



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-24- 018

NEXT RESOLUTION NUMBER: R-24- 38

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, JUNE 20, 2024 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:

REVISED AGENDA

CITY OF WOOD DALE, ILLINOIS
REGULAR CITY COUNCIL MEETING
JUNE 20, 2024

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. June 6, 2024 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. Proclamation in Recognition of Unplug Illinois Day

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Approval of Executive Session Minutes from May 16, 2024

B. Omnibus Vote

- i. A Resolution Approving 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
- ii. A Resolution Approving 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
- iii. A Resolution Authorizing the Purchase of Bulk Rock Salt for FY 2025 from Morton Salt, Inc. in an Amount Not to Exceed \$67,249.00
- iv. A Resolution Approving a Proposal from Dahme Mechanical Industries, Inc. for the North Plant Aspirator Pump Repair in an Amount Not to Exceed \$29,188.00
- v. An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 140 Edgebrook Road, Wood Dale, Illinois
- vi. Approval of the Purchase of Additional Public Benches for Installation at Clock Tower and Metra Station
- vii. An Ordinance Annexing Certain Territory Commonly Known as 111 E. Foster Avenue to the City of Wood Dale, DuPage County, Illinois
- viii. An Ordinance Approving a Plat of Subdivision for Consolidation of Property Located at 111 E. Foster Ave., Wood Dale, Illinois
- ix. An Ordinance Approving the Grant of a Special Use for a Park and Variances Concerning Property Located at 111 E. Foster Avenue in the City of Wood Dale

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 Cobra Concrete Cutting Services for the Public Works Garage Floor Diamond Grinding Project in the Amount of \$48,972.00
- ii. Approval of Final Payment to Chicagoland Paving Contractors, Inc. for the FY 2024 Pavement Patching Program in the Amount of \$12,900.00

D. Finance And Administration Committee

- i. An Ordinance Amending Chapter 3, Article VIII, Section 3.801 of the Municipal Code of the City of Wood Dale to Provide for the Addition of City Treasurer as an Authorized Special Events Committee Member

X. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for June 20, 2024 - \$903,536.18

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON JUNE 18, 2024 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK