



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, JUNE 8, 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 JUNE 8, 2023

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. May 11, 2023 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Clarify Applicability of City Services Incentive Program Policy
- E. Items to be Considered at Future Meetings
 - i. Post Construction Variation Fines – July
 - ii. Data Centers Route 83 – July/August
 - iii. 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. May 11, 2023 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation

- i. An Ordinance Amending Chapters 4 and 6 of the City of Wood Dale Municipal Code Prohibiting Work Activity on Public Ways
 - ii. A Resolution Amending Section 2 of the City of Wood Dale Personnel Manual to Allow the Rehiring of City Retirees to Open Positions for Which they Meet the Minimum Qualifications
- E. Items to be Considered at Future Meetings
 - i. NONE
- F. Adjournment

III. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. May 11, 2023 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Additional Work Authorization from Engineering Resource Associates for the Ward 1 Drainage and Flood Improvements Study in an Amount Not to Exceed \$14,190
 - ii. Amendments to the Qualification Guidelines for the Rear Yard Drainage Program
 - iii. Replacement of Public Works Vehicles #569-118 and #234-132 in an Amount Not to Exceed \$471,442.85
- E. Items to be Considered at Future Meetings
 - i. FY24 Streetlight Installation – July
 - ii. Pavement Patching Program – July
 - iii. Sidewalk Replacement/Jacking – July
 - iv. Senior Grass Cutting Program Modifications – August
 - v. Senior Snowplow Program – August
- F. Adjournment

IV. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. March 23, 2023 Finance & Administration Committee Minutes
- D. Report and Recommendation

- i. Refuse Collection Time Change
- E. Items to be Considered at Future Meetings
 - i. IT Assessment – August
 - ii. New Elected Official Device Policy – Summer/Fall
- F. Adjournment

POSTED IN CITY HALL ON JUNE 2, 2023 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK