



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-21- 023

NEXT RESOLUTION NUMBER: R-21- 55

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 16, 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 16, 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. September 2, 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 14, Section 14.518 & 14.519, of the Code of Ordinances of the City of Wood Dale Regarding Public Indecency and Profanity
- ii. A Resolution Approving an Agreement With FGM Architects for a Conceptual Study for Updates to the Police Department Facility in a Not to Exceed Amount Of \$12,000
- iii. A Resolution Approving Change Order No. 1 to the Agreement between the City of Wood Dale and Benchmark Construction for the Ward 2 & 3 Stormwater Improvement Project – Contract D in an Amount Not to Exceed \$16,051
- iv. A Resolution Approving 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
- v. An Ordinance Closing Out and Dissolving Wood Dale Special Service Area Number Eleven in the City of Wood Dale, Illinois, 60191

IX. 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 a Proposal from Soil & Material Consultants, Inc. for the Public Works Facility Geotechnical Investigation in an Amount Not to Exceed \$10,795
- ii. A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and the Illinois Department of Transportation for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways within the City of Wood Dale

D. Finance And Administration Committee

- i. A Resolution Authorizing the Mayor to Execute a Certain Collective Bargaining Agreement between the City of Wood Dale and the International Union of Operating Engineers, Local 150
- ii. A Resolution Seeking to Approve an Agreement/Contract Between the City of Wood Dale and Flashing Thunder Fireworks for 2021 Tree Lighting fireworks and 2022 Prairie Fest fireworks in the Not to Exceed Amount of \$20,000 total
- iii. A Resolution for Maintenance Under the Illinois Highway Code
- iv. A Resolution for Maintenance Under the Illinois Highway Code

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for September 16, 2021 - \$578,720.86

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON SEPTEMBER 10, 2021 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK