



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, March 25, 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 March 11, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: March 25, 2014 In The Amount Of \$182,366.20.
 2. Personnel & Payroll Report February 2014.
 3. Treasurer's Report February 2014.
 4. Ordinance: 14-14: An Ordinance Amending The Final Development Plans For The City Of Oakbrook Terrace Municipal Campus Government Planned Unit Development In The City Of Oakbrook Terrace, DuPage County, Illinois
 5. Accept a \$500 Sponsorship From JRC Investments, LLC. And A \$500 Sponsorship From Wolf & Company For The City's July 4th Celebration.
- VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. RECESS TO THE COMMITTEE OF THE WHOLE**

X. MAYOR RAGUCCI

1. Reminder: Second Budget Meeting Wednesday, March 26, 2014 at 6PM.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation By The Greater Oak Brook Chamber Of Commerce.
2. Request For An Extension To The Construction Schedule: Hartz Construction Company For The Olivia Townhome Project.
3. Ordinance Update: Change Remaining Sections Of The Code From City Manager To City Administrator.
4. Letter of Recommendation: To Allow For Underground Utilities For New Construction.
5. Letter of Recommendation: Proposed Code Amendment For Public Hearing Signs.
6. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminals – Stella’s Oakbrook Terrace, LLC; d/b/a Stella’s Place 17W454 22nd Street.
7. Consideration Of July 4th Sponsorships – Dana Investment Advisors.
8. Status Report Payout Number Eleven (11): Harbour Contractor’s Inc.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK GRECO

XV. INTERIM CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

XVIII. RECESS TO EXECUTIVE SESSION

XIX. EXECUTIVE SESSION

1. The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The City.
2. Pay & Benefits For Certain Classes of Employees.
3. Review of Executive Session Minutes.

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. NEW BUSINESS

1. Ordinance No. 14-15: An Ordinance Revising The Annual Budget For The Fiscal Year Beginning May 1, 2013 And Ending April 30, 2014, For The City Of Oakbrook Terrace.
2. Resolution No. 14-3: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings In The Years 1995-2014 Of The City Council Of The City Of Oakbrook Terrace, Illinois.
3. Motion To Approve Certain Closed Session Minutes From September 2013 Through January 2014.

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.