



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 WEDNESDAY, NOVEMBER 10, 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 NOVEMBER 10, 2021

I. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 14, 2021 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement between the City of Wood Dale and Baxter & Woodman, Inc. for Engineering Services for Foster Avenue Resurfacing in an Amount Not to Exceed \$39,881
 - ii. Approval of an Intergovernmental Agreement between the City of Wood Dale and the State of Illinois Appropriating Funds for the Foster Avenue, Central Avenue to Spruce Avenue, Resurfacing Improvements
 - iii. Approval of the Replacement for Public Works Vehicle #514-088 in an Amount Not to Exceed \$67,000
- E. Items to be Considered at Future Meetings
 - i. Demolition and Renovation of Public Works Building – December 2021
- F. Adjournment

II. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order

- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 28, 2021 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Inducement Resolution
- E. Items to be Considered at Future Meetings
 - i. CIP – January 2022
- F. Adjournment

POSTED IN CITY HALL ON NOVEMBER 5, 2021 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK