



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-22- 006

NEXT RESOLUTION NUMBER: R-22- 07

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, FEBRUARY 3, 2022 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
FEBRUARY 3, 2022

I. CALL PUBLIC HEARING TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Ames

Alderman Catalano

Alderman Curiale

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Woods

III. PUBLIC HEARING

- A. Public Hearing to Consider the Approval of a Redevelopment Plan and Project for the Designation of a Redevelopment Project Area to be Known as the "Busse Highway Tax Increment Financing Redevelopment Project Area" and the Adoption of Tax Increment Allocation Financing Therefor

IV. ADJOURN PUBLIC HEARING

V. CALL CITY COUNCIL MEETING TO ORDER

VI. ROLL CALL

Mayor Pulice

Alderman Ames

Alderman Catalano

Alderman Curiale

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Woods

VII. PLEDGE OF ALLEGIANCE

VIII. APPROVAL OF MINUTES

A. January 20, 2022 Regular City Council Meeting Minutes

IX. 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

X. MAYOR'S REPORT

XI. CITY MANAGER'S REPORT

XII. CONSENT AGENDA

A. Omnibus Vote

- i. Approval of the Replacement of Police Department Vehicle #401 in an Amount Not to Exceed \$34,963 from Currie Motors, as part of the Northwest Municipal Conference Suburban Purchasing Cooperative
- ii. An Ordinance Amending the City of Wood Dale Traffic Code Ordinance Chapter 15, Article XIII, Section 15.1303 of the City Code Regarding Stopping, Standing or Parking Prohibited in Specific Places

XIII. 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 an Agreement between the City of Wood Dale and Engineering Resource Associates, Inc. for Professional Services for Storm Water Improvements in an Amount Not to Exceed \$45,500
- ii. A Resolution Approving the 2018 Local Limits Evaluation for the City of Wood Dale Industrial Pre-Treatment Program
- iii. Approval of Final Payment to Village of Itasca for George Street Resurfacing Project in the Amount of \$213,307.98

D. Finance And Administration Committee

XIV. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report

XVII. APPROVAL OF LIST OF BILLS

- i. List of Bills for February 3, 2022 - \$ 1,364,074.23

XVIII. EXECUTIVE SESSION

XIX. ITEMS TO BE REFERRED

XX. ITEMS FOR INFORMATION ONLY

XXI. ADJOURNMENT

POSTED IN CITY HALL ON JANUARY 28, 2022 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK