



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 P.M. ON THURSDAY, MARCH 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
MARCH 10, 2022

I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. January 27, 2022 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Village of Addison for Certain Police Services
 - ii. A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale Park District for Certain Police Services
- E. Items to be Considered at Future Meetings
 - i. PD Space Needs Analysis – June 9
 - ii. LPR Camera – June 9
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order

- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. February 10, 2022 Public Works Committee Minutes
- D. Report and Recommendation
 - i. An Agreement Between the City of Wood Dale and HR Green, Inc. for Professional Services for 2nd Avenue at Spruce Road Feasibility Study
 - ii. Approval of an Agreement between the City of Wood Dale and KSK Landscaping & Handyman Corp. for Grass Cutting Services for the Grass Cutting Assistance Program in an Amount Not to Exceed \$49,500.00
 - iii. Approval of an Agreement between the City of Wood Dale and HR Green, Inc. for Professional Services for Tall Oaks Detention Basin Retrofit
- E. Items to be Considered at Future Meetings
 - i. FY 23 Sewer Rehab – March 24
 - ii. Beneficial Reuse Program – March 24
 - iii. RJN FY 23 Agreement – April 14
 - iv. Public Works Facility Bid Release 2 – May 12
 - v. FY 23 Capital Road Program – May 12
 - vi. City Signage Update – June 9
- F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. February 24, 2022 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Copier Replacement
- E. Items to be Considered at Future Meetings
 - i. Water Rates – April 28
 - ii. PC Replacement Program – Spring
 - iii. IT Control Room – Summer
- F. Adjournment

POSTED IN CITY HALL ON MARCH 4, 2022 AT 4:00 PM
LYNN CURIALE, CITY CLERK
BY: MAURA MONTALVO, DEPUTY CITY CLERK