



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-20- 008**

**NEXT RESOLUTION NUMBER: R-20- 16**

## **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, APRIL 16, 2020 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  
APRIL 16, 2020

**I. CALL TO ORDER**

**II. ROLL CALL**

**Mayor Pulice**

<b>Alderman Catalano</b>	<b>Alderman Susmarski</b>
<b>Alderman Jakab</b>	<b>Alderman Eugene Wesley</b>
<b>Alderman Messina</b>	<b>Alderman Roy Wesley</b>
<b>Alderman Sorrentino</b>	<b>Alderman Woods</b>

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

A. April 2, 2020 Regular City Council Meeting Minutes

**V. 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 - During the COVID-19 Pandemic, anyone wishing to participate in the public meeting of the City Council may do so from another location, as City Hall is closed to the Public, to ensure the safety of the public and Staff, by Zoom Teleconferencing. A Dial-In Number and Meeting Code will be provided to anyone wishing to attend the meeting by phone each week. Anyone wishing to provide comment on a topic or Agenda Item may address the City

Council by sending an email to the City at [PublicComment@wooddale.com](mailto:PublicComment@wooddale.com) by 4:00 p.m. the day of the Meeting. Your comment or question will be read during the Public Comment portion of the Agenda.

B. Written Communiques of Citizens to Be Heard

**VI. MAYOR'S REPORT**

A. Arbor Day Proclamation 2020

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

A. Omnibus Vote

- i. Approval of Purchase of Holiday Decorations for the City of Wood Dale Clock Tower in an Amount Not to Exceed \$17,652.86
- ii. An Ordinance Amending the Municipal Code of the City Of Wood Dale to Provide Seniors a Discounted Sewer Only Rate
- iii. An Ordinance Adjusting the City of Wood Dale Master Fee Schedule

**IX. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

- i. An Ordinance Amending Chapter 6, Article XVI, Sections 6.1601, 6.1603 and 6.1604 of the City of Wood Dale Municipal Code Regarding Residential Rental Property
- ii. 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 345 E. Irving Park Road, Wood Dale, IL

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Change Order No. 1 for the Richert Station and Tank Maintenance Project in the Amount Not to Exceed \$53,350

D. Finance And Administration Committee

**X. OTHER BUSINESS**

A. Airport Noise Report

B. Stormwater Commission Report

**XI. APPROVAL OF LIST OF BILLS**

- i. List of Bills for April 16 - \$1,851,817.26

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON April 10, 2020 AT 4:00 PM  
LYNN CURIALE, CITY CLERK  
By: Maura Montalvo, City Deputy Clerk**