

NEXT ORDINANCE NUMBER: 0-19-028 NEXT RESOLUTION NUMBER: R-19-43

### 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, SEPTEMBER 5, 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
SEPTEMBER 5, 2019

- I. CALL PUBLIC HEARING 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. PUBLIC HEARING NOTICE
- IV. PUBLIC HEARING
  - A. CITY'S PLAN TO ISSUE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019, FOR THE WOOD DALE AND COMMERCIAL REDEVELOPMENT PROJECT AREA
- V. MOTION TO ADJOURN PUBLIC HEARING
- VI. ADJOURN PUBLIC HEARING
- VII. CALL CITY COUNCIL MEETING TO ORDER

### VIII. ROLL CALL

# **Mayor Pulice**

Alderman Catalano Alderman Susmarski
Alderman Jakab Alderman Eugene Wesley
Alderman Messina Alderman Roy Wesley
Alderman Sorrentino Alderman Woods

## IX. PLEDGE OF ALLEGIANCE

### X. APPROVAL OF MINUTES

A. August 15, 2019 Regular City Council Meeting Minutes

# XI. 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

### XII. MAYOR'S REPORT

- A. City Council Censure of Alderman
- B. Update to the Wood Dale Skunk Grant Program

### XIII. CITY MANAGER'S REPORT

### XIV. CONSENT AGENDA

A. Omnibus Vote

#### XV. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
  - i. An Ordinance Repealing the City's Stormwater and Floodplain Management Regulations in Chapter 17 of the City of Wood Dale Municipal Code
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
  - i. Approval of Addendum to Dalewood Avenue and Gilbert Drive Stormwater Project in an Amount Not to Exceed \$132,985
  - ii. Approval of Final Payment to Builders Paving, LLC for the FY 2020 Roads Program in the Amount of \$166,520.25
- D. Finance And Administration Committee
  - i. An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2020, In One or More Series, Taxable

or Tax-Exempt, of the City Of Wood Dale, DuPage County, Illinois, in an Aggregate Principal Amount Not To Exceed \$9,250,000 for the Purpose Of Financing the Costs of Certain Capital Projects Within the City and Paying for Costs Related Thereto

# XVI. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report

# XVII. APPROVAL OF LIST OF BILLS

i. List of Bills for September 5, 2019 - \$690,673.48

- XVIII. EXECUTIVE SESSION
- XIX. ITEMS TO BE REFERRED
- XX. ITEMS FOR INFORMATION ONLY
- XXI. ADJOURNMENT

POSTED IN CITY HALL ON AUGUST 30, 2019 AT 4:00 PM Shirley J. Siebert, City Clerk