



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, June 25, 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 June 11, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment Of City Bills: June 25, 2013 In the Amount of \$220,876.34.
 2. Personnel And Payroll Report For May 2013
 3. Treasurer's Report For May 2013
 4. Appointment Of Arnold Noble As Chair Of The Planning And Zoning Commission For A Term To Expire On June 1, 2014.
 5. Reappointment Of Bruce Almeroth To The Planning And Zoning Commission For A Term To Expire on June 1, 2016.
 6. Reappointment Of Steve Schneider To The Planning And Zoning Commission For A Term To Expire on June 1, 2016.
 7. Appointment Of Ann Ventura To The Planning And Zoning Commission For A Term To Expire on June 1, 2016.
 8. Reappointment Of Brian Brown To The Police Commission For A Term To Expire On June 1, 2016.
 9. Reappointment Of Bob Shanahan To The Police Commission For A Term To Expire On June 1, 2015.
 10. Approval Of A Request To Extend The Construction Schedule For The Oliviabrook PUD Until July 15, 2014.

11. Approval Of Payout Number Three (3) To Harbour Contractor's In The Amount Of \$8,710.51 For The New Police Station And City Hall Renovation.
12. Ordinance No. 13-34: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Anyways, Inc. d/b/a Anyways Chicago Restaurant & Pub).

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Resolution No. 13-16: A Resolution To Approve And Authorize The Execution Of A Strategic Advisor Agreement Between The City Of Oakbrook Terrace, Illinois, And Fidelity Consulting Group, LLC.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request From John Wendland For 17W642 Butterfield Road (Formerly Holiday Inn Reservation Center).
2. Status Report: Oakbrook Terrace Square Shopping Center.
3. Intergovernmental And Permanent Easement Agreement Between The City Of Oakbrook Terrace And The Oakbrook Terrace Fire Protection District For The Relocation Of The Tornado Warning System.
4. Continued Discussion Of The Replacement Of Chipper and T-6 450 One-Ton Dump Truck.
5. Continued Discussion Of The Proposed Code Amendment For Traffic Regulations.
6. Consideration Of July 4th Sponsorships – Christopher B. Burke Engineering, LTD and Luxury Nails.
7. Auditing Services Proposal For The Fiscal Year Ending April 30, 2013.

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

1. 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.
2. 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.