



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-21-031
NEXT RESOLUTION NUMBER: R-21-70

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, NOVEMBER 18, 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
NOVEMBER 18, 2021

- I. CALL TO ORDER**
- II. ROLL CALL**

Mayor Pulice

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

- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**

A. November 4, 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**

A. Recognition of George Ellefsen for Service to City & Pension Board

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. A Resolution Approving 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. A Resolution Approving an Intergovernmental Agreement with the State of Illinois and the City of Wood Dale Appropriating Funds for the Foster Avenue, Central Avenue to Spruce Avenue, Resurfacing Improvements
- iii. Approval of the Replacement of Public Works Vehicle #514-088 in an Amount Not to Exceed \$67,000 from Northwest Municipal Conference Suburban Purchasing Cooperative
- iv. A Resolution of Inducement to Develop/Redevelop Certain Property in the City of Wood Dale, Illinois — and Finance the Same
- v. A Resolution to Approve a Five-Year Extension of the Contract Between the City of Wood Dale and Flood Brothers Disposal Co. for Municipal Solid Waste, Recycling, and Landscape Waste

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

- i. An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling

C. Public Works Committee

- i. An Ordinance Declaring Property Owned by the City of Wood Dale Surplus for the Purpose of Selling

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 November 18, 2021 - \$1,295,438.84

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON NOVEMBER 12, 2021 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK