



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, JULY 11, 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 JULY 11, 2019

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. June 13, 2019 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Approval of the Lot Consolidation for Case No. 2019-CDC-02, Lot Consolidation for 131-133 Center Street and 140 Florina Court
- 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. June 13, 2019 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Approval of the Replacement of Squad #402, #406 & #407 in an Amount Not to Exceed \$106,026

- ii. A Resolution Authorizing an Intergovernmental Agreement between the City of Wood Dale and Fenton High School District #100
- iii. An Ordinance Amending the City of Wood Dale Municipal Code Chapter 4 Article 3, regarding the Sales, Possession and Restrictions of Tobacco Products as Defined by the Illinois Compiled Statutes
- iv. An Ordinance amending the City of Wood Dale Municipal Code Chapter 14, to Enact the Offenses of Theft and Criminal Damage to Property

E. Items to be Considered at Future Meetings

F. Adjournment

III. PUBLIC WORKS COMMITTEE

A. Call to Order

B. Roll Call

C. Approval of Minutes of Meeting

- i. June 13, 2019 Public Works Committee Minutes

D. Report and Recommendation

- i. Approval of Amendments to Article VIII of Unified Development Ordinance Reflecting Changes to DuPage County Stormwater Management Ordinance Including Adoption of New Flood Insurance Study and Flood Insurance Rate Maps
- ii. Approval of an Agreement between the City of Wood Dale and Baxter & Woodman, Inc. for the 2019 Street Sufficiency Study in an Amount Not to Exceed \$29,810
- iii. Approval of an Agreement between the City of Wood Dale and John Neri Construction Co., Inc. for the FY 2020 Hiawatha Sewer Repair in a Not to Exceed Amount of \$23,800
- iv. Approval of Revisions to Rear Yard Drainage Assistance Program Including Extension of Program to Not-For-Profit Entities
- v. Approval of Final Project Costs for Contract I-14-4638 – Illinois Route 390 ITS Project and Recommend Action on Land Acquisition Credits Owed to the City of Wood Dale by Illinois State Toll Highway Authority

E. Items to be Considered at Future Meetings

F. Adjournment

POSTED IN CITY HALL ON JULY 5, 2019 AT 4:00 PM