



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

**Tuesday, September 10, 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 August 27, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment of City Bills, September 10, 2013 In The Amount of \$277,969.31
  2. Approval of Payout Number Five (5): Harbour Contractor's Inc. In The Amount Of \$23,136.75 For The New Police Station and City Hall Renovation.
  3. Ordinance No. 13 - 44: An Ordinance Authorizing The Disposal Of Surplus Personal Property Owned By The City Of Oakbrook Terrace, Illinois.
  4. Ordinance No. 13 - 45: An Ordinance Designating A Government Planned Unit Development Special Use And Granting Approval Of Preliminary And Final Development Plans With Variations From The Requirements Of The Zoning Code For The Redevelopment Of The City Of Oakbrook Terrace Municipal Campus In The City Of Oakbrook Terrace, Illinois.
  5. Ordinance No. 13 - 46: An Ordinance Approving A Plat Of Consolidation For The City Of Oakbrook Terrace City Hall At 17W275 Butterfield Road In The City Of Oakbrook Terrace, Illinois.
  6. Resolution No. 13 - 23: A Resolution To Approve And Authorize The Execution Of A Professional Investment Advisory Agreement By And Between Sawyer Falduto Asset Management, LLC. And The City of Oakbrook Terrace

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

**IX. RECESS TO THE COMMITTEE OF THE WHOLE**

**X. MAYOR RAGUCCI**

1. West Central Municipal Conference General Membership Meeting On Wednesday, September 18, 2013 At 5PM At Brookfield Zoo. Contact Lori Dvorak to register.
2. DuPage Mayors And Managers Conference Business Meeting On Wednesday, September 18, 2013 At 5:45PM At The Lisle Hilton. Contact Lori Dvorak to register.
3. Establish A Meeting Date For Goals & Objectives Session

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Proposed FY 2015 Budget Action Calendar
2. An Ordinance To Increase The Number Of Class "J" Liquor Licenses (Giordano's Catering)

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. CITY CLERK GRECO**

**XV. RECONVENE THE CITY COUNCIL MEETING**

**XVI. OLD BUSINESS**

7. Ordinance No. 13-47 An Ordinance Increasing The Number Of Class "J" 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 (VPC Pizza Licenses Corp. – DBA Giordano's)

**XVII. RECESS TO EXECUTIVE SESSION**

**XVIII. EXECUTIVE SESSION**

1. Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees of the City.
2. Review of Executive Session minutes.

**XIX. RECONVENE THE CITY COUNCIL MEETING**

**XX. NEW BUSINESS**

1. Resolution No. 13 - 24: A Resolution To Authorize The Retention Of Certain Executive Session Minutes For Meetings In The Years 1995 – 2013 Of The City Council Of The City Of Oakbrook Terrace.
2. Motion To Approve Certain Closed Session Minutes From March 2013 Through July 2013.
3. Motion To Appoint Casey Calvello as Deputy Police Chief.
4. Resolution No. 13 - 25: A Resolution To Approve And Authorize The Execution Of An Employment Agreement For A Deputy Chief Of Police For the City Of Oakbrook Terrace.
5. Ordinance No. 13-48: An Ordinance Temporarily Assigning The Duties Of The City Manager To The Finance Director And Revising The Annual Budget For The Fiscal Year Beginning May 1, 2013 And Ending April 30, 2014 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.*