



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-19-008**

**NEXT RESOLUTION NUMBER: R-19-21**

## **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, MAY 2, 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  
MAY 2, 2019

**I. CALL 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. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

A. April 18, 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

- i. An Ordinance Amending Section 14.105 of Chapter 14 of the Municipal Code of the City Of Wood Dale to Revise the Longevity Pay for Certain Full-time Sworn Supervisor Members of the Police Department
- ii. An Ordinance Approving a Text Amendment to Sections 17.502 and 17.602 of the City of Wood Dale Municipal Code Relative to Screening of Outdoor Storage and to Add Flexibility and Clarify Fence Regulations
- iii. A Resolution Approving an Agreement Between the City of Wood Dale and the Tenant and Owner of the Property Located at 230 W. Irving Park Road for Façade Improvements
- iv. A Resolution Approving a Contract between the City of Wood Dale and RJN Group for the FY 2020 Infiltration/Inflow Project in a Not-To-Exceed Amount of \$154,391

**IX. 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

**X. OTHER BUSINESS**

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

**XI. APPROVAL OF LIST OF BILLS**

- A. List of Bills for May 2, 2019 - \$969,808.39

**XII. INTRODUCTION OF CIRCUIT COURT JUDGE KAREN M. WILSON**

**XIII. SWEARING-IN OF NEWLY ELECTED WOOD DALE PARK COMMISSIONER DENICE SBERTOLI**

**XIV. EXECUTIVE SESSION**

**XV. ITEMS TO BE REFERRED**

**XVI. ITEMS FOR INFORMATION ONLY**

**XVII. ADJOURNMENT OF THE 2017-2019 CITY COUNCIL FOR THE CITY OF WOOD DALE *SINE DIE***

**XVIII. RECESS**

**XIX. CALL TO ORDER**

**XX. PLEDGE OF ALLEGIANCE**

**XXI. INTRODUCTION OF CIRCUIT COURT JUDGE KAREN M. WILSON**

**XXII. SWEARING-IN OF NEWLY ELECTED CITY OF WOOD DALE ELECTED OFFICIALS**

**XXIII. ROLL CALL**

**Mayor Pulice**

<b>Alderman Catalano</b>	<b>Alderman Susmarski</b>
<b>Alderman Jakab</b>	<b>Alderman Eugene Wesley</b>
<b>Alderman Messina</b>	<b>Alderman Roy Wesley</b>
<b>Alderman Sorrentino</b>	<b>Alderman Woods</b>

**XXIV. MAYOR'S REPORT**

A. Mayoral Appointments

I. WOOD DALE FOR A GREENER TOMORROW

1. Reappointment of Lynn Curiale For a Two (2) Year Term Commencing On May 2, 2019 and Expiring On April 30, 2021

II. STORMWATER MANAGEMENT COMMITTEE

1. Reappointment of Gail Bedard For a Three (3) Year Term Commencing On May 2, 2019 and Expiring April 30, 2022
2. Reappointment of Steve Krych For A Two (2) Year Term Commencing On May 2, 2019 And Expiring On April 30, 2021
3. Reappointment of Dolores Kopp For a Two (2) Year Term Commencing On May 2, 2019 And Expiring April 30, 2021
4. Reappointment of Warren Wawczak For a Two (2) Year Term Commencing On May 2, 2019 And Expiring April 30, 2021

III. POLICE AND FIRE COMMISSIONERS

1. Reappointment of Al Tegtmeyer For a Three (3) Year Term Commencing On May 2, 2019 And Expiring April 30, 2022

IV. BUILDING CODE BOARD OF APPEALS

1. Reappointment of John Cartina For a Five (5) Year Term Commencing On May 2, 2019 and Expiring On April 30, 2024

V. COMMUNITY DEVELOPMENT COMMISSION

1. Reappointment of Richard Petersen For a Two (2) Year Term Commencing On May 2, 2019 And Expiring On April 30, 2021
2. Reappointment of Richard St. Marie For a Two (2) Year Term Commencing On May 2, 2019 And Expiring On April 30, 2021
3. Reappointment of George Vant For a Two (2) Year Term Commencing On May 2, 2019 And Expiring On April 30, 2021

VI. POLICE PENSION BOARD

1. Reappointment of Sandra Porch For a Two (2) Year Term  
Commencing On May 2, 2019 And Expiring On April 30, 2021

VII. STREETScape AND ECONOMIC ENHANCEMENT COMMITTEE

1. Reappointment of Michael Curiale For a Two (2) Year Term  
Commencing On May 2, 2019 And Expiring On April 30, 2021

**XXIII. CITY MANAGER'S REPORT**

**XXIV. CONSENT AGENDA**

A. Omnibus Vote

1. A Resolution Authorizing the Execution of an Employment Agreement for  
City Manager between the City of Wood Dale and Jeffrey Mermuys

**XXV. ITEMS FOR INFORMATION ONLY**

**XXVI. ADJOURNMENT**

**POSTED IN CITY HALL ON APRIL 26, 2019 AT 4:00 PM**

Shirley J. Siebert, City Clerk