



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, FEBRUARY 13, 2020 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 FEBRUARY 13, 2020

- I. PLANNING, ZONING & BUILDING COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. January 23, 2020 Planning, Zoning & Building Committee Minutes
 - D. Report and Recommendation
 - i. New Streetlight Banner Program
 - E. Items to be Considered at Future Meetings
 - i. Engineering Standards – March 12, 2020
 - ii. SBT Bank Redevelopment – March/April 2020
 - iii. Airbnb Regulations – April 2020
 - F. Adjournment

- II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. January 9, 2020 Public Health, Safety, Judiciary & Ethics Committee Minutes
 - D. Report and Recommendation

- i. Approval of the Purchase of Community Service Officer vehicles #411 & #412 in an amount not to exceed \$53,910
 - ii. Approval of Purchase of an Unmarked Vehicle to Replace Vehicle #416 in an Amount Not to Exceed \$33,933
- 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. January 23, 2020 Public Works Committee Minutes
- D. Report and Recommendation
 - i. A Resolution Adopting the City of Wood Dale Complete Streets Policy
 - ii. HR Green Proposal for 5G/Small Cell Consulting Services
 - iii. Request of Authority for a Fifty Percent Cost Share for the City Sewer Lining at 428 Knollwood Dr. in a Not to Exceed Amount of \$14,221.00
- E. Items to be Considered at Future Meetings
 - i. Elizabeth Drive Bridge Phase I – March/April 2020
- F. Adjournment

IV. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. January 9, 2020 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Fire District TIF Proposal
 - ii. Credit Card Processing Fees/Munis
- E. Items to be Considered at Future Meetings
 - i. Budget Hearing – February 27, 2020
- F. Adjournment

POSTED IN CITY HALL ON FEBRUARY 7, 2020 AT 4:00 PM