



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, May 26, 2015
7:00 P.M.
City Council Chambers***

***6:30PM – Tour of New Police Station**

- 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 May 12, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: May 26, 2015 In The Amount Of \$422,107.62
 2. Treasurer's Report April 2015
 3. Personnel & Payroll Report April 2015
 4. Ordinance No. 15-42: An Ordinance Decreasing 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 Alcoholic Liquor Control, Section 111.012 (Number of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace, Illinois As Amended (The Baron Bar & Grill, Inc. d/b/a The Remedy)
 5. Ordinance No. 15-43: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1901 S. Meyers

Road (Millhurst Charhouse & Banquets) In The City Of Oakbrook Terrace, Illinois

6. Ordinance No. 15-44: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois And B&B Networks, Inc. For The Furnishings And Installation Of Telephone And Communication System Replacement Upgrades For The New Police Facility
7. Approval Of Payout Number One (1): Hufcor Chicago, Inc. In The Amount of \$7,002 For The New Police Facility And Renovation Of City Hall.
8. Approval Of Payout Number Two (2): TGM Fabricating Inc. In The Amount of \$5,400 For The New Police Facility And Renovation Of City Hall.
9. Approval Of Payout Number Three (3): Valley Security Company In The Amount of \$32,562 For The New Police Facility And Renovation Of City Hall.
10. Approval Of Payout Number Three (3): Caliber Construction Company In The Amount of \$33,105.78 For The New Police Facility And Renovation Of City Hall.
11. Approval Of Payout Number Four (4): Champion Drywall, Inc. In The Amount of \$5,400 For The New Police Facility And Renovation Of City Hall.
12. Approval Of Payout Number Seven (7): Cameo Electric In The Amount of \$58,278.60 For The New Police Facility And Renovation Of City Hall.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Appointment of J. Angel Cardenas To The Planning And Zoning Commission For A Term To Expire On June 1, 2016.
2. Reappointment of Robert J. Shanahan to the Police Commission For A Term To Expire on June 1, 2018.
3. Reappointment of Norene Myszkowski to the Planning and Zoning Commission For A Term To Expire on June 1, 2018.
4. Reappointment of Jim Kleinow to the Police Pension Board For A Term To Expire on June 1, 2017.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Renewal of Hotel & Visitor's Marketing Agreement With The DuPage Convention And Visitors Bureau
2. Letter of Recommendation: 1S325 Ardmore Avenue (Heritage Park) Zoning Amendment
3. Letter of Recommendation: Butterfield Point, LLC. At The Corner of Butterfield Road and Midwest Road
4. Audit Service Proposal For The Fiscal Year Ending April 30, 2015
5. New Digital Sign
6. Replace Two (2) Vehicles From FY 2016 Budget
7. 2013-2015 Goals & Objectives Plan Update

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. DEPUTY CITY CLERK DOWNER

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

XVIII. RECONVENE THE CITY COUNCIL MEETING

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.