



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, JULY 8, 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 JULY 8, 2021

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. June 10, 2021 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Approval of a Variance for a Six (6)-Foot High Fence in a Corner Side Yard, Located at 524 N. Edgewood Avenue, Celestine Salazar, Case No. CDC-2021-10
 - ii. Approval of a Variance to Reduce a Detached Garage Setback from 5-Feet to 4-Feet, 8-Inches, Located at 569 Gilbert Drive, Turkan Ozturk, Case No. VAR-2021-0002
 - iii. Approval of a Special Use Permit and Major Site Plan Review for Legacy Tile Flooring Distributors, LLC, 1450 N. Wood Dale Road. Case No. SPU-2021-0002
- E. Items to be Considered at Future Meetings
 - i. SBT Bank Lot Development - Summer
 - ii. Route 390 Billboard – Summer
 - iii. Route 83 Industrial Development – August/September
- F. Adjournment

II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. May 13, 2021 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Request for Additional Class GS Liquor License
 - ii. Amendment to City Code Section 15.2005 of the Municipal Code of the City of Wood Dale Relating to Prohibited Parking
 - iii. Amendment to City Code Section 15.205 of the Municipal Code of the City of Wood Dale Relating to the Exemptions for Compliance with Traffic Regulations During Law Enforcement Activities
- E. Items to be Considered at Future Meetings
 - i. PD HVAC – Summer
 - ii. Oak Meadows Drive Parking - Summer
- F. Adjournment

III. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. June 10, 2021 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement between the City of Wood Dale and HR Green, Inc. for the Water System Master Plan in an Amount Not to Exceed \$33,300
 - ii. Program Update to the Rear Yard Drainage Assistance Program to Allow for Sump Pump Connection as an Eligible Project Type
 - iii. Approval of an Agreement between the City of Wood Dale and Corrective Asphalt Materials for Pavement Preventative Maintenance in an Amount Not to Exceed \$34,320
- E. Items to be Considered at Future Meetings
 - i. Street Light Policy Revision – Summer
 - ii. Patching Program - Summer
- F. Adjournment

IV. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. June 10, 2021 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. New TIF Investigation Proposal
- E. Items to be Considered at Future Meetings
 - i. Special Service Area 11 Closeout - Summer
- F. Adjournment

POSTED IN CITY HALL ON JULY 2, 2021 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK