

## **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, OCTOBER 12, 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
OCTOBER 12, 2023

## I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. June 8, 2023 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
  - i. Request for Additional "Class R" Liquor License
- E. Items to be Considered at Future Meetings
  - i. Cannabis October 26
- F. Adjournment

## II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. September 28, 2023 Public Works Committee Minutes
- D. Report and Recommendation
  - i. Approval of a Proposal from S.K.C. Construction, Inc. for the Pavement Crack Sealing Program in an Amount Not to Exceed \$19,893.72

- ii. Approval of Amendment No. 2 to the Professional Services Agreement between the City of Wood Dale and Thomas Engineering Group, LLC for Professional Engineering Services for Fiscal Year 2023 through 2025 Road Projects in an Amount Not to Exceed \$64,892.29
- iii. A Resolution Supporting the Submission and Execution of a Green Infrastructure Grant Opportunities Program (GIGO) Application and Agreement between the City of Wood Dale and the Illinois Environmental Protection Agency
- E. Items to be Considered at Future Meetings
  - i. Elizabeth Drive Bike Path Phase II Engineering October 26
- F. Adjournment

## POSTED IN CITY HALL ON OCTOBER 6, 2023 AT 4:00 PM

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