



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, FEBRUARY 11, 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 FEBRUARY 11, 2021

- I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes of Meeting
 - i. December 10, 2020 Public Health, Safety, Judiciary & Ethics Committee Minutes
 - D. Report and Recommendation
 - i. Approval of the Replacement of Investigative Vehicle #416 in an Amount not to Exceed \$26,600

- ii. Approval of the Replacement of Squad #404, #405 & #408 in an Amount not to Exceed \$104,157
- E. Items to be Considered at Future Meetings
 - i. HVAC– MARCH 25, 2021
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. January 28, 2021 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of the Replacement for Public Works Vehicles #210-115 and #512-087 in an Amount Not to Exceed \$91,840
- E. Items to be Considered at Future Meetings
 - i. IGA Tollway – March, 2021
 - ii. Williams Architect PW New Facility - March, 2021
- F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. January 28, 2021 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Prairie Fest 2021
- E. Items to be Considered at Future Meetings
 - i. Budget – February 25, 2021
 - ii. Covid-19 Stimulus Extension Timelines – March 11 , 2021
 - iii. Audit RFP Contract – March/April
 - iv. Investment Policy – March/April
- F. Adjournment

POSTED IN CITY HALL ON FEBRUARY 5, 2021 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, CITY DEPUTY CLERK