



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, January 14, 2014
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 December 10, 2013.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: January 14, 2014 In The Amount Of \$364,514.34.
 2. Personnel & Payroll Report For November 2013.
 3. Treasurer's Report For November 2013.
 4. Ordinance No. 14-1: An Ordinance Amending The Final Planned Unit Development Plan For Lots 1 and 4 Of The Lincoln Centre Subdivision Unit 1 In The City Of Oakbrook Terrace, DuPage County, Illinois.
 5. Ordinance No. 14-2: An Ordinance Accepting Certain Public Improvements Servicing The Real Property Located At 17W642 Butterfield Road In The City Of Oakbrook Terrace, Illinois.
- VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. RECESS TO THE COMMITTEE OF THE WHOLE**

X. MAYOR RAGUCCI

1. Employee Acknowledgement For Ten (10) Years Of Service – Ben Priest.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Renewal Of Property & Casualty Insurance Coverage.
2. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses - Blackhawk Restaurant Group LLC Series VCOakbrook d/b/a Betty's Bistro 17W677 Roosevelt Road.
3. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses - Blackhawk Restaurant Group LLC Series VCOakbrook d/b/a Betty's Bistro 18W042 22nd Street.
4. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses - Blackhawk Restaurant Group LLC Series VCOakbrook d/b/a Penny's Place 17W631 Roosevelt Road.
5. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses – Volare West LLC d/b/a Volare 1919 South Meyers Road.
6. Status Report Payout Number Nine (9): Harbour Contractor's Inc.

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

1. Ordinance No: 14-3: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance 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.