



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, February 12, 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 22, 2013

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: February 12, 2013 In The Amount Of \$321,734.35
2. Oakbrook Terrace Square: Letter of Credit (LOC) Reduction/Posting of \$5,000 Security.
3. Ordinance No. 13-7: An Ordinance Eliminating Below Grade Storage Parking Requirements By Amending The Provisions Of Subsection (E), Entitled “Business Commercial And Service Uses” Of Section 156.102, Entitled “Schedule Of Parking Requirements” Of Chapter 156, Entitled “Zoning Code” Of Title XV, Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois
4. Ordinance No. 13-8: An Ordinance Allowing For Off-Premises Signs In The M-U Mixed Use Zoning District By Amending The Provisions Of Paragraph (3), Entitled “Zoning District” of Subsection (C), Entitled “Additional Restrictions, All Signs” of Section 156.043, Entitled “Signs” Of Chapter 156, Entitled “Zoning Code” Of Title XV, Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois
5. Ordinance No. 13-9: An Ordinance Regarding Grand Opening Signs, Amending The Provisions Of Subsection (G), Entitled “Temporary Signs” Of Section 156.043, Entitled “Signs” Of Chapter 156, Entitled “Zoning Code” Of Title XV, Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois
6. Ordinance No. 13-10: An Ordinance Amending The Rear Yard Area Requirements For Business Districts As Set Forth In Sections 156.085(G)(3), 156.086(G)(3),

- 156.087(G)(3), 156.088(G)(3), And 156.089(G)(3) Of Chapter 156, Entitled "Zoning Code" of Title XV, Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois
7. Ordinance No. 13-11: An Ordinance Related To Massage Establishments, Amending The Provisions Of Subsection (B), Entitled "Permitted Uses" Of Section 156.085, Entitled "B-1 Professional Office" And Subsection (B), Entitled "Permitted Uses" Of Section 156.087, Entitled "B-3 General Retail" And Subsection (B), Entitled "Permitted Uses" Of Section 156.089, Entitled "B-5 Entertainment" Of Chapter 156 Entitled "Zoning Code" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois
 8. Resolution No. 13 - 2: A Resolution To Approve And Authorize The Execution Of A Professional Surveying Services Agreement By And Between Gewalt Hamilton Associates Inc. And The City Of Oakbrook Terrace For The New Police Facility and Renovation Of City Hall
 9. Resolution No. 13 - 3: A Resolution To Approve And Authorize The Execution Of An Agreement For Geotechnical Engineering Services By And Between Testing Services Corporation And The City Of Oakbrook Terrace For The New Police Facility and Renovation Of City Hall
 10. Payout Number One For The 2012 Curb And Gutter Work To Alamp Concrete Contractors Of Schaumburg In The Amount Of \$28,666.96
 11. Payout Number One For The Karban Road Culvert Replacement To Alamp Concrete Contractors Of Schaumburg In The Amount Of \$61,740

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. 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. A Resolution To Approve And Authorize The Execution Of A Sign Lease Agreement By And Between Digital Greensigns, LLC And The City Of Oakbrook Terrace For A Highway Advertising Sign.
2. Presentation By The Hotel Commission
3. An Ordinance Providing For The Issuance Of Not To Exceed \$4,000,000 General Obligation, Obligation Refunding Bonds, Series 2013 Of The City Of Oakbrook Terrace, DuPage County, Illinois, And Providing For The Levy And Collection Of A Direct Annual Tax For The Payment Of The Principal Of And Interest On Said Bonds.
4. Presentation by Oakbrook Terrace Historical Society
5. A Resolution To Approve And Authorize The Execution Of An Agreement For Fundamental Commissioning Of Building Energy Systems And Minimum Energy Performance (Energy Modeling) Services For The New Police Facility And Renovation Of City Hall.

6. Request To Extend An Agreement With The Villa Park Library
7. Letter of Recommendation: Amendments To The PUD For Two (2) and Three (3) Lincoln Centre

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

8. Resolution No. 13-4: A Resolution To Approve And Authorize The Execution Of A Sign Lease Agreement By And Between Digital Greensigns, LLC And The City Of Oakbrook Terrace For A Highway Advertising Sign.

9. Ordinance No. 13-12: An Ordinance Providing For The Issuance Of Not To Exceed \$4,000,000 General Obligation, Obligation Refunding Bonds, Series 2013 Of The City Of Oakbrook Terrace, DuPage County, Illinois, And Providing For The Levy And Collection Of A Direct Annual Tax For The Payment Of The Principal Of And Interest On Said Bonds.

10. Resolution No. 13-5: A Resolution To Approve And Authorize The Execution Of An Agreement For Fundamental Commissioning Of Building Energy Systems And Minimum Energy Performance (Energy Modeling) Services By And Between _____ And The City Of Oakbrook Terrace, Illinois For The New Police Facility And Renovation Of City Hall.

11. Ordinance No. 13-13: An Ordinance Amending The Final Planned Unit Development Plan For Lots 1 And 4 Of The Lincoln Centre Subdivision Unit 1 In The City Of Oakbrook Terrace, DuPage County, Illinois

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.