



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-22- 013

NEXT RESOLUTION NUMBER: R-22- 24

PUBLIC NOTICE OF CITY COUNCIL MEETING

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, THE NEXT REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOOD DALE IS SCHEDULED TO BE HELD AT THE HOUR OF 7:30 P.M. ON THURSDAY, APRIL 21, 2022 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 N. WOOD DALE ROAD, WOOD DALE, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA
CITY OF WOOD DALE, ILLINOIS
REGULAR CITY COUNCIL MEETING
APRIL 21, 2022

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Ames

Alderman Catalano

Alderman Curiale

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Woods

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. April 7, 2022 Regular City Council Meeting Minutes

V. COMMUNICATIONS AND PETITIONS

Citizens will be given the opportunity to address the City Council during the time set aside in the Meeting for Public Comment under Communications and Petitions. Please direct your comments to the Mayor, limit your remarks to three (3) minutes, and kindly refrain from making repetitive statements.

A. Citizens To Be Heard

B. Written Communiques of Citizens to Be Heard

VI. MAYOR'S REPORT

A. Arbor Day Proclamation 2022

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. A Request to Approve the Purchase of Microsoft Server 2022 Data Center Addition and all Related Client Access Licenses in the Amount not to Exceed \$29,944.00
- ii. A Request to Approve the Purchase of 70 Laptops / 70 Docking Stations / 20 Desktop PC's and Associated Cables in the Amount not to Exceed \$137,469.17
- iii. A Request to Approve the Purchase of an Additional Node for the City's Hyperconverged Cluster from Heartland Business Systems in the Amount not to Exceed \$41,533.71

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Pay Request No. 2 (Final) to Sewertech, LLC for the FY 2022-2023 Sewer Cleaning and Televising Program in the Amount of \$12,989.68

D. Finance And Administration Committee

- i. A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale Park District for the City's Temporary Use of Park District Property for the City's 2022 Prairie Fest
- ii. A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale School District 7 for the City's Temporary Use of School District Property for the City's 2022 Prairie Fest
- iii. A Request to Approve the Purchase of 18 Urban Vases in an Amount Not to Exceed \$6,566

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

i. List of Bills for April 21, 2022 - \$1,840,078.33

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON APRIL 15, 2022 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK