



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19- 031

NEXT RESOLUTION NUMBER: R-19- 54

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, NOVEMBER 21, 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
NOVEMBER 21, 2019

I. CALL PUBLIC HEARING 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. PUBLIC HEARING NOTICE

IV. PUBLIC HEARING

A. ANNEXATION AGREEMENT -BRYN MAWR AVENUE ADDITION TO WOOD DALE

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 Jakab

Alderman Susmarski

Alderman Eugene Wesley

Alderman Messina
Alderman Sorrentino

Alderman Roy Wesley
Alderman Woods

IX. PLEDGE OF ALLEGIANCE

X. APPROVAL OF MINUTES

A. November 7, 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

XIII. CITY MANAGER'S REPORT

XIV. CONSENT AGENDA

A. Omnibus Vote

- i. Ratification of a Resolution Authorizing the Approval and Execution of an Agreement for Purchase and Sale of Real Estate Located at 790 N. Central Avenue, Wood Dale, DuPage County, Illinois, Pin No. 03-10-105-005
- ii. Ratification of an Ordinance Authorizing the Approval and Execution of a Lease Agreement Between the City of Wood Dale and George Sollitt Construction Company for the Real Estate Located At 790 N. Central Avenue, Wood Dale, DuPage County, Illinois, Pin No. 03-10-105-005
- iii. An Ordinance Approving a Text Amendment to Section 17.503 of the City's Unified Development Ordinance to Include "Employment Agency" in the List Of Special Uses Allowed Within the Town Center Business District
- iv. An Ordinance Approving the Grant of a Special Use Permit and Major Site Plan Review to Allow Operation of an Employment Agency at the Property Located At 273 E. Irving Park Road, Wood Dale, Il
- v. Authorize the Execution of an IGA between the City and DuPage County for the Bike Trail Maintenance of the Salt Creek Greenway Recreation Trail (Mittel Drive to School Street Section) Located at 650 and 750 North Wood Dale Road
- vi. A Resolution Approving an Agreement with Era Valdivia Contractors for the Painting and Rehabilitation of Richert Station Ground Storage Reservoir and Pump House in an Amount Not to Exceed \$498,750

- vii. Approval of Final Payment to Newcastle Electric, Inc. for Potter Street Booster Station Generator Replacement in the Amount of \$16,919
- viii. A Resolution Approving an Agreement between the City of Wood Dale and IHC Construction Companies, LLC for the FY 2020 Wood Dale Road Excavation Sewer Repair in a Not to Exceed Amount of \$25,000
- ix. A Resolution Accepting the Fiscal Year 2019 Annual Audit Report From Sikich, LLP
- x. An Ordinance Adjusting the City of Wood Dale Master Fee Schedule

XV. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

- i. A Resolution Authorizing the Execution of an Annexation Agreement for Property Commonly Known as the Bryn Mawr Avenue Addition to Wood Dale 800 N. II Route 83, Wood Dale, Illinois 60191
- ii. An Ordinance Annexing Subject Property Commonly Known as the Bryn Mawr Avenue Addition to Wood Dale, 800 N. II Route 83, to the City of Wood Dale, Illinois, 60191
- iii. An Ordinance Rezoning Land From R-1 Estate Residential to I-1 Light Industrial (800 N. II Route 83)
- iv. An Ordinance Vacating Ardmore Avenue, and a Portion Of Pine Avenue and Bryn Mawr Avenue (All Located Generally Between Illinois Route 83 And Edgewood Avenue) in the City Of Wood Dale, Illinois, 60191
- v. A Resolution Approving the Final Plat of Subdivision to Consolidate Lots for Property Commonly Known as Bryn Mawr Avenue Addition to Wood Dale, Illinois 60191
- vi. An Ordinance Approving a Special Use for a Planned Unit Development for the Bryn Mawr Avenue Addition to Wood Dale Property 800 N. II Route 83, Wood Dale, Illinois 60191
- vii. A Resolution Approving a TIF Funding Agreement for the Proposed Bryn Mawr Street Reconstruction, Annexation and Redevelopment of 800 N. Route 83, Subject to City Attorney & TIF Consultant Final Review and Approval

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Payment to IHC Construction Companies, LLC for Emergency Repairs to the Commercial Street Sewer in an Amount Not to Exceed \$12,257.34

D. Finance And Administration Committee

XVI. OTHER BUSINESS

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

XVII. APPROVAL OF LIST OF BILLS

i. List of Bills for November 21, 2019 - \$780,314.06

XVIII. EXECUTIVE SESSION

XIX. ITEMS TO BE REFERRED

XX. ITEMS FOR INFORMATION ONLY

XXI. ADJOURNMENT

POSTED IN CITY HALL ON NOVEMBER 15, 2019 AT 4:00 PM

Maura Montalvo, Deputy City Clerk