



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-22- 034**

**NEXT RESOLUTION NUMBER: R-22- 69**

## **PUBLIC NOTICE OF SPECIAL 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, DECEMBER 22, 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  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 22, 2022

**I. CALL TO ORDER**

**II. ROLL CALL**

**Mayor Pulice**

**Alderwoman Ames**

**Alderman Catalano**

**Alderman Curiale**

**Alderman Jakab**

**Alderman Messina**

**Alderman Susmarski**

**Alderman Woods**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

A. December 1, 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. Proclamation in Recognition of Wood Dale Police Canine “Bane”

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

A. Omnibus Vote

- i. An Ordinance Approving a Text Amendment of the City's Unified Development Ordinance (UDO) in Chapter 17 of the City Code to Permit Food Establishment Use in the City's C-2a District
- ii. An Ordinance Annexing Certain Vacant Territory to be Commonly Known as 154 Pine Lane, 150 Pine Lane, And 470 Arbor Lane to the City of Wood Dale, DuPage County, Illinois
- iii. Ordinance Approving a Map Amendment (Rezoning) and Variations as to Property to be Commonly Known as 154 Pine Lane, 150 Pine Lane, and 470 Arbor Lane, Wood Dale, Illinois 60191
- iv. A Resolution Approving 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
- v. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance in the amount of \$349,481
- vi. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Travelers Insurance for City General Liability, Employee Benefit Liability, Auto Insurance, City Property, and Crime Insurance in the Amount of \$215,439
- vii. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Lloyds of London Insurance for Cyber Insurance in the Amount of \$23,454

**IX. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

- i. A Resolution Approving a Sub-Lease for Vendor Service at the Wood Dale Metra Train Station Between the City and Division Street Coffee Bar & Market LLC

B. Public Health, Safety, Judiciary And Ethics Committee

- i. A Resolution Approving an Agreement with FGM Architects for Architectural Services for the Wood Dale Police Station Interior Renovations and the City of Wood Dale, in an amount not to exceed \$190,716.00
- ii. An Ordinance of the City of Wood Dale, DuPage County, Illinois Authorizing the sale of Wood Dale Police Department Canine (commonly known as “Bane”) to his handler (Sgt. Evan Grant) for the amount of one dollar

- C. Public Works Committee
- D. Finance And Administration Committee
- X. OTHER BUSINESS**
  - A. Airport Noise Report
  - B. Stormwater Commission Report
- XI. APPROVAL OF LIST OF BILLS**
  - i. List of Bills for December 22, 2022 - \$2,979,667.52
- XII. EXECUTIVE SESSION**
- XIII. ITEMS TO BE REFERRED**
- XIV. ITEMS FOR INFORMATION ONLY**
- XV. ADJOURNMENT**

**POSTED IN CITY HALL ON DECEMBER 16, 2022 AT 4:00 PM**

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK