



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, January 12, 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 December 8, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 12, 2016 In The Amount Of \$1,303,731.40
2. Treasurer's Report November 2015.
3. Personnel & Payroll Report November 2015.
4. Ordinance No. 16-1: An Ordinance Granting A Special Use For The Unenclosed Conduct Of Storage Or Merchandise Display, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1 East Roosevelt Road In The City Of Oakbrook Terrace, Illinois.
5. Approval Of The FY 2015 Comprehensive Annual Financial Report (CAFR)
6. Resolution No. 16-1: A Resolution Authorizing The Execution Of A Change Order To The Contract With Westside Mechanical For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.

7. Resolution No. 16-2: A Resolution Authorizing The Execution Of A Change Order To The Contract With Caliber Construction Company For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
8. Approval Of Payout Number Two (2) For FBG Corporation, In The Amount Of \$74,836.00.
9. Approval Of Payout Number Nine (9) For Midwest Masonry, Inc, In The Amount Of \$39,449.11.
10. Approval Of Final Payout For Abby Paving Co., Inc, In The Amount Of \$14,256.75.
11. Approval Of Final Payout For Abby Paving Co., Inc, In The Amount Of \$18,130.60.
12. Approval Of Final Payout For Abby Paving Co., Inc, In The Amount Of \$834.08.
13. Approval Of Final Payout For All American Exterior Solutions In The Amount Of \$28,865.70.
14. Approval Of Final Payout For American Door And Dock, Inc, In The Amount Of \$3,415.60.
15. Approval Of Final Payout For Builders Concrete Services LLC In The Amount Of \$11,250.00
16. Approval Of Final Payout For Builders Concrete Services LLC In The Amount Of \$16,392.30.
17. Approval Of Final Payout For Cameo Electric, Inc, In The Amount Of \$52,462.50.
18. Approval Of Final Payout For Carney & Company, In The Amount Of \$1,223.50.
19. Approval Of Final Payout For Champion Drywall Inc In The Amount Of \$2,731.50.
20. Approval Of Final Payout For Champion Drywall Inc, In The Amount Of \$73,145.00.
21. Approval Of Final Payout For Concorde Sign & Engraving, Inc, In The Amount Of \$2,496.40.
22. Approval Of Final Payout For Fox Excavating In The Amount Of \$34,984.30.
23. Approval Of Final Payout For J. Hassert Landscaping, Inc, In The Amount Of \$9,958.10.
24. Approval Of Final Payout For Hufcor-Chicago, Inc, In The Amount Of \$3,466.00.
25. Approval Of Final Payout For J&L Metal Doors Inc, In The Amount Of \$13,625.10.
26. Approval Of Final Payout For Libertyville Tile And Carpet In The Amount Of \$10,487.50.
27. Approval Of Final Payout For Libertyville Tile And Carpet, In The Amount Of \$9,605.90.
28. Approval Of Final Payout For LPS Pavement Company In The Amount Of \$7,216.25.
29. Approval Of Final Payout For Menconi Terrazzo LLC, In The Amount Of \$5,807.30.
30. Approval Of Final Payout For Mercedes Section Five Installations, In The Amount Of \$1,300.00

31. Approval Of Final Payout For Oosterbaan & Sons Co, In The Amount Of \$38,102.82.
32. Approval Of Final Payout For TGM Fabricating, Inc, In The Amount Of \$5,190.00.
33. Approval Of Final Payout For TGM Fabricating Inc, In The Amount Of \$3,098.00.
34. Approval Of Final Payout For Triumph Restoration, Inc In The Amount Of \$4,049.77.
35. Approval Of Final Payout For Total Window Treatments, In The Amount Of \$2,371.94.
36. Approval Of Final Payout For Valley Security Company In The Amount Of \$59,244.03.
37. Approval Of Final Payout For Westside Mechanical, In The Amount Of \$143,294.76.
38. Approval Of Final Payout For Westside Mechanical, In The Amount Of \$9,400.00.

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. Request For Extension To Variation – 1S635 Halsey Road.
2. Letter Of Recommendation – 1 & 2 Mid America Plaza.
3. Proposed Amendments To Chapter 121 Rental Dwellings.
4. Motor Fuel Tax Program.
5. Status Report Payout Number Two (2): B&B Networks, Inc.
6. Status Report Final Payout: Harbour Contractors, Inc.
7. Status Report Final Payout: Unique Plumbing Company, Inc.
8. Status Report Final Payout: Caliber Construction Company (Drywall).
9. Status Report Final Payout: Caliber Construction Company (EIFS).
10. Status Report Final Payout: Caliber Construction Company (Acoustical).
11. An Ordinance To Increase The Number Of Class “A” Liquor Licenses (Antonacci’s LLC, d/b/a Antonacci’s).

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

1. Ordinance No. 16-2: An Ordinance Increasing 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 *Alcohol Liquor Control*, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Antonacci’s LLC, d/b/a Antonacci’s)

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.