



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, AUGUST 8, 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 AUGUST 8, 2019

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. July 11, 2019 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Engage Teska Associates to Initiate the UDO/Zoning Assessment Project for an Amount not-to-exceed \$19,500
 - ii. Retail Coach Contract Extension
- E. Items to be Considered at Future Meetings
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. July 11, 2019 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of Letter of Understanding (LOU) for Landscaping Maintenance for IL-390

- ii. Update of the Ward 2 & 3 Stormwater Project
- iii. 2019 Pavement Patching Program
- iv. Royal Oaks Lift Station Improvements
- E. Items to be Considered at Future Meetings
- F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. May 9, 2019 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Authorize the Use of TIF Funds in the Amount of \$78,669.08 to Relocate the AT&T Equipment Box on Mittel Boulevard which would Permit the Installation of an Additional Left Turn (North) Lane on Mittel Boulevard to North Wood Dale Road
- E. Items to be Considered at Future Meetings
- F. Adjournment

POSTED IN CITY HALL ON AUGUST 2, 2019 AT 4:00 PM