



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-22- 007**

**NEXT RESOLUTION NUMBER: R-22- 09**

## **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 17, 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  
FEBRAURY 17, 2022

**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. February 3, 2022 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. A Resolution Approving 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
- ii. A Resolution Approving 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
- iii. Approval of the Replacement for Public Works Vehicle #501-117 in an Amount Not to Exceed \$35,034 from Currie Motors, as part of the Suburban Purchasing Cooperative
- iv. A Resolution Accepting the Fiscal Year 2021 Annual Audit Report from Sikich, LLP

**IX. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

D. Finance And Administration Committee

- i. An Ordinance Approving the Tax Increment Financing District Eligibility Report and Redevelopment Plan and Project for the Busse Highway Redevelopment Project Area
- ii. An Ordinance Designating the Busse Highway Redevelopment Project Area
- iii. An Ordinance Adopting Tax Increment Financing

**X. OTHER BUSINESS**

A. Airport Noise Report

B. Stormwater Commission Report

**XI. APPROVAL OF LIST OF BILLS**

- i. List of Bills for February 17, 2022 - \$827,689.79

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON FEBRUARY 11, 2022 AT 4:00 PM**

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK