



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19- 030

NEXT RESOLUTION NUMBER: R-19- 48

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 17, 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 17, 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. October 3, 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. Proclamation for Eagle Scout

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. Approval of Final Payment to Utility Dynamics Corporation for the Division Street Lighting Project in an Amount Not to Exceed \$16,237.35
- ii. Approval of Final Payment to R.W. Dunteman Co. for 2019 Street Patching Program in an Amount Not to Exceed \$130,204.05

IX. COMMITTEE CHAIRMAN REPORTS

A. Planning, Zoning And Building Committee

- i. An Ordinance Approving a Text Amendment to Section 17.903 of the City's Unified Development Ordinance to Provide for the Special Use of "Motor Vehicle Repair Facility for Commercial Motor Vehicles" Within the Corporate Main Street Subarea of the Thorndale Corridor Corporate Overlay District
- ii. An Ordinance Approving The Grant of a Special Use Permit to Trust 1186 Partnership for Use of its Property Located at 885 Lively Blvd. For a Motor Vehicle Repair Facility for Commercial Motor Vehicles within the Corporate Main Street Subarea of the Thorndale Corridor Corporate Overlay District

B. Public Health, Safety, Judiciary And Ethics Committee

C. Public Works Committee

- i. Approval of Final Payment to Dahme Mechanical Industries for Emergency Repairs to South Wastewater Treatment Plant in an Amount Not to Exceed \$19,000

D. Finance And Administration Committee

X. OTHER BUSINESS

A. Airport Noise Report

B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for October 17, 2019 - \$978,431.53

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON OCTOBER 11, 2019 AT 4:00 PM

Shirley J. Siebert, City Clerk