



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, MAY 11, 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 MAY 11, 2023

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 27, 2023 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Zoning Variations Upon Lot Consolidation for Property at 950 Sivert Drive and 935 Central Avenue
- E. Items to be Considered at Future Meetings
 - i. Restrictions for Vehicles on Street – June 8
 - ii. Post Construction Variation Fines – June 8
 - iii. Data Centers Route 83 – August
 - iv. Building Code Amendments – Summer/Fall
- F. Adjournment

II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting

- i. April 27, 2023 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Creation of a New Liquor License Classification for Outdoor Dining
- E. Items to be Considered at Future Meetings
 - i. 18 Month Cooling Off Ordinance – Summer
- F. Adjournment

III. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 27, 2023 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of a Professional Services Agreement between the City of Wood Dale and RJN Group, Inc. for the Addison Road Watermain Rehabilitation Project
 - ii. Approval of an Agreement between the City of Wood Dale and Compass Minerals America Inc. for the FY 2024 Bulk Rock Salt Purchase in an Amount Not to Exceed \$81,442.40
 - iii. Replacement of Utilities Division Vehicle 514-088 in an Amount Not to Exceed \$124,592.26
- E. Items to be Considered at Future Meetings
 - i. FY 24 Streetlight Installation – May/June
- F. Adjournment

POSTED IN CITY HALL ON MAY 5, 2023 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK