



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, MAY 14, 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:

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. The Dial-In Number for the meetings will be (312) 626-6799 and the Meeting ID will be 962-4858-7209. Anyone wishing to attend may address the City Council by sending an email to the City at PublicComment@wooddale.com by 4:00 p.m. the day of the Meeting.

STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS MAY 14, 2020

I. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 23, 2020, Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement between the City of Wood Dale and Concentric Integration for Upgrades to the City's SCADA System in an Amount Not-to-Exceed \$46,800
 - ii. Approval of an Agreement between the City of Wood Dale and Compass Minerals America, Inc. for the FY 2021 Bulk Rock Salt Contract in an Amount Not to Exceed \$84,375.20
 - iii. Approval of an Agreement between the City of Wood Dale and Brothers Asphalt Paving for the FY 2021 Capital Road Resurfacing Program in an Amount Not-to-Exceed \$570,028.49

- E. Items to be Considered at Future Meetings
 - i. Engineering Standards – June
 - ii. I&I - June
- F. Adjournment

II. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 9, 2020, Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Commercial Occupancy Certificate Fee Waiver
 - ii. Small Business/All Business Utility Payment Plan
 - iii. Liquor License Fee Waiver
 - iv. Dial-A-Ride Fee Waiver
- E. Items to be Considered at Future Meetings
- F. Adjournment

III. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. March 12, 2020, Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class “GS” Liquor Licenses Authorized For Issuance
- E. Items to be Considered at Future Meetings
- F. Adjournment

**POSTED IN CITY HALL ON MAY 8, 2020 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, CITY DEPUTY CLERK**