REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, April 9, 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 26, 2013
2. Budget Meeting Minutes Of March 20, 2013

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: April 9, 2013 In The Amount Of $140,858.36.
2. Accept a $200 Sponsorship From Hansen And Schneider Rentals/Rehabs And A $500 Sponsorship from JRC Investments For The City's July Fourth Celebration.
3. Ordinance No. 13-19: An Ordinance Decreasing The Number Of Class "A" Liquor Licenses By One (1), Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter *Alcoholic Liquor Control*, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace, Illinois, As Amended (BGP Operating, LLC – DBA Pompei Bakery).
4. Ordinance No. 13-20: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement 25).
5. Resolution No. 13-7: A Resolution To Approve And Authorize The Execution Of An Agreement Between The City Of Oakbrook Terrace, Illinois, And Lumquest Energy Solutions, LTD. For The Furnishing Of Professional Engineering Services For The Design Of Residential Street Lighting.
6. Resolution No. 13-9: A Resolution Authorizing And Approving A Traffic And Parking Regulation Agreement Between Oakbrook Terrace Property, LLC, And The City Of Oakbrook Terrace, Illinois.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Resolution No. 13-10: A Resolution To Approve and Authorize The Execution Of Local Agency Agreements For Jurisdictional Transfer Of 15th Street, 16th Street, And Michigan Avenue Between The City Of Oakbrook Terrace, Illinois, And York Township Road District.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. DuPage Mayors And Managers Conference Business Meeting On Wednesday, April 17, 2013At The Crown Plaza Hotel in Glen Ellyn At 5:45P.M. Please contact Janice Coglianese to register.
2. West Central Municipal Conference General Membership Meeting On Wednesday, April 24, 2013 At Brookfield Zoo At 5:30PM. Please contact Janice Coglianese to register.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Consideration Of A Historic Preservation Ordinance And A Resolution Nominating the Fik House As a Landmark.
2. Consideration Of July 4th Sponsorships – Flood Brothers, Ferrara Pan Candy Company, Blackhawk Restaurant Group, Four Seasons Lawn Service and Landscaping Inc, Alphagraphics Oakbrook Terrace, Drury Lane, and Sonnenschein Financial Services.
3. Replace Three (3) Police Vehicles From The FY 2014 Budget.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY MANAGER CARPINO

XIV. CITY ATTORNEY RAMELLO

XV. CLERK LESLIE

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.