



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, MARCH 23, 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
MARCH 23, 2023

I. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. March 9, 2023 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement between the City of Wood Dale and Performance Pipelining, Inc. for the FY 2024 Sanitary Sewer Rehabilitation Project in an Amount Not to Exceed \$757,321
 - ii. Approval of a Professional Engineering Services Proposal from RJN Group, Inc. for the FY 2024 Sanitary Sewer Rehabilitation Project in an Amount Not to Exceed \$158,030
 - iii. Approval of an Agreement between the City of Wood Dale and Martam Construction, Inc. for the Klefstad Lift Station and Force Main Improvements in an Amount Not to Exceed \$1,993,945
- E. Items to be Considered at Future Meetings
 - i. Well 6 Rehabilitation – April 13
 - ii. Stormwater Drainage Study – April 13
 - iii. Senior Grass Cutting Program Eligibility – Summer
 - iv. Senior Snow Program – Summer

- v. Salt Purchase – TBD
- F. Adjournment

II. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. March 9, 2023 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. FY 22 Audit Report
- E. Items to be Considered at Future Meetings
 - i. None
- F. Adjournment

POSTED IN CITY HALL ON MARCH 17, 2023 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK