates it to be a higher cost.

Alderman Curiale asked if the environmental management costs were included and if Reports are done once or annually.

Director Lange responded the environmental management firm is brought in during the design process to set specifications and expectations to ensure the Project is successful. Reports may be required annually. The approximate cost is included in the \$7600 annual amount for this year's environmental management.

When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Ames, Catalano, Jakab, Messina and Sorrentino

Nays: Aldermen Curiale, Susmarski and Woods

Whereupon the Mayor declared the motion carried.

#### D. Finance and Administration Committee

None

#### X. OTHER BUSINESS

##### A. Airport Noise Report

No Report

##### B. Stormwater Commission Report

No Report

#### XI. APPROVAL OF LIST OF BILLS: March 17, 2022 **\$914,794.39**

On a motion by Alderman Catalano, seconded by Alderman Curiale, to approve the March 17, 2022 payment of the List of Bills, for the total amount of **\$914,794.39** for the following:

• General Fund	\$	218,475.74
• Road & Bridge Fund	\$	449.80
• Motor Fuel Tax Fund	\$	19,484.03
• Tourism Fund	\$	5,500.00
• Narcotics Fund	\$	-
• TIF District #1	\$	5,000.00
• TIF District #2	\$	-
• Capital Projects Fund	\$	452,319.57
• Land Acquisition Fund	\$	-
• Commuter Parking Lot Fund	\$	5,077.59

• Sanitation Fund	\$	-
• Water & Sewer Fund	\$	208,487.66
• CERF	\$	-
• Special Service Area Fund	\$	-
<b>Total of all Funds:</b>	<b>\$</b>	<b>914,794.39</b>
<b>Total Number of Checks:</b>		<b>60</b>

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

None

XIII. ITEMS TO BE REFERRED

None

XIV. ITEMS FOR INFORMATION ONLY

None

XV. ADJOURNMENT

On a motion by Alderman Woods, seconded by Alderman Susmarski, to adjourn the Regular Meeting of March 17, 2022. When the question was put, all Aldermen voted in the Affirmative. Whereupon the Mayor declared the meeting adjourned at 7:54 pm.