



# 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, JANUARY 26, 2023 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 JANUARY 26, 2023

- I. PLANNING, ZONING & BUILDING COMMITTEE**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes of Meeting
    - i. December 8, 2022 Planning, Zoning & Building Committee Minutes
  - D. Report and Recommendation
    - i. Zoning Variations for Property at 855 Lively Boulevard
  - E. Items to be Considered at Future Meetings
    - i. Data Center Route 83 – TBD
    - ii. Marino’s Relocation – TBD
  - F. Adjournment
  
- II. PUBLIC HEALTH, SAFETY, JUDICIARY AND ETHICS COMMITTEE**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes of Meeting
    - i. December 8, 2022 Public Health, Safety, Judiciary and Ethics Committee
  - D. Report and Recommendation
    - i. Request for Additional “Class GS” Liquor License

- E. Items to be Considered at Future Meetings
- F. Adjournment

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

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. December 8, 2022 Public Works Committee Minutes
- D. Report and Recommendation
  - i. Approval of a Proposal from Libertyville Tile & Carpet, Ltd. For the City Hall Stair Tread Replacement Project in an Amount Not to Exceed \$13,946
- E. Items to be Considered at Future Meetings
  - i. Clock Tower Panel Replacements – February 9
  - ii. Tall Oaks Detention Basin – February 9
  - iii. RJN I & I Agreement – March
  - iv. Klefstad Lift Station Repair – March
- F. Adjournment

### **IV. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. January 12, 2023 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. New TIF Investigation Proposal
- E. Items to be Considered at Future Meetings
  - i. FY 2024 Budget – February 23
  - ii. FY 22 Audit Report –March
- F. Adjournment

**POSTED IN CITY HALL ON JANUARY 20, 2023 AT 4:00 PM**

**LYNN CURIALE, CITY CLERK**

**BY: MAURA MONTALVO, DEPUTY CITY CLERK**