# REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, January 8, 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 December 11, 2012

## VI. PUBLIC PARTICIPATION

## VII. ACTION ITEMS/CONSENT AGENDA

1. Payment Of City Bills: January 8, 2013 In the Amount of $242,384.80
2. Personnel & Payroll Report for November 2012.
3. Treasurer's Report for November 2012.
4. Approval of the FY 2012 Comprehensive Annual Financial Report (CAFR)
5. Approval of the FY 2012 Police Pension Municipal Compliance Report
6. Ordinance No. 13-1: An Ordinance Amending Section 119.06 Entitled "Location Of Massage Establishments" Of Chapter 119 Entitled "Massage" Of Title XI Entitled "Business Regulations" Of The Code Of Oakbrook Terrace, Illinois
7. Resolution No. 13-1: A Resolution Authorizing And Approving A License Agreement For An Encroachment Of A Certain Improvement Into The Public Right-Of-Way In The City Of Oakbrook Terrace, Illinois
8. Oakbrook Terrace Park District Request To Waive Building Permit Fees

## VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

## IX. RECESS TO THE COMMITTEE OF THE WHOLE

## X. MAYOR RAGUCCI

## XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation by Harbour Contractor's Inc, and Leopardo Companies.
2. Lumquest Lighting LLC – Street Lighting Presentation
3. An Ordinance To Increase The Number Of Class "E" Liquor Licenses (Blackhawk Restaurant Group LLC Series VCOakbrook d/b/a Betty's Bistro)
4. An Ordinance To Increase The Number of Class "L" Liquor Licenses (OPA Estiatorio Inc, d/b/a OPA Estiatorio)
5. Letter Of Recommendation – Terra Vista 1635 S. Ardmore Avenue
6. Letter Of Recommendation – 17W121 16th Street
7. 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

## XII. COUNCIL MEMBER COMMENTS

## XIII. CITY MANAGER CARPINO

## XIV. CITY ATTORNEY RAMELLO

## XV. CITY CLERK LESLIE

## XVI. RECONVENE THE CITY COUNCIL MEETING

## XVII. 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.***