



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-23- 025

NEXT RESOLUTION NUMBER: R-23- 52

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, SEPTEMBER 7, 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
SEPTEMBER 7, 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. August 17, 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

- A. Wood Dale Park District Senior Club Funding Request
- B. Wood Dale Food Pantry Donation Request
- C. Bensenville- Wood Dale Food Pantry Donation Request

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

- A. Omnibus Vote

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
 - i. A Resolution Approving an Addendum to the Agreement for Architectural Services for the Wood Dale Police Station Interior Renovations between FGM Architects and the City of Wood Dale, in an Amount Not to Exceed \$13,800
- C. Public Works Committee
 - i. A Resolution Approving a Proposal from Lindco Equipment Sales for the Upfit of Wastewater Division Vehicle 459-086 in an Amount Not to Exceed \$119,154
- D. Finance And Administration Committee
 - i. An Ordinance Amending the Wood Dale City Code Section 3.105 to Authorize Qualifying Events for Remote Meeting Attendance by Board and Commission Members

X. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for September 7, 2023 - \$874,335.96

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON SEPTEMBER 1, 2023 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK