



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

**Tuesday, July 9, 2013  
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 June 25, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment of City Bills, July 9, 2013 In The Amount of \$165,979.26
  2. Ordinance No. 13-35: An Ordinance Amending Section 71.02 Entitled “Excessive Running Of Motor Vehicle” Of Chapter 71 Entitled “Traffic Regulations” Of Title VII Entitled “Traffic Code” Of The Code Of Ordinances Of The City Of Oakbrook Terrace.
  3. Resolution No. 13-17: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And Wolf & Company LLP For The Fiscal Year That Ended April 30, 2013.
  4. Resolution No. 13-18: A Resolution Authorizing And Approving An Intergovernmental Agreement And A Permanent Easement Agreement Between The City Of Oakbrook Terrace And The Oakbrook Terrace Fire Protection District For The Relocation Of The Tornado Warning System In The City Of Oakbrook Terrace.
  5. Accept The Following July 4<sup>th</sup> Celebration Sponsorships: Christopher B. Burke Engineering, LTD. - \$1,000 and Luxury Nails - \$200.

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

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

**X. MAYOR RAGUCCI**

1. Review Of Independence Day Celebration Events

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Renewal Of Hotel Commission Marketing Contract With The DuPage Convention And Visitor's Bureau (DCVB)
2. Lumquest Residential Streetlight Audit Results
3. Courtyard by Marriot Easement For The Regency Place Water Main
4. Video Gaming License Ordinance Amendment
5. FY 2014 Budget Amendments for Fidelity Consulting Group and J. Congdon Sewer Service

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY MANAGER CARPINO**

**XIV. CITY ATTORNEY RAMELLO**

**XV. CITY CLERK GRECO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. OLD BUSINESS**

1. Ordinance No. 13-36: An Ordinance To Accept The Dedication And Approve A Certain Plat Of Easement For Installation Of A Watermain Within 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.*