



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

**Tuesday, July 23, 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 July 9, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  - 1. Payment of City Bills, July 23, 2013 In The Amount of \$236,089.78.
  - 2. Personnel and Payroll Report For June 2013
  - 3. Treasurer's Report for June 2013
  - 4. Ordinance No. 13-37: An Ordinance Amending Section 124.16 Entitled "Licensing Procedures" Of Chapter 124 Entitled "Video Gaming" Of Title XI Entitled "Business Regulations" Of The Code Of Oakbrook Terrace, Illinois, As Amended.
  - 5. Ordinance No. 13-38: An Ordinance Revising The Annual Budget For The Fiscal Year Beginning May 1, 2013 And Ending April 30, 2014, For The City Of Oakbrook Terrace, Illinois
  - 6. Resolution No. 13-19: A Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Therto For The City For Fiscal Year 13-14.

7. Ordinance No. 13-39: An Ordinance To Approve And Authorize The Execution Of An Agreement By And Between The City Of Oakbrook Terrace, Illinois And Lumquest Energy Solutions, Ltd. For The Furnishing Of High-Efficiency Light Emitting Diode Street Lights And Management Services.

**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. Continued Discussions For Prior Request From John Wendland For 17W642 Butterfield Road – Connection To The Water System.
2. Status Report Payout Number Four (4): Harbour Contractor's Inc – New Police Facility/City Hall Renovation.
3. Review of July 4<sup>th</sup> Program And Events

**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**

**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. 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.*