



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

**Tuesday, May 28, 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 May 14, 2013
- VI. SWEARING-IN CEREMONY – Sergeant Bastianoni and Officer Sluzewicz**
- VII. PUBLIC PARTICIPATION**
- VIII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment Of City Bills: May 28, 2013 In the Amount of \$558,819.76.
  2. Personnel and Payroll Report for April 2013
  3. Treasurer's Report for April 2013
  4. Approval of Payout Number Two (2) To Harbour Contractor's In The Amount Of \$11,289.30 For The New Police Station And City Hall Renovation
  5. Ordinance No. 13-28: An Ordinance To Approve And Authorize The Execution Of An Agreement Between The City Of Oakbrook Terrace, Illinois And Robinette Demolition, Inc. For The Furnishing Of Demolition Services For The New Police Facility And Renovation Of City Hall.
- IX. ITEMS REMOVED FROM THE CONSENT AGENDA**
- X. RECESS TO THE COMMITTEE OF THE WHOLE**

## **XI. MAYOR RAGUCCI**

1. Appointment Of Arnold Noble As Chair Of The Planning And Zoning Commission For A Term To Expire On June 1, 2014.
2. Reappointment Of Bruce Almeroth To The Planning And Zoning Commission For A Term To Expire on June 1, 2016.
3. Reappointment Of Steve Schneider To The Planning And Zoning Commission For A Term To Expire on June 1, 2016.
4. Appointment Of Ann Ventura To The Planning And Zoning Commission For A Term To Expire on June 1, 2016.
5. Reappointment Of Brian Brown To The Police Commission For A Term To Expire On June 1, 2016.
6. Reappointment Of Bob Shanahan To The Police Commission For A Term To Expire On June 1, 2015.
7. DuPage Mayors and Managers Conference Business Meeting on Wednesday, June 19, 2013 At The Crown Plaza Hotel in Glen Ellyn At 5:45P.M. Please contact Janice Coglianesi to register.

## **XII. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. An Ordinance To Increase The Number Of Class "E" Liquor Licenses (Penny's Place).
2. Letter Of Recommendation – 1635 South Ardmore - Terra Vista Assisted Living Facility.
3. An Ordinance To Amend The City Code To Allow Bonds As A Security For Public Improvements.
4. York Township Assuming Jurisdiction For 16<sup>th</sup> Street and Luther Avenue

## **XIII. COUNCIL MEMBER COMMENTS**

## **XIV. CITY MANAGER CARPINO**

## **XV. CITY ATTORNEY RAMELLO**

## **XVI. CITY CLERK GRECO**

## **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.*