



# CITY OF WOOD DALE

## **PUBLIC NOTICE**

IN ACCORDANCE WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONTINUE ITS REGULAR STANDING COMMITTEE MEETINGS AT 7:30 P.M. ON THURSDAY, NOVEMBER 14, 2019 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 NORTH WOOD DALE ROAD, WOOD DALE, ILLINOIS, FOR THE PURPOSES SET FORTH IN THE FOLLOWING AGENDAS:

### STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS NOVEMBER 14, 2019

#### **I. PLANNING, ZONING & BUILDING COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. October 24, 2019 Planning, Zoning & Building Committee Minutes
- D. Report and Recommendation
  - i. Approval of a TIF Funding Agreement for the Proposed Bryn Mawr Street Reconstruction, Annexation and Redevelopment of 800 N. Route 83, Subject to City Attorney & TIF Consultant Final Review and Approval
  - ii. Approval of a Text Amendment, Special Use and Major Site Plan Review for the UDO for Case No. 2019-CDC-12, for an Employment Agency to be Located at 273 E. Irving Park Road, Suite B within the TCB Zoning District
  - iii. Authorize the Execution of an IGA Between the City and DuPage County for the Bike Trail Maintenance of the Salt Creek Greenway Recreation Trail (Mittel Drive to School Street Section) Located at 650 and 750 North Wood Dale Road
- E. Items to be Considered at Future Meetings
  - i. UDO Teska – December 12, 2019
  - ii. Recreational Marijuana – December 12, 2019
- F. Adjournment

## **II. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. October 24, 2019 Public Works Committee Minutes
- D. Report and Recommendation
  - i. A Resolution Approving an Agreement with Era Valdivia Contractors for the Painting and Rehabilitation of Richert Station Ground Storage Reservoir and Pump House in an Amount Not to Exceed \$498,750
  - ii. Report from Robinson Engineering Regarding Ward 2/3 Stormwater Project
  - iii. Approval of Final Payments to Clark-Dietz Engineering and Newcastle Electric, Inc. for Potter Street Booster Station Generator Replacement in the Amounts of \$805 and \$16,919
  - iv. Approval of an Agreement between the City of Wood Dale and IHC Construction Companies, LLC for the FY 2020 Wood Dale Road Excavation Sewer Repair in a Not to Exceed Amount of \$25,000
- E. Items to be Considered at Future Meetings
  - i. Engineering Standards – Winter
  - ii. Elizabeth Drive Bridge, Phase I - Winter
- F. Adjournment

## **III. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. September 12, 2019 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. FY 2019 Audit Report
  - ii. Master Fee Schedule update
  - iii. Water Rates
- E. Items to be Considered at Future Meetings
  - i. Property Causality Insurance – December 12, 2019
  - ii. CIP – January 9, 2020
- F. Adjournment

**POSTED IN CITY HALL ON NOVEMBER 8, 2019 AT 4:00 PM**