



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, MARCH 12, 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 MARCH 12, 2020

- I. PLANNING, ZONING & BUILDING COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. February 13, 2020 Planning, Zoning & Building Committee Minutes
 - D. Report and Recommendation
 - i. Concept Plan Approval (Special Use, Planned Unit Development and Major Site Plan Review) Case No. CDC-2020-01
 - E. Items to be Considered at Future Meetings
 - i. Façade Program Grant – March 26
 - ii. Special Use (345 E. Irving Park Road, Unit 1-W) – March 26
 - iii. Air BNB Code Revisions – April 9
 - F. Adjournment

- II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. February 13, 2020 Public Health, Safety, Judiciary & Ethics Committee Minutes

- D. Report and Recommendation
 - i. Discussion of Intersection Options at Potter & Spruce
- 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. February 13, 2020 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Intergovernmental Agreement with School District No. 7 for the Ward 2 & 3 Stormwater Project
- E. Items to be Considered at Future Meetings
 - i. North and South Plant Minor Repair Work – March 26
 - ii. Stormwater Project Ward 2/3 Bid – March 26
 - iii. Elizabeth Drive Bridge - April
 - iv. Engineering Standards – April
 - v. George Street Itasca IGA - Spring
- F. Adjournment

IV. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. February 27, 2020 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. FY 2021 Audit contract
- E. Items to be Considered at Future Meetings
 - i. Utility Bill Printing Bid Results – March 26
- F. Adjournment

**POSTED IN CITY HALL ON MARCH 6, 2020 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, CITY DEPUTY CLERK**