

NEXT ORDINANCE NUMBER: 0-22-025 NEXT RESOLUTION NUMBER: R-22-42

## 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, SEPTEMBER 1, 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 SEPTEMBER 1, 2022

- I. CALL TO ORDER
- II. ROLL CALL

## **Mayor Pulice**

Alderman Ames
Alderman Messina
Alderman Susmarski
Alderman Curiale
Alderman Woods
Alderman Jakab

- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - A. August 18, 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. National Payroll Week Proclamation
- VII. CITY MANAGER'S REPORT
- VIII. CONSENT AGENDA
- IX. COMMITTEE CHAIRMAN REPORTS
  - A. Planning, Zoning and Building Committee
  - B. Public Health, Safety, Judiciary and Ethics Committee
    - An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling
  - C. Public Works Committee
    - A Resolution Approving a Permanent Easement at 655 N Wood Dale Road for the Wood Dale Booster Station Drainage Improvement Project
    - ii. A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and Village of Bensenville for the Resurfacing and Maintenance of Certain Sections of Pine Avenue and Poplar Avenue
  - D. Finance and Administration Committee
- X. OTHER BUSINESS
  - A. Airport Noise Report
  - B. Stormwater Commission Report
- XI. APPROVAL OF LIST OF BILLS
  - A. List of Bills for September 1, 2022 \$474,330.24
- XII. EXECUTIVE SESSION
- XIII. ITEMS TO BE REFERRED
- XIV. ITEMS FOR INFORMATION ONLY
- XV. ADJOURNMENT

POSTED IN CITY HALL ON AUGUST 26, 2022 AT 4:00 PM

Lynn Curiale, City Clerk
BY: MAURA MONTALVO, DEPUTY CITY CLERK