



AGENDA ACTION

DEC 10 2013

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

**Tuesday, December 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 November 26, 2013
- VI. EMPLOYEE SERVICE AWARDS**
- VII. PUBLIC PARTICIPATION**
- VIII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment of City Bills: December 10, 2013 In The Amount Of \$263,498.56.
  2. Resolution No. 13-27: A Resolution Approving A 2013 – 2015 Goals And Objectives Plan For The City Of Oakbrook Terrace, Illinois.
  3. Approval Of Payout: Davis Concrete Construction Company In The Amount of \$67,440 For The 2013 Curb And Gutter Project.
- IX. ITEMS REMOVED FROM THE CONSENT AGENDA**
  1. Ordinance No. 13-57: An Ordinance Amending The Code Of Ordinances Of The City Of Oakbrook Terrace, Illinois, As Amended, Title V (Public Works), Chapter 52 (Water Supply System), §52.09 (Water Rates) To Alter Water Service Charges For The City Of Oakbrook Terrace.

2. Approval Of Payout Number Two (2): J. Congdon Sewer Service Incorporated In The Amount of \$129,364.95 For The Regency Place Watermain Extension Project.

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

**XI. MAYOR RAGUCCI**

1. Reminder: City Hall Will Be Closed For The Christmas Holiday On Tuesday, December 24, 2013 and Wednesday, December 25, 2013.
2. Reminder: City Hall Will Be Closed For The New Year's Holiday, Wednesday, January 1, 2014.

**XII. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Status Update: Fidelity Consulting Group.
2. Letter Of Recommendation: Proposed Text Amendments Concerning Temporary Signs.
3. Letter of Recommendation: Amendments To The PUD For Two (2) and Three (3) Lincoln Centre.
4. Change Order: Regency Place Watermain Extension.
5. Acceptance Of Public Improvements at 17W642 Butterfield Road: former Holiday Inn Reservation Center.
6. Review Of The Proposed 2013 Tax Levy Ordinance.
7. Review Of Various Property Tax Bond Abatement Ordinances.

**XIII. COUNCIL MEMBER COMMENTS**

**XIV. CITY ATTORNEY RAMELLO**

**XV. CITY CLERK GRECO**

**XVI. FINANCE DIRECTOR MARRERO**

**XVII. RECONVENE THE CITY COUNCIL MEETING**

**XVIII. OLD BUSINESS**

1. Resolution No. 13-28: A Resolution Authorizing The Execution Of Change Order Number One To The Agreement With J. Congdon Sewer Service, Inc. For The Regency Place Water Main Extension Project For the City Of Oakbrook Terrace, Illinois.
2. Approval Of Payout Number Two (2): J. Congdon Sewer Service Incorporated In The Amount of \$129,364.95 For The Regency Place Watermain Extension Project.

3. Ordinance No. 13-58: An Ordinance For The Levying, Assessment And Collection Of Taxes For The Fiscal Year Beginning May 1, 2013 And Ending April 30, 2014 For The City Of Oakbrook Terrace, DuPage County, Illinois.
4. Ordinance No. 13-59: An Ordinance Abating the Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$2,810,000 Of General Obligation Bonds, Series 2012A, Of The City Of Oakbrook Terrace.
5. Ordinance No. 13-60: An Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace.
6. Ordinance No. 13-61: An Ordinance Abating the Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace.
7. Ordinance No. 13-62: An Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace.
8. Ordinance No. 13-63: An Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$1,335,000 Of General Obligation Taxable Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois.
9. Ordinance No. 13-64: An Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$5,000,000 Of General Obligation Building Bonds, Series 2008, And The \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace.
10. Ordinance No. 13-65: An Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$650,000 Of General Obligation Bonds (Alternate Revenue Source), Series 2004, Of The City Of Oakbrook Terrace.
11. Ordinance No. 13-66: An Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay Debt Service On \$3,020,000 Of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003, Of The City Of Oakbrook Terrace.

## **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.*