



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-22- 028

NEXT RESOLUTION NUMBER: R-22- 59

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, NOVEMBER 3, 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
NOVEMBER 3, 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. October 20, 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. Committee Appointments
 - a. STREETSCAPE AND ECONOMIC ENHANCEMENT COMMITTEE
 - i. Appointment of Paula Masilotti for a Two (2) Year Term Commencing November 3, 2022 and Expiring on April 30, 2024
 - b. COMMUNITY DEVELOPMENT COMMISSION
 - i. Appointment of Jim Parenti for a Two (2) Year Term Commencing November 3, 2022 and Expiring on April 30, 2024

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

- A. Omnibus Vote
 - i. An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 372 N. Wood Dale Road
 - ii. An Ordinance Granting a Special Use Permit for Multiple-Unit Dwelling Units and Planned Unit Development; and Concept & Final Development Plan and Site Plan Review for the Three Seventy-Two Project Located at 372 N. Wood Dale Road
 - iii. A Resolution Approving 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

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
 - i. A Resolution Authorizing a Certification of Siting Approval to Heritage-Crystal Clean Facility at 298 Beinoris Drive in the City of Wood Dale
 - ii. A Resolution Approving the Agreed Unit Price from RW Dunteman Co. for the Emergency Repair of the Elizabeth Drive Bridge in an Amount Not to Exceed \$33,600
- D. Finance And Administration Committee
 - i. A Resolution Entering Into a Settlement Agreement Between the City of Wood Dale, and Commonwealth Edison, and Azavar Audit Solutions, Inc.

X. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for November 3, 2022 - \$1,577,433.54

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON OCTOBER 28, 2022 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK