



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-19- 012**

**NEXT RESOLUTION NUMBER: R-19- 28**

## **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 20, 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 20, 2019

**I. CALL TO ORDER**

**II. ROLL CALL**

**Mayor Pulice**

**Alderman Catalano**

**Alderman Jakab**

**Alderman Messina**

**Alderman Sorrentino**

**Alderman Susmarski**

**Alderman Eugene Wesley**

**Alderman Roy Wesley**

**Alderman Woods**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

A. June 6, 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. Combined City of Wood Dale/Wood Dale Chamber of Commerce Scholarship Program Recipients

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

A. Omnibus Vote

- i. An Ordinance Approving the Grant of a Special Use Permit for an Insurance Agency Office and Major Site Plan Review concerning Property Located at 130 E. Irving Park Road in the City of Wood Dale
- ii. An Ordinance Approving the Grant of a Special Use Permit, Planned Unit Development and Major Site Plan Review Concerning Property Located at 170 S. Wood Dale Road in the City of Wood Dale
- iii. A Resolution Authorizing the Execution of an Annexation Agreement for Property Commonly Known as the Washington Street Redevelopment Property 640 N. Central Avenue, Wood Dale, Illinois
- iv. An Ordinance Annexing Property Commonly Known as the Washington Street Redevelopment Property 640 N. Central Avenue to the City Of Wood Dale, Illinois
- v. An Ordinance Rezoning Land From R-1 Estate Residential to Business Park Sub-Area in the Thorndale Corridor Corporate Overlay District (640 N. Central Avenue)
- vi. An Ordinance Approving a Special Use for a Planned Unit Development for the Washington Street Redevelopment Property 640 N. Central Avenue, Wood Dale, Illinois
- vii. An Ordinance Vacating Washington Street (South of Beinoris Drive Between N. Central Avenue and N. Wood Dale Road)
- viii. A Resolution Approving the Final Plat of Subdivision to Consolidate Lots for Property Commonly Known as Washington Street Redevelopment 640 N. Central Avenue, Wood Dale, Illinois
- ix. A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (Merit)
- x. An Ordinance Amending Chapter 5, Article III, Section 5.304.A.2. of the Municipal Code of the City of Wood Dale Of 1993 to Provide for an Amendment to the Class "P" Liquor License
- xi. An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City Of Wood Dale to Increase the Number of Class "A" Liquor Licenses and Decrease the Number of Class "P" Liquor Licenses Authorized for Issuance

- xii. A Resolution Approving 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
- xiii. A Resolution Approving 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
- xiv. A Resolution Approving an Agreement Between the City of Wood Dale and Robinson Engineering for the FY 2020 Management of the Industrial Pre-Treatment Program, NPDES Permit Required Nutrient Studies And Other Design Work in the Not to Exceed Amount of \$202,300

**IX. COMMITTEE CHAIRMAN REPORTS**

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
  - i. An Ordinance Eliminating the Stormwater Management Commission as Provided for in Chapter 3, Articles 1 And 4 of the City Of Wood Dale Municipal Code
- D. Finance And Administration Committee

**X. OTHER BUSINESS**

- A. Airport Noise Report
- B. Stormwater Commission Report
- C. A Resolution Authorizing the City of Wood Dale, DuPage County, Illinois, to Sell Municipally Owned Real Estate Commonly Known as 145 Elmwood

**XI. APPROVAL OF LIST OF BILLS**

- i. List of Bills for June 13, 2019 - \$651,432.30

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON JUNE 14, 2019 AT 4:00 PM**

Shirley J. Siebert, City Clerk