



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

Tuesday, May 12, 2015

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 April 28, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ADJOURN THE CITY COUNCIL SINE DIE**
- VIII. SWEARING-IN OF NEW CITY COUNCIL MEMBERS**
- IX. CONVENE THE MEETING OF THE NEW CITY COUNCIL**
- X. CALL TO ORDER**
- XI. ROLL CALL**
- XII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: May 12, 2015 In The Amount Of \$822,234.81.
 2. Ordinance No. 15-40: An Ordinance Amending The Final Planned Unit Development Plan And Granting Exceptions To The Zoning Ordinance For

Property Located At 17W675-731 Roosevelt Road In The City Of Oakbrook Terrace, Dupage County, Illinois.

3. Approval Of An Extension To The Construction Schedule: Hartz Construction Company For The Oliviabrook Townhome Company To Allow For A One (1) Year Extension Expiring July 15, 2016.
4. Approval Of Payout Number Two (2): Nelson Fire Protection In The Amount Of \$18,306.00 For The New Police Facility.
5. Approval Of Payout Number Two (2): Caliber Construction Company In The Amount Of \$93,279.00.
6. Approval Of Payout Number Three (3): Westside Mechanical In The Amount Of \$31,482.27.
7. Approval Of Payout Number Five (5): Midwest Masonry, Inc In the Amount Of \$218,700.00 For The New Police Facility.
8. Approval Of Payout Number Six (6): Cameo Electric, Inc In The Amount Of \$26,438.40 For The New Police Facility.
9. Approval Of Payout Number Six (6): Unique Plumbing Company, Inc In The Amount Of \$57,002.18.

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 15-41: An Ordinance Annexing Certain Territory Owned By The Oakbrook Terrace Community Park District To The City Of Oakbrook Terrace, Illinois.

XIV. RECESS TO THE COMMITTEE OF THE WHOLE

XV. MAYOR RAGUCCI

XVI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter Of Recommendation: 1901 S. Meyer's Road – Millhurst Charhouse & Banquets.
2. Telephone Upgrade/Purchase For New Police Facility And City Hall.
3. An Ordinance Decreasing The Number Of Class "A" Liquor License (1S130 Summit Avenue – The Baron Bar & Grill, Inc d/b/a The Remedy)
4. Status Report Payout Number One (1): Hufcor-Chicago, Inc.
5. Status Report Payout Number Two (2): TGM Fabricating, Inc.
6. Status Report Payout Number Three (3): Nelson Fire Protection.
7. Status Report Payout Number Three (3): Valley Security Company.
8. Status Report Payout Number Three (3): Caliber Construction Company.
9. Status Report Payout Number Four (4): Fox Excavating, Inc.
10. Status Report Payout Number Four (4): Westside Mechanical.
11. Status Report Payout Number Four (4): Champion Drywall Inc.
12. Status Report Payout Number Six (6): Midwest Masonry, Inc.
13. Status Report Payout Number Seven (7): Unique Plumbing Company, Inc.
14. Status Report Payout Number Seven (7): Cameo Electric, Inc.

XVII. COUNCIL MEMBER COMMENTS

XVIII. CITY ATTORNEY RAMELLO

XIX. DEPUTY CITY CLERK DOWNER

XX. CITY ADMINISTRATOR MARRERO

XXI. RECONVENE THE CITY COUNCIL MEETING

XXII. 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.