



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-21- 014**

**NEXT RESOLUTION NUMBER: R-21- 39**

## **PUBLIC NOTICE OF CITY COUNCIL MEETING**

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, JULY 15, 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:

AGENDA  
CITY OF WOOD DALE, ILLINOIS  
REGULAR CITY COUNCIL MEETING  
JULY 15, 2021

**I. CALL TO ORDER**

**II. ROLL CALL**

**Mayor Pulice**

**Alderman Ames**

**Alderman Catalano**

**Alderman Curiale**

**Alderman Jakab**

**Alderman Messina**

**Alderman Sorrentino**

**Alderman Susmarski**

**Alderman Woods**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

A. June 17, 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**

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

A. Omnibus Vote

- i. An Ordinance Granting a Special Use and Major Site Plan Review to Permit the Operation of a Flooring Store at 1450 N. Wood Dale Rd. Wood Dale, Illinois
- ii. An Ordinance Amending the City of Wood Dale Traffic Code Ordinance Chapter 15, Article XIII, Section 15.1303 of the City Code Regarding Stopping, Standing or Parking Prohibited in Specific Places
- iii. An Ordinance Amending the City of Wood Dale Traffic Code Ordinance Chapter 15, Article II, Section 15.205 of the City Code Regarding Exceptions to the Traffic Code
- iv. A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for the Water Distribution System Master Plan in an Amount Not to Exceed \$33,300
- v. A Resolution Approving an Agreement between the City of Wood Dale and Corrective Asphalt Materials for Pavement Preventative Maintenance in an Amount Not to Exceed \$34,320
- vi. A Resolution Authorizing an Agreement With S.B. Friedman Development Advisors for TIF Consulting Services in an Amount Not to Exceed \$39,245

**IX. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

- i. An Ordinance Granting a Variance to Allow Construction of a Six Foot Fence Within the Corner Side Yard on Residential Property Located at 524 N. Edgewood Avenue, Wood Dale, Illinois
- ii. An Ordinance Granting a Variance to Allow Reduction of the Required Side Setback for a Detached Garage Located at 569 Gilbert Drive, Wood Dale, Illinois

B. Public Health, Safety, Judiciary And Ethics Committee

- i. An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class "GS" Liquor Licenses Authorized for Issuance

C. Public Works Committee

- i. A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and the County of DuPage for Conveyance of Five (5) Right of Way Parcels
- ii. Approval of Pay Request No. 4 (Final) to Hoerr Construction for the FY 2021 Sewer Rehabilitation Project in the Amount of \$128,860.55

D. Finance And Administration Committee

**X. OTHER BUSINESS**

A. Airport Noise Report

B. Stormwater Commission Report

**XI. APPROVAL OF LIST OF BILLS**

i. List of Bills for July 1, 2021 - \$380,983.95

ii. List of Bills for July 15, 2021 - \$1,861,433.82

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON JULY 9, 2021 AT 4:00 PM**

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK