



# 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, OCTOBER 10, 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 OCTOBER 10, 2024

#### **I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. September 26, 2024 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
  - i. Approval Of An Agreement Between The City Of Wood Dale And Interiors For Business, Inc. For The Police Department Interior Furnishings In An Amount Not To Exceed \$261,157.18
- E. Items to be Considered at Future Meetings
  - i. Amendment to Liquor License – October 24
  - ii. Security Camera Order – November
  - iii. Mondo Board Order – November
- F. Adjournment

#### **II. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting

- i. September 26, 2024 Public Works Committee Minutes

D. Report and Recommendation

- i. Approval of a Professional Services Agreement between the City of Wood Dale and Baxter & Woodman, Inc. for Phase II Engineering Services for the Mittel Drive Resurfacing Project in an Amount Not to Exceed \$25,015.00
- ii. Approval of a Proposal from Cathodic Protection Management, Inc. for the FY 2025 Pump Station Pipe Painting Project in an Amount Not to Exceed \$135,000.00
- iii. Approval of a Proposal from Corrective Asphalt Materials, LLC for the FY 2025 Pavement Rejuvenation Program in an Amount Not to Exceed \$28,186.20

E. Items to be Considered at Future Meetings

- i. Dominion Drive Street Signs – October 24
- ii. Janitorial Services Agreement – October 24
- iii. Special Event Generator and Purchases – October 24

F. Adjournment

**POSTED IN CITY HALL ON OCTOBER 4, 2024 AT 4:00 PM**  
LYNN CURIALE, CITY CLERK  
BY: CITY CLERK'S OFFICE