



# 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 28, 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 28, 2022  
**REVISED PACKET**

**I. PLANNING, ZONING & BUILDING COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. April 14, 2022 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
  - i. **Review and Approval of the Revised Concept Plan for the Proposed Apartments at 372 N Wood Dale Road**
- E. Items to be Considered at Future Meetings
  - i. UDO Update – May 12, 2022
  - ii. Pine Ave Single Family Lot Annexation – May 12, 2022
  - iii. Fair Housing – July 14, 2022
  - iv. Rental Housing Code Change – Spring/Summer
- F. Adjournment

**II. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. March 24, 2022 Public Works Committee Minutes

- D. Report and Recommendation
  - i. Approval for the Replacement of Public Works Truck #231-122 in an Amount Not to Exceed \$260,973.90
- E. Items to be Considered at Future Meetings
  - i. Road Program– May 12
  - ii. Public Works Campus Phase 2 Bid – May 12
  - iii. City Sign Program – June 9
  - iv. 2<sup>nd</sup> Avenue Design Options – May/June
  - v. Salt Purchase - Summer
- F. Adjournment

**III. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. April 14, 2022 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. Water/Sewer Rates
- E. Items to be Considered at Future Meetings
  - i. Line of Credit – Spring/Summer
  - ii. IT Control Room – Spring/Summer
- F. Adjournment

**POSTED IN CITY HALL ON APRIL 26, 2022 AT 4:00 PM**  
LYNN CURIALE, CITY CLERK  
BY: MAURA MONTALVO, DEPUTY CITY CLERK