



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, NOVEMBER 7, 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
NOVEMBER 7, 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 17, 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. A Request from Wood Dale School District 7 for a Donation to Rebuild a Playground

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

- A. Omnibus Vote
 - i. Request to Authorize the Final Façade Improvement Grant Payment for JB's Inn, Located at 146 W. Irving Park Road, in the Amount Not to Exceed \$8,826.25

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
 - i. An Ordinance Approving the Extension of the Approved Development Schedule for the Expansion and Renovation of the Wood Dale Public Library at 520 N. Wood Dale Road in the City of Wood Dale
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
 - i. A Resolution Approving the Purchase of Mobile Vehicle Lifts from Stertil-Koni in the Amount of \$44,025
- D. Finance And Administration Committee
 - i. A Resolution Seeking to Approve an Agreement Between the City of Wood Dale and Entertainment Management Group for Prairie Fest 2020 Entertainment and Stage Management Services Rendered in the Not to Exceed Amount of \$77,300
 - II. A Resolution Seeking to Approve an Agreement/Contract Between the City of Wood Dale and Flashing Thunder Fireworks for 2020 Prairie Fest Fireworks in the Not to Exceed Amount of \$16,000
 - III. A Request for Authorization to Increase the Sounds of Summer 2020 Budget
 - IV. A Resolution Seeking to Approve an Agreement/Contract Between the City of Wood Dale and Arena Americas for 2020 Tent Rental Rendered in the Not to Exceed Amount of \$17,000
 - V. A Resolution Adopting the Strategic Plan for the City of Wood Dale for Fiscal Year 2021 - Fiscal Year 2022

X. OTHER BUSINESS

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

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for Date - \$382,512.65

XII. EXECUTIVE SESSION

XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON NOVEMBER 1, 2019 AT 4:00 PM

Maura Montalvo, Deputy City Clerk