



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19- 004

NEXT RESOLUTION NUMBER: R-19- 12

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 MARCH 21, 2019 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
MARCH 21, 2019

- I. CALL TO ORDER
- II. ROLL CALL

Mayor Pulice

Alderman Catalano	Alderman Susmarski
Alderman Jakab	Alderman Eugene Wesley
Alderman Messina	Alderman Roy Wesley
Alderman Sorrentino	Alderman Woods

- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. March 7, 2019 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

1. An Ordinance Approving a Special Use, a Planned Unit Development and Major Site Plan Review for Oakwood Commerce Centre, 700-770 N. Wood Dale Road, in the City of Wood Dale
2. A Resolution Approving the Final Plat of Subdivision to Resubdivide Lots for Property Commonly Known as Oakwood Commerce Centre 2nd Resubdivision, 700-770 N. Wood Dale Road, Wood Dale, Illinois
3. A Resolution Approving Execution of an Economic Agreement with Forward Space LLC for the Redevelopment of Property Certain Incentives, including Sharing of Retailers' Tax Revenues
4. A Resolution Approving a Contract between the City of Wood Dale and Builders Paving for the FY 2020 Road Project in a Not to Exceed Amount of \$540,928.00
5. A Resolution Approving a Contract between the City of Wood Dale and A-Lamp Concrete Construction, Inc. for the Stormwater Project along Dalewood and Gilbert in a Not to Exceed Amount of \$1,158,837.50

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary and Ethics Committee
- C. Public Works Committee
- D. Finance and Administration Committee

X. OTHER BUSINESS

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

XI. APPROVAL OF LIST OF BILLS

- A. List of Bills for 03/21/19 - \$604,192.56

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON MARCH 15, 2019 AT 4:00 PM

Shirley J. Siebert, City Clerk