



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-19- 021**

**NEXT RESOLUTION NUMBER: R-19- 34**

## **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, JULY 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:

AGENDA  
CITY OF WOOD DALE, ILLINOIS  
REGULAR CITY COUNCIL MEETING  
JULY 18, 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. June 20, 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. A Resolution Authorizing the Approval of an Intergovernmental Agreement Between the City of Wood Dale and Fenton High School District #100
- ii. An Ordinance Amending the City of Wood Dale Municipal Code Chapter 14, to Enact the Offenses of Theft and Criminal Damage to Property
- iii. Approval of the Replacement of Squad #402, #406 & #407 in an Amount Not to Exceed \$106,026
- iv. An Ordinance Amending the City of Wood Dale Municipal Code Chapter 4 Article 3, Regarding the Sales, Possession and Restrictions of Tobacco Products as Defined by the Illinois Compiled Statutes
- v. An Ordinance Providing for the City's Stormwater and Floodplain Management Regulations in Chapter 10 Of The City Code Consistent with the DuPage County County-wide Stormwater and Floodplain Ordinance Approved By DuPage County on May 14, 2019
- vi. A Resolution Approving an Agreement Between the City of Wood Dale and Baxter & Woodman, Inc. for the 2019 Street Sufficiency Study in an Amount Not to Exceed \$29,810
- vii. A Resolution Approving the Contract Between the City of Wood Dale And John Neri Construction Co., Inc. For the FY 2020 Hiawatha Sewer Repair Project In a Not to Exceed Amount Of \$23,800.00
- viii. Approval of Final Project Costs for Contract I-14-4638 – Illinois Route 390 ITS Project in an Amount Not to Exceed \$19,530.15
- ix. An Ordinance Denying Approval of the Final Plat/Plan of Consolidation of Three Lots Located at 131-133 Center Street and 140 Florina Court, Wood Dale, Illinois

## **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
- 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**

- i. List of Bills for July 4, 2019 - \$462,601.88
- ii. List of Bills for July 18, 2019 - \$683,037.36

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON JULY 12, 2019 AT 4:00 PM**

Shirley J. Siebert, City Clerk