



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19- 010

NEXT RESOLUTION NUMBER: R-19- 24

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 16, 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 16, 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. May 2, 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

A. Mayoral Appointments

i. Stormwater Management Committee

- a. Reappointment of Dorrie Madonna For a Three (3) Year Term
Commencing On May 16, 2019 and Expiring April 30, 2022

B. Student Government Day Proclamation

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. A Resolution Authorizing an Agreement between the City of Wood Dale and CTR Systems Inc. for the FY 2020 Irving Park Road Sewer Repair Project in a Not-to -Exceed Amount of \$17,000
- ii. A Resolution Authorizing an 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

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Final Payment to BP&T Co. for Masonry Tuck Pointing of Salt Creek Greenway Trail Pedestrian Bridge in the Amount of \$8,972.50
- ii. Approval of Final Payment to Kim Construction for the 2018 Sanitary Sewer Rehabilitation Project in the Amount of \$31,521.25

D. Finance And Administration Committee

- i. Municipal Aggregation Renewal 2019 (Traditional Option)
- ii. Municipal Aggregation Renewal 2019 (100% Green Energy Option)

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

C. A Resolution Authorizing the City of Wood Dale, DuPage County, Illinois, to Sell Municipally Owned Real Estate Commonly Known As 145 Elmwood

XI. APPROVAL OF LIST OF BILLS

A. List of Bills for 05/16/19 - \$1,564,894.24

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

- XIV. ITEMS FOR INFORMATION ONLY**
- XV. ADJOURNMENT**

POSTED IN CITY HALL ON MAY 10, 2019 AT 4:30 PM
Shirley J. Siebert, City Clerk