



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, NOVEMBER 10, 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:

REVISED AGENDA STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS NOVEMBER 10, 2022

- I. PLANNING, ZONING & BUILDING COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. October 27, 2022 Planning, Zoning & Building Committee Minutes
 - D. Report and Recommendation
 - i. Review and Approval of Amendments to the Unified Development Ordinance (UDO) in Case CDC-2022-0005
 - E. Items to be Considered at Future Meetings
 - i. Building Code Amendments – December 8
 - ii. Marino’s Relocation – Winter 2023
 - iii. Data Center Route 83 – January
 - F. Adjournment

- II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting

- i. October 13, 2022 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Intergovernmental Agreement for DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) equipment between the Emergency Telephone System Board (ETSB) and the City of Wood Dale
- E. Items to be Considered at Future Meetings
 - i. PD Rehab Contract – December 8
- F. Adjournment

III. PUBLIC WORKS COMMITTEE

- A. Call to Order**
- B. Roll Call**
- C. Approval of Minutes of Meeting**
 - i. **October 13, 2022 Public Works Committee Minutes**
- D. Report and Recommendation**
 - i. **Approval of a Professional Services Agreement between the City of Wood Dale and RJN Group for the Klefstad Lift Station and Force Main Improvements in an Amount Not to Exceed \$145,000**
- E. Items to be Considered at Future Meetings**
 - i. **Well 6 Rehabilitation – December 8**
 - ii. **WD/FPDC IGA for Elizabeth Drive – December**
 - iii. **RJN I&I Agreement – Spring 2023**
- F. Adjournment**

IV. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 27, 2022 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Approval of a Master Services Agreement Between the City of Wood Dale and Altruistic Technology, LLC for the IT Technology Assessment Project in an Amount Not to Exceed \$25,000.00
 - ii. Letter of Credit (LOC) Conversation
- E. Items to be Considered at Future Meetings

- i. Audit Report – December
 - ii. CIP – January 12
 - iii. FY 2024 Budget – February 23
- F. Adjournment

POSTED IN CITY HALL ON NOVEMBER 8, 2022 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK