



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, December 9, 2014

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 November 25, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. SWEARING-IN OF NEW CITY COUNCIL MEMBER WARD 3.**
- VIII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment Of City Bills: December 9, 2014 In The Amount Of \$660,512.30.
 2. Approval Of The 2014 Comprehensive Annual Financial Report (CAFR).
 3. Ordinance No: 14-66: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City Of Oakbrook Terrace, Illinois.
 4. Ordinance No: 14-67: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois.
 5. Ordinance No. 14-68: An Ordinance Amending The Code Of Ordinances Of The City Of Oakbrook Terrace, As Amended, Title V (Public Works), Chapter 52

(Water Supply System), Section 52.09 (Water Rates) To Alter Water Service Charges For The City Of Oakbrook Terrace.

6. Resolution No 14-13: A Resolution Authorizing And Approving A Traffic And Parking Regulation Agreement Between Chicago Title & Trust Company, As Trustee Of Trust No. 01-3609 Dated June 20, 2001, And Specialty's Café And Bakery, A California Corporation, And The City Of Oakbrook Terrace, Illinois.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

X. RECESS TO THE COMMITTEE OF THE WHOLE

XI. MAYOR RAGUCCI

1. Reminder: City Hall Will Be Closed For The Christmas Holiday On Wednesday December 24, 2014 And Thursday December 25, 2014.
2. Reminder: Cancellation Of The Tuesday, December 23, 2014 City Council Meeting.
3. Reminder: City Hall Will Be Closed For The New Year's Holiday, Thursday January 1, 2015.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Status Report Payout Number One (1): TGM Fabricating, Inc. For Structural And Miscellaneous Steel.
2. Status Report Payout Number Two (2): Midwest Masonry, Inc For Masonry Assemblies.
3. Status Report Payout Number Two (2): Cameo Electric, Inc For Electrical.
4. Status Report Payout Number Two (2): Unique Plumbing Co, Inc For Building Plumbing.
5. Status Report Payout Number Two (2): Fox Excavating, Inc. For Site Utilities.
6. Status Report Payout Number Three (3): Builders Concrete Services LLC For Excavation.
7. Status Report Payout Number Three (3): Builders Concrete Services LLC For Concrete.
8. Status Report Payout Number 20: Harbour Contractor's Inc.
9. Letter Of Recommendation: 17W531 Roosevelt Road. Proposed Cannabis Dispensing Facility.
10. Letter Of Recommendation: 1S635 Halsey Road. Proposed New Home.
11. Final Payout: Lumquest Lighting – Street Lighting Project.
12. Final Payout: American Road Maintenance – 2014 Pavement Rejuvenation Program.
13. Final Payout: A. Lamp Concrete Contractor's, Inc – 2014 Curb Replacement Project.
14. Approval For Repair And Maintenance For The City's Water Tank.
15. Review Of The Proposed 2014 Tax Levy Ordinance.
16. Review Of Various Property Tax Abatement Ordinances

XIII. COUNCIL MEMBER COMMENTS

XIV. CITY ATTORNEY RAMELLO

XV. CITY CLERK GRECO

XVI. CITY ADMINISTRATOR MARRERO

XVII. RECONVENE THE CITY COUNCIL MEETING

XVIII. OLD BUSINESS

XIX. RECESS TO EXECUTIVE SESSION

XX. EXECUTIVE SESSION

1. Collective Negotiating Matters

XXI. RECONVENE THE CITY COUNCIL MEETING

XXII. NEW BUSINESS

1. Resolution No. 14-14: A Resolution Approving A Collective Bargaining Agreement Between The City Of Oakbrook Terrace And The Illinois Fraternal Order Of Police Labor Council.
2. Approval Of Final Payout To A. Lamp Concrete Contractors, Inc. In The Amount Of \$89,420.60 For The 2014 Curb Replacement Project.
3. Approval Of Final Payout To American Road Maintenance, In The Amount of \$160,194.71 For The 2014 Pavement Rejuvenation Program.
4. Ordinance No. 14-69: An Ordinance For The Levying, Assessment And Collection Of Taxes For The Fiscal Year Beginning May 1, 2014 And Ending April 30, 2015 For The City Of Oakbrook Terrace, DuPage County, Illinois.
5. Ordinance No. 14-70: An Ordinance Abating the Tax Heretofore Levied For The Year 2014 To Pay Debt Service On \$2,810,000 Of General Obligation Bonds, Series 2012A, Of The City Of Oakbrook Terrace.
6. Ordinance No. 14-71: An Ordinance Abating The Tax Heretofore Levied For The Year 2014 To Pay Debt Service On \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace.
7. Ordinance No. 14-72: An Ordinance Abating the Tax Heretofore Levied For The Year 2014 To Pay Debt Service On \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace.
8. Ordinance No. 14-73: An Ordinance Abating The Tax Heretofore Levied For The Year 2014 To Pay Debt Service On \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace.
9. Ordinance No. 14-74: An Ordinance Abating The Tax Heretofore Levied For The Year 2014 To Pay Debt Service On \$1,335,000 Of General Obligation Taxable

Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois.

10. Ordinance No. 14-75: An Ordinance Abating The Tax Heretofore Levied For The Year 2014 To Pay Debt Service On The \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace.
11. Ordinance No. 14-76: An Ordinance Abating The Tax Heretofore Levied For The Year 2014 To Pay Debt Service On \$650,000 Of General Obligation Bonds (Alternate Revenue Source), Series 2004, Of The City Of Oakbrook Terrace.
12. Ordinance No. 14-77: An Ordinance Abating The Tax Heretofore Levied For The Year 2014 To Pay Debt Service On \$3,020,000 Of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003, Of The City Of Oakbrook Terrace.

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.