



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-22- 011

NEXT RESOLUTION NUMBER: R-22- 20

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, APRIL 7, 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
APRIL 7, 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. FY 2022-2023 ANNUAL BUDGET

IV. MOTION TO ADJOURN PUBLIC HEARING

V. ADJOURN PUBLIC HEARING

VI. CALL CITY COUNCIL MEETING TO ORDER

VII. ROLL CALL

Mayor Pulice

Alderman Ames

Alderman Catalano

Alderman Curiale

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Woods

VIII. PLEDGE OF ALLEGIANCE

IX. APPROVAL OF MINUTES

A. March 17, 2022 Regular City Council Meeting Minutes

X. 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

XI. MAYOR'S REPORT

A. Vehicle Sticker Contest Award

XII. CITY MANAGER'S REPORT

XIII. CONSENT AGENDA

A. Omnibus Vote

- i. A Resolution Approving an Agreement between the City of Wood Dale and Dahm Enterprises, Inc. for the FY 2023-2026 Beneficial Reuse Project in an Amount Not to Exceed \$161,850
- ii. A Resolution Approving an Agreement between the City of Wood Dale and RJN Group for Professional Services for the FY 23 Infiltration and Inflow Project in an Amount Not to Exceed \$142,450
- iii. A Resolution Approving an Agreement between the City of Wood Dale and Performance Pipelining, Inc. for the FY 2023 Sewer Rehabilitation in a Not to Exceed Amount of \$889,642

XIV. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Pay Request No. 4 (Final) to Benchmark Construction for the Ward 2 & 3 Stormwater Improvement Project – Contract D in the Amount of \$703,973.21
- ii. A Resolution Approving an Intergovernmental Agreement between the City of Wood Dale and the County of DuPage, Illinois for the Potter Street Detention Basin Retrofit Project

D. Finance And Administration Committee

- i. A Request to Approve the Purchase of a Movie Projector as a Shared Cost of 50% between the City of Wood Dale and Wood Dale Park District in an Amount not to Exceed \$2,500

- ii. An Ordinance Authorizing the Execution of a First Amendment to a Site Agreement Between the City and New Cingular Wireless PCS, LLC
- iii. An Ordinance Adopting the Annual Budget for Fiscal Year 2022 - 2023

XV. OTHER BUSINESS

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

XVI. APPROVAL OF LIST OF BILLS

- i. List of Bills for April 7, 2022 - \$ 1,625,243.04

XVII. EXECUTIVE SESSION

XVIII. ITEMS TO BE REFERRED

XIX. ITEMS FOR INFORMATION ONLY

XX. ADJOURNMENT

POSTED IN CITY HALL ON APRIL 1, 2022 AT 4:00 PM

Lynn Curiale, City Clerk

BY: MAURA MONTALVO, DEPUTY CITY CLERK