

## **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, SEPTEMBER 14, 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
SEPTEMBER 14, 2023

## I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. August 10, 2023 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
  - i. An Ordinance Amending Chapter 12 of the City of Wood Dale Municipal Code Regulating Inspections of Unauthorized Construction and Post-Construction Variations
  - ii. An Ordinance Amending the Master Fee Schedule for Building Inspections, Construction and Post-Construction Variations
- E. Items to be Considered at Future Meetings
  - i. Data Centers Route 83 Fall
  - ii. Building Code Amendments Fall
- F. Adjournment

## II. PUBLIC WORKS COMMITTEE

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

- i. August 10, 2023 Public Works Committee Minutes
- D. Report and Recommendation
  - Approval of an Agreement between the City of Wood Dale and Superior Road Striping, Inc. for the 2023 Pavement Marking Program in an Amount Not to Exceed \$26,305
  - ii. Approval of a Proposal from Performance Pipelining, Inc. for the Addison Road Sanitary Sewer Cleaning, Televising and Locating Services in an Amount Not to Exceed \$33,160
  - iii. Acceptance of Letter of Intent and Approval to Proceed with Investment Grade Audit from Veregy for the Advance Metering Infrastructure and Leak Detection Project
- E. Items to be Considered at Future Meetings
  - i. Tower 1 Phase I Engineering September 28
  - ii. Central Avenue Phase III Engineering September 28
- F. Adjournment

## POSTED IN CITY HALL ON SEPTEMBER 8, 2023 AT 4:00 PM

LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK