



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, DECEMBER 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:

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.

STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS DECEMBER 10, 2020

- I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. November 12, 2020 Public Health, Safety, Judiciary & Ethics Committee Minutes
 - D. Report and Recommendation
 - i. Residential Parking Permit – Ash Street
 - 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. November 12, 2020 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Small Wireless Telecommunication Facility Regulations and Colocation of City Infrastructure Regulations
 - ii. Master Pole Attachment Agreement with Chicago SMSA Limited Partnership D/B/A/ Verizon Wireless
 - iii. Recommendation and Approval of Guidelines for the Grass Cutting Assistance Program
 - iv. Approval of a Four-Year Contract for the Parkway Tree Pruning Program with Ciosek Tree Services in an Amount Not to Exceed \$151,045.40
 - v. Approval of an Intergovernmental Agreement with DuPage County for Maintaining Folding Stop Signs at County Controlled Intersections
 - vi. Approval of Quit Claim Deed for Land Conveyance of Parcels Relating to IL-390 Tollway Construction
- E. Items to be Considered at Future Meetings
 - i. IL-390 Tollway IGA
- F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. November 12, 2020 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. FY 2020 Audit Report
 - ii. Property, Casualty, and Workers Compensation Insurance Renewal
 - iii. Special Service Area 15 & 16 extension
- E. Items to be Considered at Future Meetings
 - i. Investment RFP – January/February
 - ii. CIP
 - iii. FY 22 budget
- F. Adjournment

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

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, CITY DEPUTY CLERK