



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-23- 028

NEXT RESOLUTION NUMBER: R-23- 62

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, OCTOBER 19, 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
OCTOBER 19, 2023

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

Alderwoman 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. October 5, 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. Alliance Against Intoxicated Motorists Award Recognition

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. An Ordinance Amending Chapter 5, Article III, Section 5.305, Of The Municipal Code Of The City Of Wood Dale To Increase The Number Of Class "R" Liquor Licenses Authorized For Issuance
- ii. A Resolution Approving a Proposal from S.K.C. Construction, Inc. for the Pavement Crack Sealing Program in an Amount Not to Exceed \$19,893.72
- iii. A Resolution Approving 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
- iv. A Resolution Authorizing the Submission of a Green Infrastructure Grant Opportunities Program Application and Support of the City of an Agreement between the City of Wood Dale and the Illinois Environmental Protection Agency
- v. A Resolution Adopting the Strategic Plan for the City of Wood Dale for Fiscal Year 2025 – Fiscal Year 2026

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Pay Request No. 1 (Final) to Crowne Industries, Ltd. For the Fuel Tank Replacement Project in the Amount of \$27,969.00

D. Finance And Administration Committee

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for October 19, 2023, 2023 - \$734,202.92

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON OCTOBER 13, 2023 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK