



CITY OF WOOD DALE

PUBLIC NOTICE

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 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, SEPTEMBER 10, 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 SEPTEMBER 10, 2020

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. August 13, 2020 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Approval of Annexation and Rezoning from R-1 to R-4 for the Property 6N204 Ash Street, which will be known as 420 N. Ash Street, Case No. CDC-2020-06
 - ii. Public Displays of Building Permits on the Subject Property
- E. Items to be Considered at Future Meetings
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting

- i. August 13, 2020 Public Works Committee Minutes
- D. Report and Recommendation
- i. Approval of Installation of Wind Sculptures and Lighting at City Hall, Metra Station, and Elizabeth Ct. Detention Basin as Recommended by the Streetscape and Economic Enhancement Committee
 - ii. Direction on Purchase and Installation of Veteran's Memorial Medallions
 - iii. Approval of an Agreement with Grace Masonry for Additional Brick Work at the Clock Tower Fountains in an Amount Not to Exceed \$22,270
 - iv. Approval of a Contract between the City of Wood Dale and Globe Construction, Inc. for the 2020 Sidewalk Replacement Program in an Amount Not to Exceed \$21,342.00
 - v. Approval of an Agreement with True North Consultants, Inc. for Phase II Environmental Site Assessment for 720 and 790 N Central Ave in an Amount Not to Exceed \$18,895
 - vi. Approval of an Agreement with Williams Architects for Professional Pre-Design Services for the Future Public Works Facility Renovations in an Amount Not to Exceed \$21,500
- E. Items to be Considered at Future Meetings
- i. Engineering Standards – 9/24
 - ii. 50/50 Driveway Apron Program - Fall
- F. Adjournment

POSTED IN CITY HALL ON SEPTEMBER 4, 2020 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, CITY DEPUTY CLERK