



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, SEPTEMBER 9, 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 SEPTEMBER 9, 2021

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. August 12, 2021 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - i. An Ordinance Amending the City's Sign Regulations in Chapter 13 of the City Code to Allow Off-Premise/Billboard Signs in the City Limits
- E. Items to be Considered at Future Meetings
 - i. Route 83 Annexation and PUD, October 2021
 - ii. UDO Updates, November 2021
- F. Adjournment

II. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. August 12, 2021 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement with FGM Architects for a Conceptual Study for Updates to the Police Department Facility

- ii. An Ordinance Amending Chapter 14, Article V, Sections 14.518 and 14.519 of the City Code Regarding Certain Offenses

E. Items to be Considered at Future Meetings

F. Adjournment

III. PUBLIC WORKS COMMITTEE

A. Call to Order

B. Roll Call

C. Approval of Minutes of Meeting

- i. August 12, 2021 Public Works Committee Minutes

D. Report and Recommendation

- i. Approval of Revised Street Light Installation Policy for the City of Wood Dale
- ii. Approval of an Agreement between the City of Wood Dale and Superior Road Striping, Inc. for the 2021 Pavement Marking Program in an Amount Not to Exceed \$20,665.00
- iii. Approval of Change Order No. 1 to the Agreement with Benchmark Construction for the Ward 2 & 3 Stormwater Improvement Project – Contract D in an Amount Not to Exceed \$16,051

E. Items to be Considered at Future Meetings

F. Adjournment

IV. FINANCE & ADMINISTRATION COMMITTEE

A. Call to Order

B. Roll Call

C. Approval of Minutes of Meeting

- i. August 12, 2021 Finance & Administration Committee Minutes

D. Report and Recommendation

- i. Refuse and Recycling and Disposal Services Contract
- ii. Special Service Area 11 Closeout

E. Items to be Considered at Future Meetings

F. Adjournment

POSTED IN CITY HALL ON SEPTEMBER 3, 2021 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK