



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-22- 026

NEXT RESOLUTION NUMBER: R-22- 45

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, OCTOBER 6, 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
OCTOBER 6, 2022

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Ames

Alderman Catalano

Alderman Curiale

Alderman Jakab

Alderman Messina

Alderman Susmarski

Alderman Woods

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. SEPTEMBER 1, 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

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. A Resolution Approving an Agreement between the City of Wood Dale and Jensen's Heating and Plumbing, Inc. for the City Hall HVAC Project in an Amount Not to Exceed \$42,850
- ii. A Resolution Approving Purchase Agreements between the City of Wood Dale and Landmark Sign Group for Purchase and Installation of City Wayfinding and Entryway Signage in an Amount Not to Exceed \$50,421
- iii. A Resolution Approving an Agreement between the City of Wood Dale and Superior Road Striping, Inc. for the 2022 Pavement Marking Program in an Amount Not to Exceed \$29,365
- iv. A Resolution Approving an Agreement between the City of Wood Dale and Corrective Asphalt Materials for Pavement Preventative Maintenance in an Amount Not to Exceed \$32,883
- v. A Resolution Approving an Agreement between the City of Wood Dale and Crowne Industries, Ltd. for the Public Works Fuel Tank Replacement Project in an Amount Not to Exceed \$27,969
- vi. A Resolution Approving an Agreement between the City of Wood Dale and Globe Construction, Inc. for the FY 2023 Sidewalk Replacement Program in an Amount Not to Exceed \$49,992
- vii. A Resolution Approving a Purchase Agreement between the City of Wood Dale and IT Savvy for the Mondo Board Project at City Hall and Public Works in an Amount Not to Exceed \$23,200
- viii. A Resolution Authorizing the Execution of the Intergovernmental Agreement between the Forest Preserve District of DuPage County and the City of Wood Dale for the Conveyance of Property Pursuant to an Agreement for Land Exchange

IX. COMMITTEE CHAIRMAN REPORTS

A. Public Works Committee

- i. A Resolution to Approve the Contract with H&H Electric for the FY2023 Streetlight Installation Project in an amount not to exceed \$207,841.59.

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

A. List of Bills for September 15, 2022 - \$756,054.63

B. List of Bills for October 6, 2022 - \$995,301.26

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON SEPTEMBER 30, 2022 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK