



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-20- 029**

**NEXT RESOLUTION NUMBER: R-20- 70**

## **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, OCTOBER 15, 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  
OCTOBER 15, 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. October 1, 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**

A. A Resolution Discontinuing Temporary Outdoor Dining

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

A. Omnibus Vote

- i. A Resolution Authorizing the City Of Wood Dale to Enter into a Professional Services Agreement with Christopher Burke Engineering, Ltd for a Traffic Warrant Study for Illinois Route 83, in the Amount not-to-exceed \$37,000
- ii. A Resolution Approving an Agreement with G. Fisher Commercial Construction, Inc. for the Police Department Security Wall and Parking Lot Improvement Project in an Amount Not to Exceed \$675,000
- iii. A Resolution Authorizing the Approval of a Cost-Share Agreement Between the City Of Wood Dale and Bridge Development Partners, the Property Owner, for Reimbursement of Certain Salt Creek Greenway Trail Improvements at the Bridge Point Wood Dale Project, Located At 650-750 N. Wood Dale Road, in a Not to Exceed Amount of \$63,000
- iv. A Resolution Approving an Agreement with Mesirow Insurance Services, Inc., an Alliant-owned Company, for Professional Insurance Brokerage and Risk Management Consulting Services in an Amount Not to Exceed \$39,500 Annually

**IX. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. A Resolution Supporting the Submission and Execution of an Illinois Transportation Enhancement Program (ITEP) Application and Agreement between the City of Wood Dale and Illinois Department of Transportation
- ii. Approval of Pay Request No. 1 (Final) to Globe Construction, Inc. for the FY 2021 Sidewalk Replacement Program in the Amount of \$21,342

D. Finance And Administration Committee

- i. A Resolution Amending Resolution R-20-42, 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 October 15, 2020 - \$1,439,026.31

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON October 9, 2020 AT 4:00 PM  
LYNN CURIALE, CITY CLERK  
By: Maura Montalvo, City Deputy Clerk**