



# 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, JULY 13, 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 JULY 13, 2023

#### **I. PLANNING, ZONING & BUILDING COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. June 8, 2023 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
  - i. Lot Consolidation at 470 Arbor Lane
- E. Items to be Considered at Future Meetings
  - i. Bensenville Park District Special Use – August 10
  - ii. Data Centers Route 83 – August/September
  - iii. Building Code Amendments – Summer/Fall
  - iv. Post Construction Variation Fines – Fall
- F. Adjournment

#### **II. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. June 8, 2023 Public Works Committee Minutes
- D. Report and Recommendation

- i. Approval of a Proposal from H&H Electric for the FY2024 Streetlight Installation Project in an Amount Not to Exceed \$40,559.52
  - ii. Approval of an Agreement between the City of Wood Dale and Chicagoland Paving Contractors, Inc. for the FY 2024 Pavement Patching Program in an Amount Not to Exceed \$134,562.50
  - iii. Approval of an Agreement between the City of Wood Dale and Globe Construction, Inc. for the FY 2024 Sidewalk Replacement Program in an Amount Not to Exceed \$55,000
  - iv. Letter to Addison Township Regarding Request to Close 2<sup>nd</sup> Avenue
  - v. Approval of an Agreement between the City of Wood Dale and Robinson Engineering for the FY 2024 Management of the Industrial Pretreatment Program in an Amount Not to Exceed \$100,000
  - vi. Community Development Department Renovations
- E. Items to be Considered at Future Meetings
- i. Senior Grass Program Amendments – August 10
  - ii. Senior Snowplow Program – August 10
  - iii. Ward 1 Stormwater Project Engineering – August 10
- F. Adjournment

### **III. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. June 8, 2023 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. Marino's Sales Tax Agreement
- E. Items to be Considered at Future Meetings
  - i. IT Assessment – August
  - ii. IT Device Allowance – Fall
- F. Adjournment

**POSTED IN CITY HALL ON JULY 7, 2023 AT 4:00 PM**  
LYNN CURIALE, CITY CLERK  
BY: MAURA MONTALVO, DEPUTY CITY CLERK