

NEXT ORDINANCE NUMBER: 0-19- 26
NEXT RESOLUTION NUMBER: R-19- 011

## 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, JUNE 6, 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 JUNE 6, 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. May 16, 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

A. Police Department – Medal of Valor

- VII. CITY MANAGER'S REPORT
- VIII. CONSENT AGENDA
- IX. COMMITTEE CHAIRMAN REPORTS
  - A. Planning, Zoning And Building Committee
  - B. Public Health, Safety, Judiciary And Ethics Committee
  - C. Public Works Committee
    - i. A Resolution Approving a Contract between the City of Wood Dale and Bower Group for the Removal of Asbestos Materials Located at 364-376 E Irving Park Rd in a Not-to-Exceed Amount of \$21,000
  - D. Finance And Administration Committee
    - i. An Ordinance Providing for the Extension of a Promissory Note of the City of Wood Dale, DuPage County, Illinois
    - ii. A Resolution Authorizing the Execution of an Amended Wood Dale Road and Commercial Road Redevelopment Agreement

### X. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report
- XI. APPROVAL OF LIST OF BILLS
  - i. List of Bills for 06/06/19 \$565,091.46
- XII. EXECUTIVE SESSION
- XIII. ITEMS TO BE REFERRED
- XIV. ITEMS FOR INFORMATION ONLY
- XV. ADJOURNMENT

POSTED IN CITY HALL ON MAY 31, 2019 AT 4:00 PM

Shirley J. Siebert, City Clerk