



# 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, DECEMBER 8, 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 DECEMBER 8, 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
  - ii. November 10, 2022 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
  - i. Review and Approval of Amendment to allow “Food Preparation” as permitted use in the C-2a District
  - ii. Rezoning Upon Annexation from R-1 to R-3 and Zoning Variations for 150 Pine Ln, 154 Pine Ln, and 470 Arbor Ln
- E. Items to be Considered at Future Meetings
  - i. Marino’s Relocation – Winter 2023
  - ii. Data Center Route 83 – January
  - iii. Building Code Amendments – TBD
- F. Adjournment

#### **II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**

- A. Call to Order
- B. Roll Call

- C. Approval of Minutes of Meeting
  - i. November 10, 2022 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
  - i. Approval of an agreement with FGM Architects for architectural services for the Wood Dale Police Station Interior Renovations
- E. Items to be Considered at Future Meetings
  - i. None
- F. Adjournment

### **III. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. November 10, 2022 Public Works Committee Minutes
- D. Report and Recommendation
  - i. Approval of a Proposal for Professional Engineering Services from RJN Group for the Addison Road Water Main Phase 3 Preliminary Study in an Amount Not to Exceed \$19,400
- E. Items to be Considered at Future Meetings
  - i. IGA with Forest Preserve District of DuPage County for Elizabeth Drive – January
  - ii. 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. November 10, 2022 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. Property, Casualty, Cyber, and Workers Compensation Insurance Renewal for the 2023-2024 calendar year
- E. Items to be Considered at Future Meetings
  - i. CIP – January 12
  - ii. Audit Report – January 26

iii. FY 2024 Budget – February 23

F. Adjournment

**POSTED IN CITY HALL ON DECEMBER 2, 2022 AT 4:00 PM**

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK