



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-24-034

NEXT RESOLUTION NUMBER: R-24-59

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, OCTOBER 17, 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
OCTOBER 17, 2024

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

**Alderwoman Ames
Alderman Catalano
Alderman Curiale
Alderman Messina**

**Alderman Susmarski
Alderman Art Woods
Alderman Artie Woods**

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. October 3, 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 Approving 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
- ii. A Resolution Approving a Proposal from Baxter & Woodman, Inc. for Phase II Engineering Services for the Mittel Drive Resurfacing Project in an Amount Not to Exceed \$25,015.00
- iii. A Resolution Approving a Proposal from Cathodic Protection Management, Inc. for the Pump Station Pipe Painting Project in an Amount Not to Exceed \$135,000.00
- iv. A Resolution Approving a Proposal from Corrective Asphalt Materials, LLC for the FY 2025 Pavement Rejuvenation Program in an Amount Not to Exceed \$28,186.20
- v. A Resolution Approving an Agreement with Alliant Insurance Services, Inc., an Alliant-owned Company, for Professional Insurance Brokerage and Risk Management Consulting Services in an Amount Not to Exceed \$39,500.00 Annually

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

- i. An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of The City of Wood Dale to Decrease the Number of Class "A" Liquor Licenses Authorized for Issuance

C. Public Works Committee

D. Finance And Administration Committee

- i. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement to Continue the Coalition to Stop CPKC (Dba Railway Safety & Monitoring Coalition) Opposing Merger of the Canadian Pacific Railway and Kansas City Southern Railroads as Proposed
- ii. An Ordinance Approving the Tax Increment Financing District Eligibility Report and Redevelopment Plan and Project for the Foster/Busse Redevelopment Project Area
- iii. An Ordinance Designating the Foster/Busse Redevelopment Project Area
- iv. An Ordinance Adopting the Tax Increment Financing
- v. An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, taxable or tax exempt,

of the City of Wood Dale, DuPage County, Illinois, in an aggregate principal amount not to exceed \$10,000,000 for the purpose of financing the costs of certain capital projects within the City and paying for costs related thereto

X. OTHER BUSINESS

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

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for October 17, 2024 - \$1,043,206.72

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON OCTOBER 11, 2024 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: CITY CLERK'S OFFICE