



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

**Tuesday, January 28, 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 January 14, 2014.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: January 28, 2014 In The Amount Of \$76,542.61.
2. Personnel & Payroll Report For December 2013.
3. Treasurer's Report For December 2013.
4. Ordinance No. 14-4: 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 Increase 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)
5. Approval Of Payout Number Nine (9): Harbour Contractors In The Amount Of \$6,612.41 For The New Police Department/City Hall Renovation.

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

1. Ordinance No. 14-5: 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 Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Betty's Bistro, 17W677 Roosevelt Road – Blackhawk Restaurant Group LLC Series, VCOakbrook).
2. Ordinance No. 14-6: 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 Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses. (Betty's Bistro, 18W042 22<sup>nd</sup> Street – Blackhawk Restaurant Group LLC Series, VCOakbrook).
3. Ordinance No. 14-7: 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 Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Penny's Place, 17W631 Roosevelt Road – Blackhawk Restaurant Group LLC Series, VCOakbrook).

**IX. RECESS TO THE COMMITTEE OF THE WHOLE**

**X. MAYOR RAGUCCI**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Presentation of the FY 2013 Comprehensive Annual Financial Report (CAFR)
2. Request To Renew The Service Contract With The Villa Park Library
3. Request To Renew Contract For July 4<sup>th</sup> Fireworks Display – Melrose Pyrotechnics.

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. CITY CLERK GRECO**

**XV. FINANCE DIRECTOR MARRERO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. OLD BUSINESS**

**XVIII. RECESS TO EXECUTIVE SESSION**

**XIX. EXECUTIVE SESSION**

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

**XX. RECONVENE THE CITY COUNCIL MEETING**

**XXI. NEW BUSINESS**

1. Motion To Approve Amy Marrero As Interim City Administrator.
2. Resolution 14-1: A Resolution Authorizing An Agreement Employing Interim City Administrator For 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.*