



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-21- 021**

**NEXT RESOLUTION NUMBER: R-21- 47**

## **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, AUGUST 19, 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  
AUGUST 19, 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. AUGUST 5, 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 Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City of Wood Dale to Increase the Number of Class "A" Liquor Licenses Authorized for Issuance
- ii. A Resolution Approving 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. A Resolution Approving 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. A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for the FY 2022 Management of the Industrial Pre-Treatment Program in an Amount not to Exceed \$100,000
- v. A Resolution Approving an Agreement between the City of Wood Dale and Fer-Pal Construction USA, LLC for the Roy Drive Water Main Lining Project in an Amount not to Exceed \$49,200
- vi. An Ordinance Approving the Execution of an Economic Incentive Agreement By and Between the City of Wood Dale and Patterson Dental Companies
- vii. A Resolution Authorizing the Execution of the City of Wood Dale Wood Dale Road Redevelopment Agreement**

**IX. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

- i. A Resolution Authorizing the City of Wood Dale to Enter into a Contract with the CTS Group for the Police Department HVAC Repair and Replacement in an Amount not to Exceed \$484,744

C. Public Works Committee

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 August 19, 2021 - \$1,119,990.03

**XII. EXECUTIVE SESSION**

- XIII. ITEMS TO BE REFERRED**
- XIV. ITEMS FOR INFORMATION ONLY**
- XV. ADJOURNMENT**

**POSTED IN CITY HALL ON AUGUST 17, 2021 AT 4:00 PM**  
Lynn Curiale, City Clerk  
BY: MAURA MONTALVO, DEPUTY CITY CLERK