



CITY OF WOOD DALE

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, APRIL 25, 2024 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
APRIL 25, 2024

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. March 28, 2024 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Zoning Variation to Reduce the Minimum Lot Width for 118 Homestead Drive
 - ii. 2024 Update to the Master Fee Schedule
 - iii. Façade Improvement Program Policy Update
- E. Items to be Considered at Future Meetings
 - i. Streetscape Benches – May 9
 - ii. Downtown Park Site Plan RFP – May 9
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 11, 2024 Public Works Committee Minutes

D. Report and Recommendation

- i. Approval of Amendment No. 1 to the Professional Services Agreement between the City of Wood Dale and HR Green for the Tower 1 Reconstruction Project in an Amount Not to Exceed \$142,930
- ii. Approval of a Professional Services Agreement between the City of Wood Dale and Chirstopher B. Burke Engineering, Ltd. For the Ash Lift Station Modernization Project in an Amount Not to Exceed \$99,705

E. Items to be Considered at Future Meetings

- i. FY 25 Salt Purchase – May 9
- ii. Robinson Pretreatment Program – May 9
- iii. Rat Mitigation Program – May 9
- iv. Spruce Road Sidewalk – June 13
- v. Bensenville Park District IGA for Sidewalk Installation – June 13
- vi. Stormwater/Wood Dale for a Greener Tomorrow Merge – June 13

F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

A. Call to Order

B. Roll Call

C. Approval of Minutes of Meeting

- i. March 14, 2024 Finance & Administration Committee Minutes

D. Report and Recommendation

- i. Metra Parking Lot – Daily Parking Fee
- ii. T-Mobile PCS Site Agreement Amendment

E. Items to be Considered at Future Meetings

- i. City Owned Property Appraisal – July 11

F. Adjournment

POSTED IN CITY HALL ON APRIL 19, 2024 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK