



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 PM ON THURSDAY, AUGUST 12, 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
AUGUST 12, 2021

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. July 8, 2021 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. Redevelopment Agreement (RDA) for 372 N. Wood Dale Road – Proposed Multiple Redevelopment (Former SBT)
- E. Items to be Considered at Future Meetings
 - i. 390 Billboards, September 9, 2021
 - ii. Route 83 Annexation and PUD, October 2021
 - iii. UDO Updates, Fall/Winter
- F. Adjournment

II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. July 8, 2021, Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation

- i. Approval of an Agreement with CTS Group for the Police Department HVAC Repair and Replacement in an Amount Not to Exceed \$484,744
 - ii. A Request for additional Class A Liquor License
- E. Items to be Considered at Future Meetings
 - i. PD Space Needs Design - Fall
- F. Adjournment

III. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. July 8, 2021, Public Works Committee Minutes
- D. Report and Recommendation
 - i. An Ordinance Vacating an Alleyway Created by the H.O. Stone & Co.'s Irving Park Boulevard Addition to the City of Wood Dale Subdivision, in the City of Wood Dale, Illinois
 - ii. Approval of an Agreement between the City of Wood Dale and Schroeder Asphalt Services, Inc. for the FY 2022 Pavement Patching Program in an Amount Not to Exceed \$96,675
 - iii. Approval of an Agreement between the City of Wood Dale and Sewertech, LLC for the FY 2022-23 Sewer Cleaning and TV Program in an Amount Not to Exceed \$59,622.70
 - iv. Approval of an Agreement between the City of Wood Dale and Robinson Engineering for the FY 2022 Management of the Industrial Pretreatment Program in a Not-to-Exceed Amount of \$100,000
 - v. Approval of an Agreement with Fer-Pal Construction USA, LLC for Roy Drive Water Main Lining in an Amount Not to Exceed \$49,200
- E. Items to be Considered at Future Meetings
 - i. Street Light Policy Revision, September 9, 2021
 - ii. Irmes Street Light Installation, September 9, 2021
- F. Adjournment

IV. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. July 8, 2021 Finance & Administration Committee Minutes

D. Report and Recommendation

- i. Renewal of an Economic Incentive Agreement (EIA) with Patterson Dental Supply, Inc.

E. Items to be Considered at Future Meetings

- i. Closeout of SSA #11, September 9, 2021
- ii. Investment Policy, TBD

F. Adjournment

POSTED IN CITY HALL ON AUGUST 6, 2021, AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK