



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

**Tuesday, July 22, 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 July 8, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  - 1. Payment of City Bills: July 22, 2014 In The Amount Of \$169,318.37.
  - 2. Treasurer's Report June 2014
  - 3. Personnel Report June 2014
  - 4. Ordinance No. 14-38: An Ordinance Approving A Site Plan, Granting A Special Use For Outdoor Dining, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1S616 Midwest Road In The City Of Oakbrook Terrace, Illinois
  - 5. Approval Of Payout Number Fifteen (15): Harbour Contractor's Inc, In The Amount Of \$34,666.36 For The New Police Department/City Hall Renovation.
- 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. Renewal Of Hotel & Visitor's Marketing Agreement With The DuPage Convention And Visitor's Bureau (DCVB)/Presentation By The DCVB And Oakbrook Terrace Hotel Commission.
2. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace And Unique Plumbing Co For The Furnishing Of Building Plumbing For The New Police Facility And City Hall Renovation.
3. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace And Midwest Masonry, Inc For The Furnishing Of Masonry Assemblies For The New Police Facility And City Hall Renovation.
4. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace And Fox Excavating, Inc For The Furnishing Of Site Utilities For The New Police Facility And City Hall Renovation.
5. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace And Champion Drywall, Inc. For The Furnishing Of Metal Trusses & Carpentry For The New Police Facility And City Hall Renovation.
6. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace And Valley Security Company For The Furnishing Of Security Ceilings, Wire Mesh Partitions, Detention Doors & Hardware, Security Electronics For The New Police Facility And City Hall Renovation.
7. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace And Cameo Electric, Inc For The Furnishing Of Electrical & Fire Alarm, Voice And Data Systems, Sound/Video Systems For The New Police Facility And City Hall Renovation.
8. Award Of 2014 Curb Replacement Project

## **XII. COUNCIL MEMBER COMMENTS**

## **XIII. CITY ATTORNEY RAMELLO**

## **XIV. CITY CLERK GRECO**

## **XV. INTERIM CITY ADMINISTRATOR MARRERO**

## **XVI. RECONVENE THE CITY COUNCIL MEETING**

## **XVII. OLD BUSINESS**

## **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.*