



CITY OF WOOD DALE

PUBLIC NOTICE

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, MAY 13, 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:

STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS MAY 13, 2021

I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 22, 2021 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Repair or Replacement of Police Department HVAC System
- 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. April 22, 2021 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement between the City of Wood Dale and Williams Architects for the Public Works Facility Improvements in an Amount Not to Exceed \$962,500

- ii. Approval of an Agreement between the City of Wood Dale and FQC Construction Management for the Public Works Facility Improvements in an Amount Not to Exceed \$821,855
 - iii. Approval of an Agreement between the City of Wood Dale and RJN Group for the FY 2022 Infiltration and Inflow Project in an Amount Not to Exceed \$119,890
 - iv. Agreement Approval of an Agreement between the City of Wood Dale and Concentric Integration for SCADA Support Services for FY 2022 in an Amount Not to Exceed \$23,820
 - v. Approval of an Agreement between the City of Wood Dale and Denler, Inc. for the Pavement Crack Sealing Program in an Amount Not to Exceed \$27,500.00
- E. Items to be Considered at Future Meetings
- i. Patching Program - June 10, 2021
 - ii. Sump Pump Program – June 10, 2021
 - iii. Streetlight Revised Policy – Summer, 2021
- F. Adjournment

POSTED IN CITY HALL ON MAY 7, 2021 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK