



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, January 22, 2013
7:00 P.M.
City Council Chambers

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS
 1. Regular Meeting Minutes Of January 8, 2013
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
 1. Payment of City Bills: January 22, 2013 In The Amount Of \$89,484.07
 2. Personnel & Payroll Report For December 2012.
 3. Treasurer's Report For December 2012.
 4. Ordinance No. 13-2: An Ordinance Increasing The Number Of Class "E" Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); *Subchapter Alcoholic Liquor*, Section 111.012 (Number of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Betty's Bistro - Blackhawk Restaurant Group LLC Series, VCOakbrook)
 5. Ordinance No. 13-3: An Ordinance Increasing The Number Of Class "L" Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); *Subchapter Alcoholic Liquor*, Section 111.012 (Number of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (OPA Estiatorio Inc.)
 6. Ordinance No. 13-4: An Ordinance Amending Subsection X Entitled "Post-Immobilization/Towing Notice" And Subsection Y Entitled "Post-Immobilization Or Towing Hearing" Of Section 10.20 Entitled "Administrative Adjudication Of Code Violations" Of Chapter 10 Entitled "General Provisions" Of Title I Entitled "General Provisions" Of The Code Of Oakbrook Terrace, Illinois

7. Ordinance No. 13-5: An Ordinance Granting A Special Use And Variations From The Requirements Of The Zoning Code For An Assisted Living Facility On The Property Commonly Known As 1635 South Ardmore Avenue In The City Of Oakbrook Terrace, Illinois

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 13-6: An Ordinance Granting Variations From The Requirements Of The Zoning Code For A Proposed New Home On The Property Commonly Known As 17W121 16th Street In The City Of Oakbrook Terrace, Illinois

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. West Central Municipal Conference General Membership Meeting on Wednesday, January 23, 2013 at 5PM at Brookfield Zoo. Contact Cheryl Downer to register.
2. West Central Municipal Conference Legislative Breakfast on Saturday, February 9, 2013 at 9AM at Rosewood Banquets in Rosemont. Contact Cheryl Downer to register.
3. DuPage Mayors and Managers Conference Business Meeting on Wednesday, February 20, 2013 at 5:45PM at the Crown Plaza Hotel in Glen Ellyn. Contact Cheryl Downer to register.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Consideration of Refunding Series 2008 General Obligation Building Bonds for the Public Services Facility.
2. Administrative Consulting Specialists – Presentation Of Salary Survey And Pay Rate Comparison Results
3. Oakbrook Terrace Square: Letter of Credit (LOC) Reduction
4. Letter of Recommendation – Text Amendments
5. Surveying Services – New City Police Station and City Hall Renovation
6. Payout Number One For The 2012 Curb And Gutter Work
7. Payout Number One For The Karban Road Culvert Replacement
8. Geotechnical Engineering Services For the New Police Station and City Hall Renovation Provided by Testing Service Corporation

XII. COUNCIL MEMBER COMMENTS

XIII. CITY MANAGER CARPINO

XIV. CITY ATTORNEY RAMELLO

XV. DEPUTY CLERK DOWNER

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

XVIII. RECESS TO EXECUTIVE SESSION

XIX. EXECUTIVE SESSION

1. The Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The City

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. OLD BUSINESS

ADJOURN

In compliance with the American with Disabilities Act and other applicable Federal and State laws, the City of Oakbrook Terrace meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Executive Offices at 17W275 Butterfield Road, Oakbrook Terrace, Illinois 60181, or call (630) 941-8300 in advance of the meeting to inform them of their anticipated attendance.