



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, JUNE 13, 2019 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 JUNE 13, 2019

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 25, 2019 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Approval to Draft an Ordinance And Resolution Authorizing Annexation, Special Use, Planned Unit Development, Final Plat of Subdivision and Major Site Plan Review for the Redevelopment of the Washington Street Located At 640 N. Central Avenue (Pins 03-10-106-014, -006, -007, -008, -009, -010, -011, -012, -013, -015 And {Pins 03-10-107-001, -002, -003, -004, -005, -006, -007, -008, -009, 010) To Be Hereby Annexed into the City of Wood Dale
 - ii. Approval to Draft an Ordinance Authorizing a Special Use, Planned Unit Development and Major Site Plan Review for the Oakbrook Elementary School Parking Lot Expansion, 170 S Wood Dale Road
 - iii. Approval to Draft an Ordinance Authorizing a Special Use Permit and Major Site Plan Review for the Allstate Insurance Agency located at 130 E. Irving Park Road
- E. Items to be Considered at Future Meetings
- F. Adjournment

II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 11, 2019, Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Approval of a Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (Merit)
 - ii. Request to Change from Class P to Class A Liquor License
 - iii. Request for Amendment to Liquor License Code Regarding the Sampling of Product On-Premises
- E. Items to be Considered at Future Meetings
 - i. Squad Purchase – July 11
 - ii. PD Code Revisions – July 11
- F. Adjournment

III. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. May 9, 2019 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement between the City of Wood Dale and Christopher B. Burke Engineering, Ltd. (CBBEL) for Professional Engineering Services for Richert Station and Tank Maintenance in an Amount Not to Exceed \$60,443
 - ii. Approval of an Agreement between the City of Wood Dale and Robinson Engineering for Professional Services for Community Rating System (CRS) Administration in an Amount Not to Exceed \$15,865
 - iii. Approval of an Agreement between the City of Wood Dale and Robinson Engineering for the FY 2020 Management of the Industrial Pretreatment Program, NPDES Permit Required Nutrient Studies and Other Design Work in a Not-to-Exceed Amount of \$202,300
- E. Items to be Considered at Future Meetings

- i. Rear Yard Drainage Not for Profit – July 11
- F. Adjournment

POSTED IN CITY HALL ON JUNE 7, 2019 AT 4:00 PM