

NEXT ORDINANCE NUMBER: O-19-001
NEXT RESOLUTION NUMBER: R-19-06

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 FEBRUARY 21, 2019, 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 21, 2019

- I. CALL TO ORDER
- II. ROLL CALL

Mayor Pulice

Alderman Catalano	Alderman Susmarski
Alderman Jakab	Alderman Eugene Wesley
Alderman Messina	Alderman Roy Wesley
Alderman Sorrentino	Alderman Woods

- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - A. February 7, 2019 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
 - A. A Resolution Seeking to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session
 - B. A Resolution Seeking to Approve an Agreement/Contract Between the City of Wood Dale and Arena Americas for Prairie Fest 2019 in the Not to Exceed Amount of \$17,000

- C. A Resolution in Support of the Adoption of the Interim Fly Quiet Runway Rotation Program
- VII. CITY MANAGER'S REPORT
- VIII. CONSENT AGENDA
 - A. Omnibus Vote
 - 1. A Resolution Seeking to Approve an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale Park District for Certain Police Services
- IX. COMMITTEE CHAIRMAN REPORTS
 - A. Planning, Zoning, and Building Committee
 - 1. An Ordinance Approving and Causing Publication of the City of Wood Dale 2019 Official Zoning Map
 - B. Public Health, Safety, Judiciary, and Ethics Committee
 - C. Public Works Committee
 - D. Finance and Administration Committee
- X. OTHER BUSINESS
 - A. Airport Noise Report
 - B. Stormwater Commission Report
- XI. APPROVAL OF LIST OF BILLS
 - A. List of Bills for 02/21/2019 - \$827,625.46
- XII. EXECUTIVE SESSION
- XIII. ITEMS TO BE REFERRED
- XIV. ITEMS FOR INFORMATION ONLY
- XV. ADJOURNMENT

POSTED IN CITY HALL ON FEBRUARY 15, 2019 AT 4:00 PM

Shirley J. Siebert, City Clerk