



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, JUNE 13, 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 JUNE 13, 2024

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. May 9, 2024 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Lot Consolidation for 140 Edgebrook Road
 - ii. Community Park Request for Proposals
 - iii. Voluntary Annexation, Lot Consolidation, Special Use for Playground and Zoning Variations for a New Park for the Wood Dale Park District to be located at 111 E Foster Avenue
- E. Items to be Considered at Future Meetings
 - i. Shorty's Façade Improvement Grant Agreement – July 11
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. May 9, 2024 Public Works Committee Minutes

D. Report and Recommendation

- i. Approval of a Proposal from Dahme Mechanical Industries, Inc. for the North Plant Aspirator Pump Repair in an Amount Not to Exceed \$29,188.00
- ii. Approval of an Agreement between the City of Wood Dale and Morton Salt, Inc. for the FY 2025 Bulk Rock Salt Purchase in an Amount Not to Exceed \$67,249.00
- iii. Approval of an Intergovernmental Agreement between the City of Wood Dale and the Bensenville Park District for the Construction and Maintenance of a Sidewalk on the South Side of Arbor Park
- iv. Approval of an Agreement between the City of Wood Dale and Davis Concrete Construction Co. for the Spruce Avenue and Arbor Lane Sidewalk Installation Project in an Amount not to Exceed \$39,900.00

E. Items to be Considered at Future Meetings

- i. Elizabeth Drive Bridge Phase II Engineering – July 11
- ii. Streetlight Installation – July 11
- iii. Pavement Patching – July 11
- iv. Tree Ordinance Amendments – August
- v. Prairie Fest Purchasing vs. Renting Equipment – August
- vi. Ordinance Changes for Stormwater/Wood Dale for a Greener Tomorrow Subcommittee Merge – August

F. Adjournment

POSTED IN CITY HALL ON JUNE 7, 2024 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK