



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, AUGUST 11, 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 AUGUST 11, 2022

I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - I. June 9, 2022 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - I. Request for Additional "Class GS" Liquor License
- E. Items to be Considered at Future Meetings
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - I. July 14, 2022 Public Works Committee Minutes
- D. Report and Recommendation

- I. Approval of an Agreement Between the City of Wood Dale and R.W. Dunteman Company for the FY 2023 Pavement Patching and Crack Sealing Program in an Amount Not to Exceed \$183,810.00
 - II. Approval of an Agreement Between the City of Wood Dale and United Door and Dock, LLC for the Utility Buildings Door Replacement Project in an Amount Not to Exceed \$21,289.00
 - III. FY 2023 Street Light Installation
- E. Items to be Considered at Future Meetings
- I. Water Distribution Master Plan – September
 - II. City Signs – September/October
- F. Adjournment

III. FINANCE AND ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - I. April 28, 2022 Finance and Administration Committee Minutes
- D. Report and Recommendation
 - I. TIF Funding Request – 855 Lively
- E. Items to be Considered at Future Meetings
- F. Adjournment

POSTED IN CITY HALL ON AUGUST 5, 2022 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK