



# 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 14, 2019 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 14, 2019

#### **I. PLANNING, ZONING & BUILDING COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. December 13, 2018 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
  - i. Draft An Ordinance and Resolution Authorizing Special Use, Planned Unit Development, Final Plat Of Subdivision and Major Site Plan Review for the Redevelopment of the Oakwood Commerce Centre Located at 700-770 N Wood Dale Road (Pins 03-09-205-020, -025, -026, -027) in the City of Wood Dale
- E. Items to be Considered at Future Meetings
- F. Adjournment

#### **II. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. February 14, 2019 Public Works Committee Minutes
- D. Report and Recommendation

- i. Approval of a Contract between the City of Wood Dale and Builders Paving for the FY 2020 Road Project in a Not to Exceed Amount of \$540,928.00
  - ii. Approval of a Contract between the City of Wood Dale and ALamp Concrete Construction, Inc for the Stormwater Project along Dalewood and Gilbert in a Not to Exceed Amount of \$1,158,837.50
- E. Items to be Considered at Future Meetings
  - i. 50/50 Sidewalk Cost Share Program (March 28)
  - ii. Rear Yard Drainage Program for Not for Profits (Spring)
  - iii. Senior Grass Program (Spring)
- F. Adjournment

### **III. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. February 28, 2019 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. FY 2020 Budget – Part 2
- E. Items to be Considered at Future Meetings
  - i. FY 2020 Budget Part 3 (if needed – March 28)
- F. Adjournment

**POSTED IN CITY HALL ON MARCH 8, 2019 AT 4:00 PM**