



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

**Tuesday, August 12, 2014  
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 July 22, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment of City Bills: August 12, 2014 In The Amount Of \$168,991.90.
  2. Resolution No. 14-8: A Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City For Fiscal Year 14-15.
  3. Resolution No. 14-9: A Resolution Awarding And Authorizing The Execution Of A Contract For The 2014 Curb Replacement Project For The City Of Oakbrook Terrace, Illinois.
  4. Ordinance No. 14-39: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Unique Plumbing Co, Inc. For The Furnishing Of Building Plumbing (Bid Package 15B) For The New Police Facility And Renovation Of City Hall.
  5. Ordinance No. 14-40: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Midwest

Masonry, Inc. For The Furnishing Of Masonry Assemblies (Bid Package 04A) For The New Police Facility And Renovation Of City Hall.

6. Ordinance No. 14-41: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Fox Excavating, Inc. For The Furnishing Of Site Utilities (Bid Package 02C) For The New Police Facility And Renovation Of City Hall.
7. Ordinance No. 14-42: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Champion Drywall, Inc. For The Furnishing Of Metal Trusses & Carpentry (Bid Package 05B & 06A) For The New Police Facility And Renovation Of City Hall.
8. Ordinance No. 14-43: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Valley Security Company For The Furnishing Of Security Ceilings, Wire Mesh Petitions, Detention Doors & Hardware, Security Electronics (Bid Package 09C,10F,11A,11B) For The New Police Facility And Renovation Of City Hall.
9. Ordinance No. 14-44: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Cameo Electric, Inc. For The Furnishing Of Electrical & Fire Alarm, Voice & Data Systems, Sound/Video Systems (Bid Package 16A, 16B, 16C) For The New Police Facility And Renovation Of City Hall.

**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. Police Facility Construction Status
2. Payout Number Three (3) (Final Payout) For The Regency Place Watermain Extension Project.
3. 2014 Pavement Surface Treatment Program.
4. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Raynor Doors Of Will County, Inc For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.
5. Ordinance Authorizing The Extension Of Time For Appointment To Fill The Vacancy Of Office Of Alderman For The City Of Oakbrook Terrace, Illinois.

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. CITY CLERK GRECO**

**XV. INTERIM CITY ADMINISTRATOR MARRERO**

## **XVI. RECONVENE THE CITY COUNCIL MEETING**

## **XVII. OLD BUSINESS**

1. Ordinance No. 14-45: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Raynor Doors Of Will County, Inc For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.
2. Ordinance No. 14-46: An Ordinance Authorizing The Extension Of Time For Appointment To Fill The Vacancy Of Office Of Alderman For The City Of Oakbrook Terrace, 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.*