



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-21-023

NEXT RESOLUTION NUMBER: R-21-53

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, SEPTEMBER 2, 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
SEPTEMBER 2, 2021

I. CALL PUBLIC HEARING TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Ames

Alderman Catalano

Alderman Curiale

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Woods

III. PUBLIC HEARING NOTICE

IV. PUBLIC HEARING

A. Issuance of GO Alternate Revenue Bonds, not to exceed \$16 million, to be paid from the T.I.F. 1 Increment

V. MOTION TO ADJOURN PUBLIC HEARING

VI. ADJOURN PUBLIC HEARING

VII. CALL CITY COUNCIL MEETING TO ORDER

VIII. ROLL CALL

Mayor Pulice

Alderman Ames	Alderman Messina
Alderman Catalano	Alderman Sorrentino
Alderman Curiale	Alderman Susmarski
Alderman Jakab	Alderman Woods

IX. PLEDGE OF ALLEGIANCE

X. APPROVAL OF MINUTES

A. August 19, 2021 Regular City Council Meeting Minutes

XI. 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

XII. MAYOR'S REPORT

A. National Payroll Week Proclamation

XIII. CITY MANAGER'S REPORT

XIV. CONSENT AGENDA

A. Omnibus Vote

XV. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

i. A Resolution Approving Change Order No. 1 to the Agreement with Schroeder Asphalt Services, Inc. for the 2021 Pavement Patching Program in an Amount Not to Exceed \$49,875.00

ii. A Resolution Approving a Proposal from Gewalt Hamilton Associates, Inc. for Professional Surveying Services for the Public Works Facility Renovations in an Amount Not to Exceed \$14,500

D. Finance And Administration Committee

XVI. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XVII. APPROVAL OF LIST OF BILLS

i. List of Bills for September 2, 2021 - \$993,913.90

- XVIII. EXECUTIVE SESSION**
- XIX. ITEMS TO BE REFERRED**
- XX. ITEMS FOR INFORMATION ONLY**
- XXI. ADJOURNMENT**

POSTED IN CITY HALL ON AUGUST 27, 2021 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK