



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-23- 015

NEXT RESOLUTION NUMBER: R-23- 31

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, JUNE 15, 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
JUNE 15, 2023

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Ames
Alderman Catalano
Alderman Curiale
Alderman Jakab

Alderman Messina
Alderman Susmarski
Alderman Art Woods
Alderman Artie Woods

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. June 1, 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 Amending Chapters 4 and 6 of the City of Wood Dale Municipal Code Prohibiting Vehicle Work and Maintenance Activity on Public Property
- ii. An Ordinance Amending the Master Fee Schedule of the City of Wood Dale Specifying the Fees for Chapters 4 and 6 of the City of Wood Dale Municipal Code Prohibiting Vehicle Work and Maintenance Activity on Public Property
- iii. A Resolution Approving Additional Work Authorization No. 1 to the Agreement between the City of Wood Dale and Engineering Resource Associates for the Ward 1 Drainage and Flood Improvements Study in an Amount Not to Exceed \$14,190
- iv. An Ordinance Amending Chapter 6 of the City of Wood Dale Municipal Code Amending the Time Frame for Placement of Refuse Carts for Collection

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

- i. A Resolution Amending Section 2 of the City of Wood Dale Personnel Manual to Remove the Restriction Against the Rehiring of City Retirees

C. Public Works Committee

- i. Approval of Final Payment to Fowler Enterprises, LLC for the Floodplain Property Buyout Demolitions in an Amount Not to Exceed \$30,630

D. Finance And Administration Committee

- i. A Resolution Authorizing an Agreement Between the City of Wood Dale and Avemco Insurance Company for Weather Insurance

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for June 15, 2023 - \$911,110.05

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON JUNE 9, 2023 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK