



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, MAY 9, 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
MAY 9, 2019

I. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. April 25, 2019 Public Works Committee Minutes
- D. Report and Recommendation
 - i. Approval of an Agreement between the City of Wood Dale and CTR Systems Inc. for the FY 2020 Irving Park Road Sewer Repair in a Not-to-Exceed Amount of \$17,000
 - ii. Approval of Agreement between the City of Wood Dale and Compass Minerals America, Inc. for the FY 2020 Bulk Rock Salt Contract in an Amount Not to Exceed \$86,278.40
- E. Items to be Considered at Future Meetings
 - i. Rear Yard Drainage – June
- F. Adjournment

II. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call

- C. Approval of Minutes of Meeting
 - i. March 14, 2019 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. Vehicle Stickers – End of Year Processing Change
 - ii. Electric Aggregation – 100% Green Option
- E. Items to be Considered at Future Meetings
- F. Adjournment

POSTED IN CITY HALL ON MAY 3, 2019 AT 4:30 PM