



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-20- 037

NEXT RESOLUTION NUMBER: R-20- 89

PUBLIC NOTICE OF CITY COUNCIL MEETING

In accordance with the Governor's Executive Orders, the Illinois Department of Public Health (IDPH) Regulations and the Centers for Disease Control (CDC) Guidance, the City has determined that in-person Meetings or Meetings conducted under the purview of the Open Meetings Act is not practical or prudent; therefore, remote participation is permitted.

Accordingly, City Hall will be closed to the public, except for essential services.

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, DECEMBER 17, 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
DECEMBER 17, 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. December 3, 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. A Resolution Approving an Agreement between the City of Wood Dale and Ciosek Tree Services for the Parkway Tree Pruning Program (4-year) in an Amount Not to Exceed \$151,045.40
- ii. A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and DuPage County for Installation and Maintenance of Folding Stop Signs at Signalized Intersections at County Highways
- iii. A Resolution Approving a Quitclaim Deed for Conveyance of Parcels EO-1B-12-912.01, EO-1B-12-913.01, EO-1B-12-917.01, and EO-1B-12-919.01 to the Illinois State Toll Highway Authority
- iv. A Resolution Accepting the Fiscal Year 2020 Annual Audit Report from Sikich, LLP
- v. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Travelers Insurance for City General Liability, Employee Benefit Liability, Auto Insurance, City Property, and Crime Insurance
- vi. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
 - i. An Ordinance Amending the City of Wood Dale's Small Wireless Telecommunication Facility Regulations in Chapter 16 of the Municipal Code of the City of Wood Dale
 - ii. A Resolution Approving a Master Pole Attachment Agreement with Chicago SSMSA Limited Partnership D/B/A/ Verizon Wireless
 - iii. Approval of Final Payment to Brothers Asphalt Paving, Inc. for the FY 21 Capital Road Program in an Amount of \$16,920.53
- D. Finance And Administration Committee
- X. OTHER BUSINESS**
 - A. Airport Noise Report
 - B. Stormwater Commission Report
- XI. APPROVAL OF LIST OF BILLS**
- XII. EXECUTIVE SESSION**
- XIII. ITEMS TO BE REFERRED**
- XIV. ITEMS FOR INFORMATION ONLY**
- XV. ADJOURNMENT**

POSTED IN CITY HALL ON DECEMBER 11, 2020 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, CITY DEPUTY CLERK