



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-20- 014

NEXT RESOLUTION NUMBER: R-20- 38

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, JUNE 18, 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:

REVISED AGENDA CITY OF WOOD DALE, ILLINOIS REGULAR CITY COUNCIL MEETING JUNE 18, 2020

I. CALL 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. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. June 4, 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. The Dial-In Number for the meetings will be (312) 626-6799 and the Meeting ID will be 962-4858-7209. 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 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. A Resolution to Amend the Agreement Between the City of Wood Dale and Entertainment Management Group for Prairie Fest 2021

B. Mayoral Appointments

I. WOOD DALE FOR A GREENER TOMORROW

1. Reappointment of Barb McCauley For a One (1) Year Term Commencing On June 18, 2020 and Expiring On April 30, 2021
2. Reappointment of Pat Sampanetti For a Two (2) Year Term Commencing On June 18, 2020 and Expiring On April 30, 2022
3. Appointment of Deborah Andonoplas For a Two (2) Year Term Commencing On June 18, 2020 and Expiring On April 30, 2022

II. STORMWATER SUBCOMMITTEE OF THE GREENER TOMORROW COMMITTEE

1. Reappointment of Pat Pinnella For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
2. Reappointment of Jim Wheeler For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022

III. BUILDING CODE BOARD OF APPEALS

1. Reappointment of Jeff Stanek For a Five (5) Year Term Commencing On June 18, 2020 and Expiring April 30, 2025

IV. COMMUNITY DEVELOPMENT COMMISSION

1. Reappointment of Dave Shimanek For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
2. Reappointment of Dave Woods For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
3. Reappointment of Ron Damasco For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
4. Appointment of Jaime Ochoa For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
5. Appointment of Tereasa Szatko For a One (1) Year Unexpired Term of Richard St. Marie Commencing On June 18, 2020 and Expiring April 30, 2021

V. POLICE PENSION BOARD

1. Reappointment of George Ellefsen For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022

VI. STREETSCAPE AND ECONOMIC ENHANCEMENT COMMITTEE

1. Reappointment of Linda Lucania For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
2. Reappointment of Steve Mikos For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
3. Reappointment of Mitchel Tau For a Two (2) Year Term Commencing On June 18, 2020 and Expiring April 30, 2022
4. Reappointment of Mike Melone For a One (1) Year Term Commencing On June 18, 2020 and Expiring April 30, 2021

VII. SPECIAL EVENTS COMMITTEE

1. Appointment of Sandra Porch Commencing On June 18, 2020

VIII. POLICE AND FIRE COMISSIONERS

1. **Appointment of Kristen Trentadue For a Three (3) Year Term Commencing On June 18, 2020 and Expiring April 30, 2023**

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. An Ordinance Amending Chapter 14, Article IV, Section 14.402. A. of the City of Wood Dale Municipal Code Restricting Certain Animals
- ii. A Resolution Approving an Agreement between the City of Wood Dale and RJN Group for the FY 2021 Inflow and Infiltration Project in an Amount Not to Exceed \$89,500

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

- i. An Ordinance Amending Ordinance No. O-15-014 Authorizing Removing the Prohibition on Installation of Windows and/or Glass on the Deck at the Property at 396 W. Irving Park Rd., Wood Dale, Illinois

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for Design and Construction Engineering for the City Hall and Police Department Parking Lot Improvements in an Amount Not to Exceed \$39,775

- D. Finance And Administration Committee
 - i. A Resolution Amending the Personnel Policy Manual of the City Of Wood Dale Regarding Harassment and the Victim's Economic Security and Safety Act (VESSA)
 - ii. **A Resolution Approving the Tax Increment Financing Terms for the Bryn Mawr Avenue Addition to Wood Dale**

X. OTHER BUSINESS

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

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for June 18, 2020 - \$905,122.77

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

**POSTED IN CITY HALL ON June 16, 2020 AT 4:00 PM
LYNN CURIALE, CITY CLERK
By: Maura Montalvo, City Deputy Clerk**