



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

**Tuesday, October 28, 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 October 14, 2014.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment Of City Bills: October 28, 2014 In The Amount Of \$336,504.51.
2. Treasurer's Report September 2014.
3. Payroll Report September 2014.
4. Approval Of Payout Number One (1): Builders Concrete Services LLC In The Amount Of \$75,542.59 For Excavation Work Completed For The New Police Department/City Hall Renovation.
5. Approval Of Payout Number One (1): Builders Concrete Services LLC In The Amount Of \$94,860.00 For Concrete Work Completed For The New Police Department/City Hall Renovation.
6. Resolution No. 14-12: A Resolution To Approve And Authorize The Execution Of An Employment Agreement By And Between The City Of Oakbrook Terrace And Amy Marrero.

**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. ComEd Presentation – Smart Meters
2. Letter Of Recommendation-17W632 Butterfield Road Lot 2 Proposed Temporary Parking Lot Along Summit Avenue.
3. Status Report Payout Number Eighteen (18): Harbour Contractor’s Inc.

**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**

**XVIII. RECESS TO EXECUTIVE SESSION**

**XIX. EXECUTIVE SESSION**

1. The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The City.

**XX. RECONVENE THE CITY COUNCIL MEETING**

**XXI. NEW BUSINESS**

1. Ordinance 14-63: An Ordinance Approving A Site Plan And Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W632 Butterfield Road In The City Of Oakbrook Terrace, Illinois.

**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.*