



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, NOVEMBER 14, 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 NOVEMBER 14, 2024

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 24, 2024 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Update from 2012 Building Codes to 2021 Building Codes
- E. Items to be Considered at Future Meetings
 - i. Holladay Apartments PUD – December 12
 - ii. Bryn Mawr Phase III PUD – January 9
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 24, 2024 Public Works Committee Minutes
- D. Report and Recommendation

- i. Approval of an Agreement between the City of Wood Dale and Alliance Allied, Inc. for the City Hall HVAC Improvements Project in an Amount Not to Exceed \$95,223.00
 - ii. Approval of a Professional Services Agreement between the City of Wood Dale and HR Green for Right-of-Way Coordination and Acquisition Services Related to the Elizabeth Drive Multi-Use Path Project in an Amount Not to Exceed \$23,440.00
 - iii. Approval of a Professional Services Agreement between the City of Wood Dale and HR Green for the Illinois Route 19 at Central Avenue Parking Lot Improvements Project in an Amount Not to Exceed \$42,859.00
- E. Items to be Considered at Future Meetings
- i. Vehicle Purchase – December 12
- F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
- i. September 26, 2024 Finance & Administration Committee Minutes
- D. Report and Recommendation
- i. Text Amendments to Chapter 18, “Administrative Adjudication” of the Municipal Code of the City of Wood Dale
- E. Items to be Considered at Future Meetings
- i. Grocery Tax – December 12
 - ii. Audit – December 12
 - iii. Electric Aggregation – December 12
 - iv. CIP – January 23
 - v. Budget – February 27
- F. Adjournment

POSTED IN CITY HALL ON NOVEMBER 8, 2024 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: CITY CLERK'S OFFICE