



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-24- 027**

**NEXT RESOLUTION NUMBER: R-24- 46**

## **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, AUGUST 15, 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:

AGENDA  
CITY OF WOOD DALE, ILLINOIS  
REGULAR CITY COUNCIL MEETING  
AUGUST 15, 2024

**I. CALL TO ORDER**

**II. ROLL CALL**

**Mayor Pulice**

**Alderman 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. August 1, 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**

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

A. Omnibus Vote

- i. A Resolution to Approve an Agreement for Façade and Site Improvements at 123 W. Irving Park Road in an Amount Not to Exceed \$7,773.75
- ii. A Resolution Approving a Proposal from Landmark Sign Group for the IL-390 Eastbound Entryway Sign in an Amount Not to Exceed \$19,130.00
- iii. An Ordinance Amending the Code of Ordinances of the City of Wood Dale Chapter 3, Article VII to Combine Wood Dale for a Greener Tomorrow Commission and the Stormwater Management Committee into a New Environmental and Sustainability Committee and Amending Chapter 3, Article I, Section 3.106(B) to Remove References to Wood Dale for a Greener Tomorrow Commission and the Stormwater Management Committee

**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 R.W. Dunteman Company for the FY 2024 Capital Road Program in the Amount of \$271,853.26

D. Finance And Administration Committee

- i. Resolution Authorizing Intervention in Property Tax Assessment Appeals

**X. OTHER BUSINESS**

A. Airport Noise Report

B. Stormwater Commission Report

**XI. APPROVAL OF LIST OF BILLS**

- i. List of Bills for August 15, 2024 - \$1,458,265.05

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON AUGUST 9, 2024 AT 4:00 PM**

LYNN CURIALE, CITY CLERK

BY: CITY CLERK'S OFFICE