



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

**Tuesday, November 12, 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 October 22, 2013
 2. Special City Council Committee Of The Whole Minutes Of October 29, 2013
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills, November 12, 2013 In The Amount of \$1,082,826.54
 2. Approval Of Payout Number Seven (7): Harbour Contractors Of Plainfield, Illinois In The Amount of \$4,580.49 For The New Police Station And City Hall Renovation.
 3. Payout Number One (1): LumQuest Lighting Of Oakbrook Terrace, Illinois In The Amount of \$493,100.00 For The Residential Street Lights.
 4. Ordinance No. 13-53: An Ordinance Amending The Provisions Of Section 32.011 Entitled “Duties” And Section 32.012 Entitled “Appointment Of Officers” Of Chapter 32 Entitled “Officers And Employees” Of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois
 5. Ordinance No. 13-54: An Ordinance Amending The Code Of Oakbrook Terrace, Illinois, To Provide For The Duties Of The City Administrator.
- 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. A Resolution To Approve The 2012 DuPage Mitigation Plan
3. 2013 Tax Levy Determination/Police Pension Municipal Compliance Report
4. Request To Dispose Of Certain Surplus Property – 2009 Ford Expedition
5. Letter Of Recommendation: 17W755 Butterfield Road
6. Status Report Payout Number Eight (8): Harbour Contractor's Inc
7. Status Report Payout Number Two (2): Lumquest Lighting – Street Lighting Project

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK GRECO

XV. FINANCE DIRECTOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. 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.