



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 and Elected Officials of the City Of Wood Dale May Participate in Public Meetings of the City Without Being Physically Present, in 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, NOVEMBER 12, 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 897-8837-9131. 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.

REVISED AGENDA STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS NOVEMBER 12, 2020

- I. PLANNING, ZONING & BUILDING COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. October 22, 2020, 2020 Planning, Zoning & Building Committee Minutes
 - D. Report and Recommendation
 - i. Modification of the Thorndale Corridor Overlay Boundary & Regulations
 - E. Items to be Considered at Future Meetings
 - F. Adjournment

- II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**
 - A. Call to Order

- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 22, 2020 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Squad Car Computer Replacement
- E. Items to be Considered at Future Meetings
- F. Adjournment

III. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 22, 2020 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Vet Memorial Agreement Approval of an Agreement with HR Green Development, LLC for the Veteran's Park Landscaping Plan in an Amount Not to Exceed \$12,000
 - ii. Wind Sculpture/Veteran Medallions Lighting
 - iii. Approval of an Agreement between the City of Wood Dale and the DuPage River-Salt Creek Workgroup for the Special Condition Extension in an Amount Not to Exceed \$178,406
- E. Items to be Considered at Future Meetings
 - i. Senior Grass – December 10, 2020
 - ii. New Vehicle Purchase – December 10, 2020
 - iii. Approval of an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the IL-390 Elgin O'Hare Western Access Expansion Project – December 10, 2020
- F. Adjournment

IV. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 22, 2020 Finance & Administration Committee Minutes
- D. Report and Recommendation

- i. CARES Act IT Projects
 - ii. Hyperconverged Cluster Maintenance/Support Renewal
 - iii. S.B. Friedman and Company Advisory Services
- E. Items to be Considered at Future Meetings
- i. Audit – December 10, 2020
 - ii. CIP – January 14, 2021
- F. Adjournment

**POSTED IN CITY HALL ON TUESDAY, NOVEMBER 10, 2020 AT 4:00
PM LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, CITY DEPUTY CLERK**