



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, June 11, 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 May 28, 2013
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
 1. Payment Of City Bills: June 11, 2013 In the Amount of \$74,381.13.
 2. Ordinance No. 13-29: 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 (Blackhawk Restaurant Group LLC Series 621ROakbrookT – DBA Penny’s Place).
 3. Ordinance No. 13-30: An Ordinance Granting Variations From The Requirements Of The Zoning Code For 1635 South Ardmere Avenue In The City Of Oakbrook Terrace, Illinois.
 4. Ordinance No. 13-31: An Ordinance Amending Section 159.10 Entitled “Guarantees For Public Improvements; Inspection; Acceptance” Of Chapter 159 Entitled “Subdivision Regulations” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois.
 5. Resolution No. 13-15: A Resolution To Approve And Authorize The Execution Of Local Agency Agreements For Jurisdictional Transfer Of 16Th Street And

Luther Avenue Between The City Of Oakbrook Terrace, Illinois, And York Township Road District.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. DuPage Mayors and Managers Conference Business Meeting on Wednesday, June 19, 2013 At The Crown Plaza Hotel in Glen Ellyn At 5:45P.M. Please contact Janice Coglianesi to register.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request For An Extension To The Construction Schedule: Hartz Construction Company For The Oliviabrook Townhome Project
2. Proposal For Legislative Services.
3. Replacement of Chipper and T-6 450 One-Ton Dump Truck
4. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses – Anyway's, Inc. 5 East Roosevelt Road, Oakbrook Terrace.
5. Proposed Code Amendment For Traffic Regulations.
6. Status Report Payout Number Three (3): Harbour Contractor's, Inc. – New Police Facility/City Hall Renovation

XII. COUNCIL MEMBER COMMENTS

XIII. CITY MANAGER CARPINO

XIV. CITY ATTORNEY RAMELLO

XV. CITY CLERK GRECO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

7. Ordinance No. 13-32: An Ordinance Approving And Ratifying The Issuance Of A Purchase Order To Currie Motors Frankfort, Inc. For A 2013 Ford F-450 Dump Truck For The City Of Oakbrook Terrace, Illinois.
8. Ordinance No. 13-33: An Ordinance Approving And Ratifying The Issuance Of A Purchase Order To Alexander Equipment Company, Inc. For A 2013 Morbark Beaver M18R-SA Wood Chipper For 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.