



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, November 25, 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 November 11, 2014.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment Of City Bills: November 25, 2014 In The Amount Of \$986,912.44.
2. Treasurer's Report October 2014.
3. Personnel & Payroll Report October 2014.
4. Approval Of Payout Number One (1): Midwest Masonry, Inc. In The Amount Of \$63,810.00 For The New Police Station And City Hall Renovation.
5. Approval Of Payout Number One (1): Cameo Electric, Inc. In The Amount Of \$50,900.40 For The New Police Station And City Hall Renovation.
6. Approval Of Payout Number One (1): Unique Plumbing Co, Inc., In The Amount Of \$122,218.20 For The New Police Station And City Hall Renovation.
7. Approval Of Payout Number One (1): Fox Excavating, Inc. In The Amount Of \$110,002.47 For The New Police Station And City Hall Renovation.
8. Approval Of Payout Number Two (2): Builders Concrete Services LLC In The Amount Of \$40,619.70 For The New Police Station And City Hall Renovation.

9. Approval Of Payout Number Two (2): Builders Concrete Services LLC In The Amount Of \$86,940.00 For The New Police Station And City Hall Renovation.
10. Approval Of Payout Number Nineteen (19): Harbour Contractor's Inc. In The Amount Of \$44,404.18 For The New Police Station And City Hall Renovation.
11. Appointment Of David Swartz To Alderman Of Ward 3.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reminder: City Hall Will Be Closed For The Thanksgiving Holiday On Thursday November 27, 2014, And Friday November 28, 2014.
2. Reminder: Children's Holiday Party And Christmas Tree Lighting On Friday December 5, 2014 At 6:00 p.m.
3. Cancellation Of The Tuesday, December 23, 2014 City Council Meeting.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation of 2014 Comprehensive Annual Financial Report (CAFR).
2. Renewal Of Property & Casualty Insurance.
3. Renewal Of Workers Compensation Insurance.
4. Approval Of A Water Rate Increase – Ordinance Amendment.
5. Approval Of A Traffic And Parking Regulation Agreement Between Chicago Title & Trust Co., As Trustee Of Trust No. 01-3609 And Specialty's Café And Bakery, And The City Of Oakbrook Terrace, Illinois.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK GRECO

XV. 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.