



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-23- 029

NEXT RESOLUTION NUMBER: R-23- 66

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, NOVEMBER 2, 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
NOVEMBER 2, 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 19, 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. Water Quality Flag – DuPage Water Commission

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 895 N. Wood Dale Road, Wood Dale, Illinois
- ii. An Ordinance Approving the Grant of a Special Use Permit, Planned Unit Development, Variance and Site Plan Review Concerning Property Located at 895 N. Wood Dale Road in the City of Wood Dale
- iii. A Resolution Approving a Professional Services Agreement between the City of Wood Dale and HR Green for Phase II Engineering Services for the Elizabeth Drive Multi-Use Path Project in an Amount Not to Exceed \$117,953
- iv. A Resolution Approving an Engineering Services Agreement between the City of Wood Dale and Baxter & Woodman, Inc. for Central Avenue Phase III Engineering Services in an Amount Not to Exceed \$88,276

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 Final Payment to Done Right Enviro Renovation, Inc. for the Community Development Department Renovations in the Amount of \$4,000
- ii. A Resolution Approving an Intergovernmental Agreement with the State of Illinois and the City of Wood Dale Appropriating Funds for the Central Avenue Resurfacing Improvements

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 November 2, 2023 - \$996,060.98

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON OCTOBER 27, 2023 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK