



# 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 PM ON THURSDAY, FEBRUARY 10, 2022 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 FEBRUARY 10, 2022

#### **I. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. January 27, 2022 Public Works Committee Minutes
- D. Report and Recommendation
  - i. Approval of the Replacement for Public Works Vehicle #501-117 in an Amount Not to Exceed \$35,034
  - ii. Approval of an Agreement between the City of Wood Dale and Upright Interiors for Business for the Public Works Facility Interior Furnishings Project in an Amount Not to Exceed \$111,808.34
  - iii. Approval of an Agreement between the City of Wood Dale and Thomas Engineering for Professional Services for the FY 23-25 Capital Road Improvement Program in an Amount Not to Exceed \$302,000
- E. Items to be Considered at Future Meetings
- F. Adjournment

#### **II. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call

- C. Approval of Minutes of Meeting
  - i. December 9, 2021 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. FY 2021 Audit Report
- E. Items to be Considered at Future Meetings
  - i. FY 2023 Budget - February 24, 2022
  - ii. Water Rates - April 28, 2022
- F. Adjournment

**POSTED IN CITY HALL ON FEBRUARY 4, 2022 AT 4:00 PM**

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK