



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

Tuesday, August 13, 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 July 23, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills, August 13, 2013 In The Amount of \$381,546.50.
 2. Approval Of Payout Number Four (4) To Harbour Contractor's In The Amount Of \$21,873.87 For The New Police Station And City Hall Renovation.
 3. Ordinance No. 13-40: An Ordinance Amending The Provisions of Chapter 33, Entitled "Departments, Boards, And Commissions" Of Title III Entitled Administration" Of The Code Of Oakbrook Terrace, Illinois. Providing For A Deputy Police Chief.
- 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. Replacement Of Public Services Director's Vehicle.
2. Replacement Of W-1 Specialized Utility Truck.
3. Economic Incentive Agreement for SIRVA Worldwide, Inc.
4. Modifications to the Tornado Siren Agreement.
5. Award Of Curb And Gutter Installation Contract.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY MANAGER CARPINO

XIV. CITY ATTORNEY RAMELLO

XV. CITY CLERK GRECO

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.