



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-23- 002

NEXT RESOLUTION NUMBER: R-23- 01

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, FEBRUARY 2, 2023 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
FEBRUARY 2, 2023

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. January 19, 2023 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

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. An Ordinance Granting Variations for Reduction of Side Setback and Reduction of Parking Spaces for a Commercial Building Improvement Located at 855 Lively Boulevard, Wood Dale, Illinois
- ii. An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class "GS" Liquor Licenses Authorized for Issuance
- iii. A Resolution Approving an Agreement Between the City of Wood Dale and Libertyville Tile & Carpet, Ltd for the City Hall Stair Tread Replacement Project in an Amount Not to Exceed \$13,946
- iv. A Resolution Authorizing an Agreement with S.B. Friedman Development Advisors for Development Advisory Services in an Amount Not to Exceed \$30,915

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
- 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 February 2, 2023 - \$2,199,387.62

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON JANUARY 27, 2023 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK