



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 27, 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 27, 2022

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 13, 2022 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. 372 N Wood Dale Road - Special Use for a Multiple-Unit Dwelling building, Planned Unit Development (combined Concept & Final Development Plan), Site Plan Review, and Lot Consolidation
- E. Items to be Considered at Future Meetings
 - i. UDO Amendments – November 10
 - ii. Building Code Amendments – November 10
 - iii. Data Center Route 83 – January
 - iv. Marino's Redevelopment – Winter 2023
- F. Adjournment

II. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting

- i. October 13, 2022 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Approval of a Purchase Agreement Between the City of Wood Dale and AVI Systems Inc. for the City Council AV System Project at City Hall in an Amount Not to Exceed \$133,486.00
- E. Items to be Considered at Future Meetings
 - i. Letter of Credit Direction – November 10
 - ii. Audit Report – November/December
 - iii. CIP – January 12
 - iv. FY 2024 Budget – February 23
- F. Adjournment

POSTED IN CITY HALL ON OCTOBER 21, 2022 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK