



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19-002

NEXT RESOLUTION NUMBER: R-19-10

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 MARCH 7, 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
MARCH 7, 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 21, 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

- VII. CITY MANAGER'S REPORT
- VIII. CONSENT AGENDA
 - A. Omnibus Vote
 - 1. A Resolution Authorizing the Execution of a Release and Settlement of Claims in Al Hira Community Center v. The City of Wood Dale, Case no. 16 cv 10509
- IX. COMMITTEE CHAIRMAN REPORTS
 - A. PLANNING, ZONING AND BUILDING COMMITTEE
 - 1. An Ordinance Authorizing Correction of Minor Scrivener's Errors and a Modification to the Phasing of the Planned Unit Development of an Existing Park at 111 N Wood Dale Rd and 50 E Montrose Ave, Commonly Known as White Oaks Park (Pins 03-15-300-001, - 002, -003) In The City Of Wood Dale
 - 2. A Resolution Approving the Amended Final Plat of Subdivision to Resubdivide Lots for Property Commonly Known as 330 And 342 W. Irving Park Road, Wood Dale, Illinois
 - B. PUBLIC HEALTH, SAFETY, JUDICIARY AND ETHICS COMMITTEE
 - 1. An Ordinance Amending Chapter 5, Article III, Section 5.305, of the Municipal Code of the City Of Wood Dale to Increase the Number of Class "RVG" Liquor Licenses And Decrease the Number of Class "R" Liquor Licenses Authorized for Issuance
 - C. PUBLIC WORKS COMMITTEE
 - D. FINANCE AND ADMINISTRATION COMMITTEE
- X. OTHER BUSINESS
 - 1. AIRPORT NOISE REPORT
 - 2. STORMWATER COMMISSION REPORT
- XI. APPROVAL OF LIST OF BILLS
 - A. List of Bills for 03/07/19 - \$442,950.74
- XII. EXECUTIVE SESSION
- XIII. ITEMS TO BE REFERRED
- XIV. ITEMS FOR INFORMATION ONLY
- XV. ADJOURNMENT

POSTED IN CITY HALL ON MARCH 1, 2019 AT 4:00 PM
 Shirley J. Siebert, City Clerk