



CITY OF WOOD DALE

PUBLIC NOTICE

IN ACCORDANCE WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONTINUE ITS REGULAR STANDING COMMITTEE MEETINGS AT 7:30 P.M. ON THURSDAY, APRIL 14, 2022 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 NORTH WOOD DALE ROAD, WOOD DALE, ILLINOIS, FOR THE PURPOSES SET FORTH IN THE FOLLOWING AGENDAS:

STANDING COMMITTEES
OF THE
CITY OF WOOD DALE, ILLINOIS
APRIL 14, 2022

- I. PLANNING, ZONING & BUILDING COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. January 13, 2022 Planning, Zoning & Building Committee Minutes
 - D. Report and Recommendation
 - i. Approval of Waiver for Administration Fee from the Arbor Woods Recapture Agreement for 5N510 and 5N514 Pine Lane in Arbor Woods
 - E. Items to be Considered at Future Meetings
 - i. SBT Concept Plan Development – April 28, 2022
 - ii. Rental Housing Code Change – Summer 2022
 - F. Adjournment

- II. FINANCE & ADMINISTRATION COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. March 10, 2022 Finance & Administration Committee Minutes

- D. Report and Recommendation
 - i. Microsoft Server OS Upgrade
 - ii. Computer Replacement
 - iii. Hyperconverged Cluster Node Replacement
 - iv. Municipal Electric Aggregation Program Update
- E. Items to be Considered at Future Meetings
 - i. Water Rates – April 28, 2022
 - ii. Control Room – June/July, 2022
- F. Adjournment

POSTED IN CITY HALL ON APRIL 8, 2022 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK