



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, April 8, 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 25, 2014.
2. Budget Meeting Minutes Of March 19, 2014.
3. Budget Meeting Minutes Of March 26, 2014.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: April 8, 2014 In The Amount Of \$158,778.77.
2. Approval Of A Request To Extend The Construction Schedule For The Hartz Construction/Oliviabrook PUD Until July 15, 2015.
3. Ordinance No. 14-16: An Ordinance Amending The Code Of Oakbrook Terrace, Illinois, To Further Provide For The Duties Of The City Administrator.
4. Ordinance No. 14-17: An Ordinance Regarding Utility Service Connections, Amending Section 156.036 Entitled “Reserved” Of Chapter 156 Entitled “Zoning Code,” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois.
5. Ordinance No. 14-18: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum

- Number Of Video Gaming Terminal Licenses (Stella's Oakbrook Terrace, LLC. d/b/a Stella's Place 17W454 22nd Street).
6. Accept A \$100 Sponsorship From Dana Investment Advisors For The City's July 4th Celebration.
 7. Approval Of Payout Number Eleven (11): Harbour Contractor's Inc In The Amount Of \$10,860.86 For The New Police Department/City Hall Renovation.

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. Approving A Certain Plat Of Easement Benefitting AT&T Upon The Municipal Campus Within The City Of Oakbrook Terrace, Illinois.
2. Letter of Recommendation-Signage Variations 17W695-17W745 Butterfield Road/Oakbrook Business Center LLC and Stellco Properties, LLC.
3. Continuation Of The DCVB & Greater Oakbrook Chamber Of Commerce Budget Discussions.
4. Water Fund Budget Amendments
5. An Ordinance To Increase The Number Of Class "A" Liquor Licenses (Millhurst Charhouse & Banquets).
6. Consideration Of July 4th Sponsorships – Christopher B. Burke Engineering, Ltd, And Beppe's Italian Deli & Café.

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.

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. NEW 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.