



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-23- 006

NEXT RESOLUTION NUMBER: R-23- 09

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, MARCH 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
MARCH 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. February 16, 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. A Resolution Approving an Amendment to the City of Wood Dale Tax Increment Financing Redevelopment Agreement Between the City of Wood Dale and 855 Lively, LLC (Thorndale Corridor TIF District)

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Pay Request No. 6 (Final) to Performance Pipelining, Inc. for the 2022 Sanitary Sewer Rehabilitation Project in the Amount of \$88,459.76
- ii. A Resolution Approving a Proposal from Dahme Mechanical Industries, Inc. for the Woodside Pump Station Emergency Piping Replacement in an Amount Not to Exceed \$24,000

D. Finance And Administration Committee

- i. A Resolution Seeking to Approve an Agreement Between the City of Wood Dale and Entertainment Management Group for Prairie Fest 2023 Entertainment and Stage Management Services Rendered in the Not to Exceed Amount of \$83,750

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for March 2, 2023 - \$577,745.44

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON FEBRUARY 24, 2023 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK