



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

**Tuesday, March 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 February 26, 2013
2. Stormwater Oversight Committee Minutes of February 26, 2013

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: March 12, 2013 In The Amount Of \$263,299.30.
2. Ordinance No. 13-15 An Ordinance Granting A Variation From The Requirements Of The DuPage County Countywide Stormwater And Flood Plain Ordinance For The Property Located At 17W121 16th Street In The City Of Oakbrook Terrace, Illinois.
3. Approval of Uncle Bub's Barbeque Restaurant For Catering Services For The July 4th Picnic.
4. Approval of KCM Production Company For Production Services For The July 4th Picnic.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reminder: FY 2014 Budget Meetings; 6:30 PM, Wednesday March 13th, and Wednesday March 20th.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Hotel Commission's Advertising Campaign Presentation By The DuPage Convention And Visitors Bureau (DCVB).
2. Renewal Of Group Health/Dental/Life and Workers Compensation Insurance.
3. A Resolution To Approve And Authorize The Execution Of An Agreement With Williams Architects, Ltd.
4. Selection Of A Construction Manager For The New Police Facility And City Hall Renovations.
5. Letter Of Recommendation – Request by Digital GreenSigns, LLC.
6. Review Of Amendments To The 2013 Zoning Map.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY MANAGER CARPINO

XIV. CITY ATTORNEY RAMELLO

XV. CLERK LESLIE

XVI. RECONVENE THE CITY COUNCIL MEETING

7. Resolution No. 13-6: A Resolution to Approve and Authorize the Execution of an Agreement between the City of Oakbrook Terrace, Illinois, and Williams Architects, Ltd. for the Furnishing of Professional Architectural Services for the New Police Facility and Renovation of City Hall.
8. Ordinance No. 13-16: An Ordinance to Approve and Authorize the Execution of an Agreement between the City of Oakbrook Terrace, Illinois and Harbour Contractors, Inc. for the Furnishing of Construction Management Services for the New Police Facility and Renovation of City Hall.
9. Ordinance No. 13-17: An Ordinance Granting a Highway Advertising Sign Special Use Permit with a Multiple Message Sign Supplemental Permit and Variations from the Requirements of the Zoning Code for 17W130 Butterfield Road in the City of Oakbrook Terrace, Illinois.

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.