



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-20- 034

NEXT RESOLUTION NUMBER: R-20- 82

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, NOVEMBER 19, 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
THURSDAY, NOVEMBER 19, 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. November 5, 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 1-312-626-6799 and the Meeting ID will be 897 8837 9131. 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

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. Approval of a Squad Car Computer Replacement in the Amount not to Exceed \$83,867.67
- ii. A Resolution Approving an Agreement with HR Green Development, LLC for the Veteran's Park Landscaping Plan in an Amount Not to Exceed \$12,000
- iii. Rejection of Bids in Connection with Wind Sculpture/Veteran Medallions Lighting
- iv. A Resolution Approving 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
- v. Approval of the purchase of Hyperconverged Cluster Maintenance/Support Renewal in an Amount Not to Exceed \$29,448.87
- vi. A Resolution Authorizing an Agreement with S.B. Friedman Development Advisors for Development Advisory Services in an Amount Not To Exceed \$19,900

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

D. Finance And Administration Committee

- i. A Resolution Approving the Amended Final Plat of Subdivision for Property Located at 650 and 750 N. Wood Dale Road (F.K.A. 700-770 N. Wood Dale Rd) Wood Dale, Illinois
- ii. Approval of an Internal Network Switch Upgrade in an Amount not to Exceed \$64,141.47

- iii. A Resolution Approving a Contract Awarded to Heartland Business Systems for Microsoft 365 E3 GCC CSP
- iv. A Resolution Approving a Contract Awarded to Heartland Business Systems for a Next-Gen Endpoint Protection Solution
- v. A Resolution Approving a Contract Awarded to ThinkGuard for IT's DataGuard Cloud Backup Storage Solution

X. OTHER BUSINESS

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

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for November 19, 2020 - \$2,004,733,47

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON NOVEMBER 13, 2020 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, CITY DEPUTY CLERK