



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

**Tuesday, February 10, 2015
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 January 27, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: February 10, 2015 In The Amount Of \$178,087.36
2. Ordinance No. 15-8: An Ordinance Approving A Rider Extending The Term Of Agreement For Library Services Between The City Of Oakbrook Terrace And The Villa Park Public Library Date December 17, 1987.
3. Ordinance No. 15-9: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Codify The Decrease In The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Volare, 1919 S. Meyers Road – Volare West LLC.)
4. Ordinance No. 15-10: An Ordinance Granting A Special Use Permit For Physical Therapy On The First Floor Of A Building In The B-3 General Retail District For The Property Commonly Known As 17W745 Butterfield Road, Suites A & B In The City Of Oakbrook Terrace, Illinois.

5. Resolution No. 15-1: A Resolution Appointing An Authorized Agent. To The Illinois Municipal Retirement Fund For the City Of Oakbrook Terrace, Illinois.
6. Denial of Midwest Masonry's Winter Conditions \$30,857 Change Order.

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. Continued Discussion of Proposed Code Amendment: Sealing Of Supplemental Wells
2. Health/Dental/Life Renewal
3. Status Report Payout Number Four (4): Cameo Electric, Inc.
4. Status Report Payout Number Four (4): Unique Plumbing Company, Inc.
5. Status Report Payout Number Two (2): Champion Drywall, Inc.
6. Status Report Payout Number One (1): All American Exterior Solutions.
7. Status Report Payout Number One (1): Caliber Construction Company
8. Status Report Payout Number One (1): Nelson Fire Protection
9. Status Report Payout Number Four (4): Builders Concrete Services LLC.
10. An Ordinance To Increase The Number of Class "E" Liquor Licenses (J.M.J. Assets, LLC. – Ellie's OBT DBA Ellie's Coffee Bar)
11. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Caliber Construction Co. For The Furnishing Of EIFS Systems (Bid Package 07C) For The New Police Facility And Renovation Of City Hall.
12. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Abbey Paving & Sealcoating Co., Inc. For The Furnishing Of General Site Maintenance (Bid Package 00B) For The New Police Facility And Renovation Of City Hall.
13. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Libertyville Tile & Carpet, Ltd. For The Furnishing Of Ceramic Tile Flooring (Bid Package 09D) For The New Police Facility And Renovation Of City Hall.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK GRECO

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. NEW BUSINESS

1. Ordinance No. 15-11: An Ordinance To Approve and Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Caliber Construction Co. For The Furnishing Of EIFS Systems (Bid Package 07C) For The New Police Facility And Renovation Of City Hall.
2. Ordinance No. 15-12: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Abbey Paving & Sealcoating Co., Inc. For General Site Maintenance (Bid Package 00B) For The New Police Facility And Renovation Of City Hall.
3. Ordinance No. 15-13: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Libertyville Tile & Carpet, Ltd. For Ceramic Tile Flooring (Bid Package 09D) For The New Police Facility And Renovation Of City Hall.

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.