



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-20- 016**

**NEXT RESOLUTION NUMBER: R-20- 43**

## **PUBLIC NOTICE OF CITY COUNCIL MEETING**

**Pursuant to the updated Illinois Attorney General Guidance to Public Bodies on the Open Meetings Act during the COVID-19 Pandemic, dated July 2, 2020, Aldermen may participate without being physically present, with the compliance with the established conditions.**

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, JULY 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  
JULY 16, 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 18, 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
- B. Written Communiques of Citizens to Be Heard

**VI. MAYOR'S REPORT**

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

- A. Omnibus Vote
  - i. An Ordinance Granting a Variance to Allow a Wall Sign on Elevation Without Street Frontage for Forward Space, 650 N. Wood Dale Road, Wood Dale
  - ii. A Resolution Seeking to Approve a Contract Between the City of Wood Dale and Metropolitan Alliance of Police Chapter #339
  - iii. A Resolution Approving an Agreement between the City of Wood Dale and Corrective Asphalt Materials for Pavement Preventative Maintenance in an Amount Not to Exceed \$34,320
  - iv. A Resolution Approving Change Order No. 1 to the Agreement with Brothers Asphalt Paving, Inc. for the FY 21 Capital Roads Program in an Amount Not to Exceed \$26,610.50
  - v. A Resolution Approving an Amendment to the Agreement with Baxter & Woodman for Professional Services for the FY 21-22 Capital Roads Program in an Amount Not to Exceed \$25,100
  - vi. A Resolution Entering into an Agreement with InfoSend for Utility Bill Printing and Mailing Services

**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 Road, Wood Dale, Illinois
  - ii. An Ordinance Amending Chapter 4, Article I, Section 4.108 B. of the City Of Wood Dale Municipal Code Concerning Judicial Review of Development Administrator Determinations Under the City's Commercial Occupancy And Activity Regulations
  - iii. An Ordinance Granting a Special Use Permit for the 372 Parkview Station Planned Unit Development Located at 372 N. Wood Dale Rd. in the City of Wood Dale and Approving the Preliminary and Final Major Site Plan Related Thereto
- B. Public Health, Safety, Judiciary and Ethics Committee
- C. Public Works Committee
  - i. A Resolution Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Gilbert Drive) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$81,874

- ii. A Resolution Authorizing an Easement Agreement with Commonwealth Edison Co. at the Property Commonly Known as the Lombard-Des Plaines Right-of-Way (Potter Street) for the Ward 2/3 Stormwater Project in an Amount Not to Exceed \$28,480
- iii. A Resolution Authorizing a Temporary Construction Easement for the Property Commonly Known as 154 Juliann Drive for the Ward 2/3 Stormwater Project Pending Attorney Review
- iv. A Resolution Authorizing a Maintenance Agreement for the Installation of a Check Valve at the Property Commonly Known as 154 Juliann Drive for the Ward 2/3 Stormwater Project Pending Attorney Review

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 July 2, 2020 - \$758,889.79

ii. List of Bills for July 16, 2020 - \$1,206,092.41

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON JULY 10, 2020 AT 4:00 PM**

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, CITY DEPUTY CLERK