



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, February 9, 2016
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 26, 2016.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: February 9, 2016 In The Amount Of \$167,593.29.
2. Ordinance No. 16-7: An Ordinance Authorizing And Granting A Franchise To Northern Illinois Gas Company (d/b/a Nicor Gas Company) Its Successors And Assigns, To Construct, Operate And Maintain A Natural Gas Distributing System In And Through The City Of Oakbrook Terrace, Illinois.
3. Resolution No. 16-6: A Resolution Choosing To Receive Unbilled Natural Gas From Nicor As Consideration For Use Of Public Rights-Of-Way In The City Of Oakbrook Terrace.
4. Ordinance No. 16-8: 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 Dated December 17, 1987.
5. Ordinance No. 16-9: An Ordinance Amending Chapter 121 Of The Code Of Oakbrook Terrace, Illinois.

6. Approval Of Final Payout For Maher Lumber In The Amount Of \$5,913.25.
7. Approval Of Final Payout For Carroll Seating Company In The Amount Of \$10,442.82.
8. Approval Of Final Payout For Cain Millwork, Inc In The Amount Of \$36,442.20.
9. Approval Of Final Payout For Action Flag Co In The Amount Of \$326.90.
10. Approval Of Final Payout For Nelson Fire Protection In The Amount Of \$21,236.80.
11. Approval Of Final Payout For CAD Contract Glazing In The Amount Of \$21,536.50.

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. Presentation By The DuPage Convention And Visitor's Bureau (DCVB) And The Hotel Commission. (2/24/15)
2. Presentation By Owner Of Terrace Food And Liquor For Proposed Video Gaming Location. (17W731 Roosevelt Road)
3. Review Of Residential Field Inspection Report For Rental Dwellings.
4. Approval Of The 2016 Zoning Map.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

XVIII. RECESS TO EXECUTIVE SESSION

XIX. EXECUTIVE SESSION

1. The Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The City.

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. NEW BUSINESS

1. Resolution No. 16-7: A Resolution Approving An Employment Retirement And Release Agreement Between The City Of Oakbrook Terrace And Wayne Holakovsky.

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.