



# CITY OF WOOD DALE

**NEXT ORDINANCE NUMBER: O-19- 030**

**NEXT RESOLUTION NUMBER: R-19- 43**

## **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, OCTOBER 3, 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  
OCTOBER 3, 2019

- I. CALL PUBLIC HEARING TO ORDER**
- II. ROLL CALL**
  - Mayor Pulice**
  - Alderman Catalano**
  - Alderman Susmarski**
  - Alderman Jakab**
  - Alderman Eugene Wesley**
  - Alderman Messina**
  - Alderman Roy Wesley**
  - Alderman Sorrentino**
  - Alderman Woods**
- III. PUBLIC HEARING NOTICE**
- IV. PUBLIC HEARING**
  - A. CITY'S PLAN TO ISSUE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020, FOR THE WARD 2 AND 3 STORMWATER PROJECT**
- V. MOTION TO ADJOURN PUBLIC HEARING**
- VI. ADJOURN PUBLIC HEARING**
- VII. CALL CITY COUNCIL MEETING TO ORDER**
- VIII. ROLL CALL**

**Mayor Pulice**  
**Alderman Catalano**      **Alderman Susmarski**

**Alderman Jakab**  
**Alderman Messina**  
**Alderman Sorrentino**

**Alderman Eugene Wesley**  
**Alderman Roy Wesley**  
**Alderman Woods**

**IX. PLEDGE OF ALLEGIANCE**

**X. APPROVAL OF MINUTES**

A. September 5, 2019 Regular City Council Meeting Minutes

**XI. 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

**XII. MAYOR'S REPORT**

A. DUI Enforcement Awards

**XIII. CITY MANAGER'S REPORT**

**XIV. CONSENT AGENDA**

A. Omnibus Vote

- i. A Resolution Approving a Contract between the City of Wood Dale and St. Aubin Nursery for Parkway Tree Planting in an Amount Not to Exceed \$14,260
- ii. A Resolution Authorizing the City of Wood Dale to join the DuPage Convention and Visitors Bureau in a Municipal Partnership in an amount of \$18,883
- iii. A Resolution Approving a Contract between the City of Wood Dale and Schroeder & Schroeder, Inc. for the 2019 Sidewalk Replacement Program in an Amount Not to Exceed \$44,406.25
- iv. A Resolution Authorizing the Approval and Execution of an Agreement for Purchase and Sale of Real Estate located at 372 N. Wood Dale Road, Wood Dale, DuPage County, Illinois, PIN No. 03-09-413-443

**XV. COMMITTEE CHAIRMAN REPORTS**

A. Planning, Zoning And Building Committee

- i. An Ordinance Repealing the City's Stormwater and Floodplain Management Regulations in Chapter 17 of the City of Wood Dale Municipal Code

- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
  - i. A Resolution Approving a Contract between the City of Wood Dale and EJ Equipment for the Procurement of a Sewer Camera with Installation in an Amount Not to Exceed of \$94,833.95
  - ii. Approval of Final Payment Request to Copenhaver Construction, Inc. for construction of the NE/NW corner of Wood Dale Road and Irving Park Road Project in an Amount Not to Exceed \$75,548.67
- D. Finance And Administration Committee

**XVI. OTHER BUSINESS**

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

**XVII. APPROVAL OF LIST OF BILLS**

- i. List of Bills for September 19, 2019 - \$448,758.04
- ii. List of Bills for October 3, 2019 - \$396,277.30

**XVIII. EXECUTIVE SESSION**

**XIX. ITEMS TO BE REFERRED**

**XX. ITEMS FOR INFORMATION ONLY**

**XXI. ADJOURNMENT**

**POSTED IN CITY HALL ON SEPTEMBER 27, 2019 AT 4:00 PM**  
Shirley J. Siebert, City Clerk