



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19-007

NEXT RESOLUTION NUMBER: R-19-16

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 18, 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:

***REVISED* AGENDA**
CITY OF WOOD DALE, ILLINOIS
REGULAR CITY COUNCIL MEETING
APRIL 18, 2019

I. CALL PUBLIC HEARING TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Catalano

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Eugene Wesley

Alderman Roy Wesley

Alderman Woods

III. PUBLIC HEARING NOTICE

IV. PUBLIC HEARING

A. FY 2019-2020 Annual Budget

V. MOTION TO ADJOURN PUBLIC HEARING

VI. ADJOURN PUBLIC HEARING

VII. CALL TO ORDER

VIII. ROLL CALL

Mayor Pulice

Alderman Catalano

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Eugene Wesley

Alderman Roy Wesley

Alderman Woods

IX. PLEDGE OF ALLEGIANCE

X. APPROVAL OF MINUTES

A. April 4, 2019 Regular City Council Meeting Minutes

XI. 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

XII. MAYOR'S REPORT

A. Arbor Day Proclamation 2019

XIII. CITY MANAGER'S REPORT

XIV. CONSENT AGENDA

A. Omnibus Vote

- i. A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale Park District for the City's Temporary Use of Park District Property for the City's 2019 Prairie Fest
- ii. A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Wood Dale and the Wood Dale School District for the City's Temporary Use of School District Property for the City's 2019 Prairie Fest
- iii. A Resolution Authorizing the Purchase of a LiveScan Fingerprinting and Booking System in an Amount Not To Exceed \$17,380 from ITouch Biometrics
- iv. A Resolution Approving a Contract between the City of Wood Dale and Dahm Enterprises for the FY 2019-2022 Beneficial Reuse Project in a Not to Exceed Amount of \$127,960
- v. A Resolution Approving a Contract with Clarke for Environmental Mosquito Management for the Next 3 Years at a Cost per Year of \$47,300

XV. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

D. Finance And Administration Committee

- i. An Ordinance Adopting the Annual Budget 2019 – 2020

XVI. OTHER BUSINESS

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

XVII. APPROVAL OF LIST OF BILLS

- A. List of Bills for April 18, 2019 - \$1,011,937.44

XVIII. EXECUTIVE SESSION

XIX. ITEMS TO BE REFERRED

XX. ITEMS FOR INFORMATION ONLY

XXI. ADJOURNMENT

POSTED IN CITY HALL ON APRIL 16, 2019 AT 4:00 PM

Shirley J. Siebert, City Clerk