



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, May 14, 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 April 23, 2013
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
 1. Payment Of City Bills: May 14, 2013 In the Amount of \$304,313.89.
 2. Accept The Following July 4th Celebration Sponsorships: BMO Harris Bank - \$1,000, Storino, Ramello, and Durkin - \$1,000, and Volare - \$50.
 3. Ordinance No. 13-24: An Ordinance Increasing 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 (Suzie’s OBT-14th, LLC – DBA Suzie’s Tapas Bar)
 4. Ordinance No. 13-25: An Ordinance Increasing The Number Of Class “E” 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 (Stella’s Oakbrook Terrace, LLC – DBA Stella’s)

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 13-26: An Ordinance Authorizing The City Of Oakbrook Terrace To Transfer Real Property Commonly Known As 17W245 16th Street, Oakbrook Terrace, Illinois To the Oakbrook Terrace Historical Society

IX. OLD BUSINESS

1. Ordinance No. 13-27: An Ordinance Designating The Edward And Lorraine Fik Home Located At 17W245 16th Street As A Landmark Within The City Of Oakbrook Terrace, Illinois

X. ADJOURN THE CITY COUNCIL SINE DIE

XI. SWEARING-IN OF NEW CITY COUNCIL MEMBERS

XII. CONVENE MEETING OF THE NEW CITY COUNCIL

XIII. CALL TO ORDER

XIV. ROLL CALL

XV. RECESS TO THE COMMITTEE OF THE WHOLE

XVI. MAYOR RAGUCCI

XVII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Status Report Payout Number Two (2): Harbour Contractor's Inc. – New Police Station/City Hall Renovation
2. Demolition Agreement for 17W249 Butterfield and 17W261 Butterfield Road – Robinette Demolition, Inc.

XVIII. COUNCIL MEMBER COMMENTS

XIX. CITY MANAGER CARPINO

XX. CITY ATTORNEY RAMELLO

XXI. CITY CLERK GRECO

XXII. RECONVENE THE CITY COUNCIL MEETING

XXIII. 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.