



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

**Tuesday, August 25, 2015  
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 August 11, 2015.

**VI. OFFICER RECOGNITION**

1. Department Commendations: Louis O'Rourke & Clay Plumtree
2. Honorable Mention: Jake Lekki
3. Medal of Valor: Jason Sluzewicz

**VII. PUBLIC PARTICIPATION**

**VIII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: August 25, 2015 In The Amount Of \$547,184.95.
2. Treasurer's Report July 2015.
3. Personnel & Payroll Report July 2015.
4. Approval Of Payout Number One (1): Maher Lumber In The Amount Of \$36,672.65 For The New Police Facility.
5. Approval Of Payout Number One (1): Caliber Construction Company In The Amount Of \$7,226.28 For The New Police Facility.

6. Approval Of Payout Number Two (2): Cain Millwork Inc In The Amount Of \$39,229.20 For The New Police Facility.
7. Approval Of Payout Number Two (2): Abbey Paving Co., Inc In The Amount Of \$49,776.30 For The New Police Facility.
8. Approval Of Payout Number Two (2): Caliber Construction Company In The Amount Of \$9,217.80 For The New Police Facility.
9. Approval Of Payout Number Three (3): Triumph Restoration, Inc In The Amount Of \$3,580.94 For The New Police Facility.
10. Approval Of Payout Number Three (3): TGM Fabricating, Inc In The Amount Of \$5,265.00 For The New Police Facility.
11. Approval Of Payout Number Four (4): All American Exterior Solutions In The Amount Of \$17,509.40 For The New Police Facility.
12. Approval Of Payout Number Four (4): Builders Concrete Services, LLC In The Amount Of \$78,669.53 For The New Police Facility.
13. Approval Of Payout Number Five (5): Builders Concrete Services, In The Amount Of \$11,700.00 For The New Police Facility.
14. Approval Of Payout Number Six (6): Valley Security Company In The Amount Of \$61,651.80 For The New Police Facility.
15. Approval Of Payout Number Six (6): Caliber Construction Company In The Amount Of \$52,068.28 For The New Police Facility.
16. Approval Of Payout Number Ten (10) Cameo Electrical Inc In The Amount Of \$85,720.50 For The New Police Facility.

**IX. ITEMS REMOVED FROM THE CONSENT AGENDA**

1. Ordinance No. 15-54: An Ordinance Amending The Provisions Of Section 156.004 Entitled "Definitions"; Section 156.035 Entitled "Accessory Buildings And Uses" And Section 156.075 "R-1 Single Family Detached" Of Chapter 156 Entitled "Zoning" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois, To Permit The Housing And Raising Of Female Chickens Within The City Of Oakbrook Terrace, Illinois.
2. Ordinance No. 15-55: An Ordinance Amending The Provision Of Section 92.02 Entitled "Standards And Prohibitions" Of Chapter 92 Entitled "Animal Control" Of Title IX Entitled "General Regulations"; And Section 154.04 Entitled "Fees For Annexation, Zoning And Development Petitions" Of Chapter 154 Entitled "Fees And Deposits" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois To Permit The Housing And Raising Of Female Chickens Within The City Of Oakbrook Terrace, Illinois.

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

**XI. MAYOR RAGUCCI**

**XII. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Presentation by the DuPage Convention Visitors Bureau (DCVB) And The Hotel Commission.
2. IMRF – Adopting The 1,000 Hour Minimum Standard.

**XIII. COUNCIL MEMBER COMMENTS**

**XIV. CITY ATTORNEY RAMELLO**

**XV. CITY CLERK SHADLEY**

**XVI. CITY ADMINISTRATOR MARRERO**

**XVII. RECONVENE THE CITY COUNCIL MEETING**

**XVIII. 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.*