



# CITY OF WOOD DALE

## PUBLIC NOTICE

**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 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, JANUARY 28, 2021 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 JANUARY 28, 2021

#### **I. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. December 10, 2020 Public Works Committee Minutes
- D. Report and Recommendation

- i. Presentation of Concept Plans for the Veteran's Memorial Landscaping Improvement Project by HR Green
  - ii. An Agreement Between the City of Wood Dale and HR Green for Professional Services for the Veteran's Memorial Landscaping Project
  - iii. Approval of a Three-Year Contract for the Street Sweeping Program with LRS CleanSweep, Inc. in an Amount Not to Exceed \$180,000
  - iv. Approval of Change Order No. 2 to the Professional Services Agreement between the City of Wood Dale and Baxter & Woodman for the FY 2022 Capital Road Program in an Amount Not to Exceed \$39,500
- E. Items to be Considered at Future Meetings
- i. PW Vehicle Purchases – February 11, 2021
  - ii. Williams Architect PW New Facility – February 11, 2021
  - iii. IGA Tollway – March, 2021
- F. Adjournment

## **II. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
- i. January 14, 2021 Finance & Administration Committee Minutes
- D. Report and Recommendation
- i. IMRF ERI (Early Retirement Incentive)
  - ii. Water/Sewer Rates
  - iii. Updated Fees – CD and Water/Sewer
- E. Items to be Considered at Future Meetings
- i. Prairie Fest 2021 – February, 11, 2021
  - ii. Budget – February 25, 2021
  - iii. Audit Contract – March, 2021
  - iv. Stimulus for Outdoor Dining – March, 2021
- F. Adjournment

**POSTED IN CITY HALL ON JANUARY 22, 2021 AT 4:00 PM**  
LYNN CURIALE, CITY CLERK  
BY: MAURA MONTALVO, CITY DEPUTY CLERK