



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-21- 037**

**NEXT RESOLUTION NUMBER: R-21- 74**

## **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, DECEMBER 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  
DECEMBER 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. December 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 Annexing Certain Territory Commonly Known as 17w102 Stoneham St. to the City of Wood Dale, DuPage County, Illinois
- ii. An Ordinance Approving a Lot Consolidation And a Map Amendment Rezoning Property Commonly Known as 469 Stoneham St., Wood Dale, Illinois 60191
- iii. A Resolution Approving an Agreement between the City of Wood Dale and Ciosek Tree Services for the Brush Collection Program (Four Years) in an Amount Not to Exceed \$180,600
- iv. A Resolution Approving an Agreement between the City of Wood Dale and HR Green, Inc. for Phase I Engineering Services for Elizabeth Drive Trail Extension Project in an Amount Not to Exceed \$34,800
- v. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Travelers Insurance for City General Liability, Employee Benefit Liability, Auto Insurance, City Property, and Crime Insurance in the Amount of \$196,495
- vi. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance in the amount of \$372,367

**IX. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Public Works Facility Bid Release 1

D. Finance And Administration Committee

- i. An Ordinance Proposing a Redevelopment Plan and Project for, and the Designation of, the Busse Highway Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith
- ii. An Ordinance Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries And Adopting Registration Rules for Such Registries

**X. OTHER BUSINESS**

A. Airport Noise Report

B. Stormwater Commission Report

**XI. APPROVAL OF LIST OF BILLS**

- i. List of Bills for December 16, 2021 - \$516,516.98

- XII. EXECUTIVE SESSION**
- XIII. ITEMS TO BE REFERRED**
- XIV. ITEMS FOR INFORMATION ONLY**
- XV. ADJOURNMENT**

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

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK