



**REGULAR COUNCIL MEETING  
AND COMMITTEE OF THE WHOLE  
AGENDA**

**Tuesday, February 26, 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 February 12, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment of City Bills: February 26, 2013 In The Amount Of \$239,892.54
  2. Personnel & Payroll Report for January 2013
  3. Treasurer's Report for January 2013
  4. Ordinance No. 13-14: An Ordinance Approving A Rider Extending The Term Of Agreement For Library Services Between The City Of Oakbrook Terrace And The Villa Park Library Dated December 17, 1987.
- VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. RECESS TO THE STORMWATER OVERSIGHT COMMITTEE**
- X. STORMWATER OVERSIGHT COMMITTEE**
  1. CALL TO ORDER
  2. ROLL CALL
  3. ACKNOWLEDGEMENT OF BMP FEE IN LIEU OF COMPLIANCE VARIANCE REQUEST AT 17W121 16<sup>TH</sup> STREET

**4. COUNCIL DISCUSSION OF VARIANCE REQUEST**

**5. RECOMMENDED ACTION**

**6. ADJOURNMENT**

**XI. RECONVENE THE CITY COUNCIL MEETING**

**XII. RECESS TO THE COMMITTEE OF THE WHOLE**

**XIII. MAYOR RAGUCCI**

1. West Central Municipal Conference Annual Springfield Legislative Drive Down on Wednesday, March 20, 2013. Please contact Janice Coglianesse to register.
2. DuPage Mayors and Managers Conference Business Meeting on Wednesday, March 20, 2013 at the Embassy Suites in Lombard at 5:45PM. Please contact Janice Coglianesse to register.

**XIV. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Hotel Commission's Advertising Campaign Presentation by the DuPage Convention And Visitors Bureau (DCVB).
2. Fik House Continued Discussion.
3. July 4, 2013 Fireworks, Catering Vendor, Production Company, and Musical Act.

**XV. COUNCIL MEMBER COMMENTS**

**XVI. CITY MANAGER CARPINO**

**XVII. CITY ATTORNEY RAMELLO**

**XVIII. CLERK LESLIE**

**XIX. RECONVENE THE CITY COUNCIL MEETING**

**XX. OLD BUSINESS**

None.

**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.*