



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-19- 026**

**NEXT RESOLUTION NUMBER: R-19- 37**

## **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, AUGUST 15, 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  
AUGUST 15, 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. August 1, 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. An Ordinance Establishing the Stormwater Management Subcommittee to the Wood Dale for a Greener Tomorrow Committee and Amending Chapter 3, Articles I and VII of the City of Wood Dale Municipal Code
- B. Mayoral Appointments to the *Stormwater Subcommittee of the Wood Dale for a Greener Tomorrow Committee*
  - i. Appointment of Dorrie Madonna For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - ii. Appointment of Gail Bedard For a Three (3) Year Term Commencing On August 15, 2019 and Expiring April 30, 2022
  - iii. Appointment of Steve Krych For a Two (2) Year Term Commencing On August 15, 2019 and Expiring April 30, 2021
  - iv. Appointment of Dolores Kopp For a Two (2) Year Term Commencing On August 15, 2019 and Expiring April 30, 2021
  - v. Appointment of Patricia Pinnella For a Three (3) Year Term Commencing On August 15, 2019 and Expiring April 30, 2022
  - vi. Appointment of Jim Wheeler For a Three (3) Year Term Commencing On August 15, 2019 and Expiring April 30, 2022
  - vii. Appointment of Warren Wawczak For a Two (2) Year Term Commencing On August 15, 2019 and Expiring April 30, 2021
- C. An Ordinance Establishing the Wood Dale Citizen Involvement Committee And Amending Chapter 3, Articles I and IV of the City of Wood Dale Municipal Code
- D. Mayoral Appointments to the *Wood Dale Citizen involvement Committee*
  - i. Appointment of Kristin R. Koker For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - ii. Appointment of Mia Clavelli For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - iii. Appointment of Katie Weicek For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - iv. Appointment of Jimmy Ochoa For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - v. Appointment of Deborah Andonoplos For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - vi. Appointment of Ryan Sauers For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - vii. Appointment of Paula Masilotte For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021
  - viii. Appointment of Anna Szostek For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021

- ix. *Appointment of Edna Mangenello For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*
- x. *Appointment of Nadine Ames For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*
- xi. *Appointment of Isaac Capistran For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*
- xii. *Appointment of Kathy Biagi For a Two (2) Year Term Commencing On August 15, 2019 and Expiring On April 30, 2021*

**VII. CITY MANAGER'S REPORT**

**VIII. CONSENT AGENDA**

A. Omnibus Vote

- i. A Resolution Approving an Agreement between the City of Wood Dale and Teska Associates to Initiate the UDO/Zoning Assessment Project for an Amount Not to Exceed \$19,500
- ii. A Resolution Approving an Agreement between the City of Wood Dale and Retail Coach for a Contract Extension for an Amount Not to Exceed \$30,000
- iii. Approval of a Letter of Understanding (LOU) for Landscaping Maintenance for IL-390
- iv. A Resolution Approving an Agreement between the City of Wood Dale and Robinson Engineering for Facilities Planning Document and IEPA Loan Application for an Amount Not to Exceed \$25,000
- v. A Resolution Approving an Agreement between the City of Wood Dale and R.W. Dunteman Company for the 2019 Pavement Patching Program for an Amount Not to Exceed \$133,434
- vi. A Resolution Approving a Contract between the City of Wood Dale and Cecchin Plumbing and Heating, Inc. for the Royal Oaks Lift Station Improvements for an Amount Not to Exceed of \$625,853
- vii. A Resolution Seeking to Approve an Agreement Between the City of Wood Dale and AT&T for the Relocation of a Crossbox at 700, 770 N. Wood Dale Road, 775 Pond, and 100 Mittel

**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 8/15/19 - \$577,779.63

**XII. EXECUTIVE SESSION**

**XIII. ITEMS TO BE REFERRED**

**XIV. ITEMS FOR INFORMATION ONLY**

**XV. ADJOURNMENT**

**POSTED IN CITY HALL ON AUGUST 9, 2019 AT 4:00 PM**

Shirley J. Siebert, City Clerk