



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

**Tuesday, November 26, 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 November 12, 2013

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills, November 26, 2013 In The Amount of \$1,065,185.38.
2. Personnel & Payroll Report for October 2013
3. Treasurer's Report for October 2013
4. Approval Of Contribution Payout To RB/W Associates (Wendland) In An Amount Of \$33,000 For The Water Main Project Located At 17W642 Butterfield Road.
5. Resolution No. 13-27: A Resolution Adopting The 2012 DuPage County Natural Hazards Mitigation Plan As The Official Natural Hazards Mitigation Plan Of The City Of Oakbrook Terrace.
6. Ordinance No: 13-55: An Ordinance Authorizing The Disposal Of Surplus Personal Property Owned By The City Of Oakbrook Terrace, Illinois.
7. Ordinance No: 13-56: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W755 Butterfield Road In The City Of Oakbrook Terrace, Illinois.

8. Approval Of Payout Number Eight (8): Harbour Contractor's Inc. In The Amount Of \$9,691.34 For The New Police Facility/City Hall Renovation.
9. Approval Of Payout Number Two (2): LumQuest Lighting LLC. In The Amount Of \$222,720.00 For The City's Street Lighting Project.

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

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

**X. MAYOR RAGUCCI**

1. Reminder: City Hall Will Be Closed For The Thanksgiving Holiday On Thursday November 28, 2013, and Friday November 29, 2013
2. Reminder: Children's Holiday Party And Christmas Tree Lighting On Friday December 6, 2013 at 6:00 pm.
3. Cancellation Of The Tuesday, December 24, 2013 City Council Meeting.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Presentation Of The Recent Hotel/Motel Audit Performed By Wolf & Company, LLC.
2. 2013 – 2015 Goals And Objectives Plan
3. Water Rate Increase – Ordinance Amendment
4. Payout Number Two (2) For The Regency Place Watermain Extension Project
5. Payout For 2013 Curb And Gutter Project For Davis Concrete Construction Co.

**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**

6. Resolution No. 13-26: A Resolution In Support Of The Proposed Development Of The Chapel Hill Gardens West Cemetery In 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.*