REGULAR COUNCIL MEETING
AND COMMITTEE OF THE WHOLE
AGENDA

Tuesday, March 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 March 12, 2013
2. Budget Meeting Minutes Of March 13, 2013

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: March 26, 2013 In The Amount Of $128,553.03.
2. Personnel & Payroll Report for February 2013
3. Treasurer's Report For February 2013
4. Ordinance No. 13-18: An Ordinance Approving The Official Zoning Map Of The City Of Oakbrook Terrace, Illinois Date February 2013.

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. Lumquest Energy Solutions LTD. Residential Street Lighting Design Proposal.
2. York Township Assuming Jurisdiction for 15th Street, 16th Street, and Michigan Street.

3. An Ordinance Decreasing The Number Of Class "A" Liquor Licenses / BGP Operating, LLC (Pompei Bakery).
4. Revision To Resolution No. 12-23 – Pete's Fresh Market Address Correction.
5. Consideration Of July 4th Sponsorship – Hansen and Schneider Rentals/Rehabs and JRC Investments, LLC.
6. Code Of Ordinance Supplement No. 25.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY MANAGER CARPINO

XIV. CITY ATTORNEY RAMELLO

XV. CLERK LESLIE

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. RECESS TO EXECUTIVE SESSION

XVIII. EXECUTIVE SESSION

1. Appointment, Employment, Compensation, Discipline, Or Dismissal Of An Employee Of The Public Body.
2. Review of Executive Session minutes.

XIX. RECONVENE THE CITY COUNCIL MEETING

XX. OLD BUSINESS

1. Resolution No. 13-8: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2013 Of The City Council Of The City Of Oakbrook Terrace, Illinois.
2. Motion To Approve Certain Closed Session Minutes From August 2012 Through January Of 2013.

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.