



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, OCTOBER 13, 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 OCTOBER 13, 2022

I. PLANNING, ZONING AND BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. September 8, 2022, Planning, Zoning and Building Committee Minutes
- D. Report and Recommendation
 - i. Approval of a Façade Improvement Grant Not-to-Exceed \$10,575.00 for the Subject Property Located at 369-383 N Wood Dale Road.
- E. Items to be Considered at Future Meetings
 - i. SBT Bank Redevelopment – October 27
 - ii. Building Code Amendments Contract – November 10
 - iii. Fence Code Cleanup – November 10
- F. Adjournment

II. PUBLIC HEALTH, SAFETY, JUDICIARY AND ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. August 11, 2022, Public Health, Safety, Judiciary and Ethics Committee Minutes
- D. Report and Recommendation
 - i. Approval of the Replacement of Squad #'s 400, 403, & 449 in an Amount not to Exceed \$136,194.00.
- E. Items to be Considered at Future Meetings
 - i. Police Department Rehab Contract – December 8
 - ii. IGA for ETSB – TBD
- F. Adjournment

III. FINANCE AND ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. August 11, 2022, Finance and Administration Committee
- D. Report and Recommendation
 - i. Start Time for Council/Committee Meetings
- E. Items to be Considered at Future Meetings
 - i. IT Control Room – October/November
 - ii. Audit Report – November/December
 - iii. CIP – January 12
 - iv. FY 2024 Budget – February 23
- F. Adjournment

IV. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. September 22, 2022, Public Works Committee Minutes
- D. Report and Recommendation
 - i. An Amendment to the Agreement between the City of Wood Dale and Thomas Engineering for the Fiscal Year 2023-2025 Capital Road Program in an Amount Not to Exceed \$50,000
 - ii. Replacement of Vehicles 262, 501, & 580 in an Amount Not to Exceed \$566,147.93
- E. Items to be Considered at Future Meetings
 - i. Well Inspection – October 27
 - ii. RJN I & I Agreement – Spring 2023
- F. Adjournment

POSTED IN CITY HALL ON OCTOBER 7, 2022 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK