

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, DECEMBER 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
DECEMBER 9, 2021

I. PLANNING, ZONING & BUILDING COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 14, 2021 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
 - Rezoning Upon Annexation from R-1 to R-4 and Lot Consolidation for 469 Stoneham St (Formerly known as 17W102 Stoneham St)
- E. Items to be Considered at Future Meetings
 - i. Route 83 Annexation and Plan Unit Development (PUD) Winter 2022
 - ii. SBT Redevelopment Winter 2022
 - iii. Uniform Development Ordinance (UDO) Review February/March 2022
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. November 10, 2021 Public Works Committee Minutes
- D. Report and Recommendation

- Approval of a Four-Year Contract for the Brush Collection Program with Ciosek Tree Services in an Amount Not to Exceed \$180,600.00
- ii. Approval of an Agreement between the City of Wood Dale and HR Green, Inc. for Phase I Engineering for Elizabeth Drive Trail Extension in an Amount Not to Exceed \$34,800
- iii. Public Works Facility Improvements Bid Release 1
- E. Items to be Considered at Future Meetings
 - i. Public Works Facility Bids Phase 2 Winter 2022
- F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. November 10, 2021 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Property, Casualty, and Workers Compensation Insurance Renewal
- E. Items to be Considered at Future Meetings
 - i. CIP January 14, 2022
 - ii. Budget February 24, 2022
- F. Adjournment

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

LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK