



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-23- 031

NEXT RESOLUTION NUMBER: R-23- 69

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 16, 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 16, 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. November 2, 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

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. A Resolution Approving an Amendment to PCS Site Agreement with T-Mobile Central, LLC for Telecommunication Equipment at 269 West Irving Park Road
- ii. A Resolution Approving an Amendment to Land Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for Telecommunication Equipment at 320 Richert Road

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

- i. A Resolution Authorizing the Execution of a Development Agreement with Cyrus One, LLC for Bryn Mawr Phase III

B. Public Health, Safety, Judiciary And Ethics Committee

- i. An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling

C. Public Works Committee

- i. A Resolution Approving an Easement Agreement for the Release of Unimproved Easements within Maple Meadows Golf Club
- ii. Approval of Final Payment to Superior Road Striping Inc for the FY 24 Pavement Marking Program in the Amount of \$19,771.51
- iii. Approval of Final Payment to Globe Construction, Inc. for the FY 24 Sidewalk Replacement Program in the Amount of \$57,020.00

D. Finance And Administration Committee

- i. A Resolution Approving a Non-Exclusive Parking License Agreement for the Use of City Property for Additional Parking for Woody's Sports Bar, Located at 230 East Irving Park Road, Wood Dale
- ii. An Ordinance Approving a Water Purchase and Sale Contract Between the DuPage Water Commission and Contract Customers
- iii. A Resolution Approving an Extension of the Water Supply Contract Between the DuPage Water Commission and the City of Chicago

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for November 16, 2023 - \$1,770,032.48

XII. EXECUTIVE SESSION

- XIII. ITEMS TO BE REFERRED**
- XIV. ITEMS FOR INFORMATION ONLY**
- XV. ADJOURNMENT**

POSTED IN CITY HALL ON NOVEMBER 14, 2023 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK