



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-21- 005

NEXT RESOLUTION NUMBER: R-21- 09

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.

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, MARCH 18, 2021 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:

REVISED AGENDA

CITY OF WOOD DALE, ILLINOIS
REGULAR CITY COUNCIL MEETING
MARCH 18, 2021

- I. **CALL TO ORDER**
- II. **ROLL CALL**

Mayor Pulice

Alderman Catalano	Alderman Susmarski
Alderman Jakab	Alderman Eugene Wesley
Alderman Messina	Alderman Roy Wesley
Alderman Sorrentino	Alderman Woods

- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**

A. March 4, 2021 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
- B. Written Communiques of Citizens to Be Heard

- VI. **MAYOR'S REPORT**
 - A. **Earth Flag Presentation**

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. An Ordinance Amending Chapter 5, Section 5.304 A.2 of the Municipal Code of the City of Wood Dale of 1993 to Provide for the Creation of a Class Covid Temporary Liquor License
- ii. **A Resolution Authorizing Temporary Outdoor Restaurant Dining and Service**
- iii. A Resolution Authorizing an Agreement Between City of Wood Dale and the State of Illinois/Department of Natural Resources for the City of Wood Dale Flood Hazard Mitigation Project Contract Number OWR-402

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

- i. An Ordinance Approving and Causing Publication of the City of Wood Dale 2021 Official Zoning Map
- ii. A Resolution Authorizing the Approval and Execution of an Agreement for Purchase and Sale of a Portion of the Real Estate Located at 755-777 N. Edgewood Avenue, Wood Dale, DuPage County, Illinois and Conveyance of a Temporary Construction Easement for Road Improvement Purposes

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. **Approval of Pay Request No. 2 (Final) to Schroeder Asphalt Services, Inc. for the FY 2021 Pavement Patching and Crack Sealing Program in the Amount of \$42,099.20**

D. Finance And Administration Committee

- i. A Resolution to Adopt Early Retirement Incentive, IMRF Form 6.77
- ii. A Resolution to Adopt Amortization Period for IMRF Early Retirement Incentive, IMRF Form 6.78

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for March 18, 2021 - \$870,839.39

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON March 16, 2021 AT 4:00 PM

LYNN CURIALE, CITY CLERK

By: Maura Montalvo, City Deputy Clerk