



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

**Tuesday, April 22, 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 April 8, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. RECESS TO FISCAL YEAR 2014-2015 BUDGET HEARING**
- VIII. FISCAL YEAR 2014-2015 BUDGET HEARING**
  1. Call To Order.
  2. Roll Call.
  3. Presentation/Acknowledgement Of The Public Hearing Notice.
  4. Presentation Of FY 2014-2015 Proposed Budget.
  5. Questions From Members Of The Public And Press.
  6. Presentation Of An Ordinance To Approve The FY 2014-2015 Budget.
  7. Presentation Of A Resolution To Approve The Five Year Capital Improvement Plan.
  8. Adjourn The Public Hearing.
- IX. ACTION ITEMS/CONSENT AGENDA**
  1. Payment of City Bills: April 22, 2014 In The Amount Of \$70,245.28.

2. Personnel & Payroll Report March 2014.
3. Treasurer's Report March 2014.
4. Resolution No. 14-4: A Resolution Approving A Certain Plat Of Easement Benefitting AT&T For The Maintenance Of Conduits, Cables, And Wires Upon The Municipal Campus Within The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 14-19: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W695 To 17W745 Butterfield Road In The City Of Oakbrook Terrace, Illinois.
6. Ordinance No. 14-20: 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, Illinois.
7. Ordinance No. 14-21: An Ordinance Increasing The Number Of Class "A" Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace. (Millhurst Charhouse & Banquets Inc; d/b/a Millhurst Charhouse & Banquets).
8. Acceptance of July 4<sup>th</sup> Sponsorships – Christopher B. Burke Engineering, Ltd (\$1,000) and Beppe's Italian Deli & Café (\$500).

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

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

**XII. MAYOR RAGUCCI**

**XIII. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Request Of A Temporary Certificate Of Occupancy – TMY Holdings (1S270 Summit Ave)
2. Request To Consolidate Letter Of Recommendation And Ordinance – NAV Consulting, Inc – One Trans Am Plaza.
3. Request To Consolidate Letter of Recommendation And Ordinance – Summit Oaks, LLC 1S450 Summit Avenue.
4. Letter Of Recommendation: Text Amendment For Public Hearing Signs.
5. 4<sup>th</sup> Of July Celebration – Production Company, Musical Act, & Catering.
6. Amendment/Change Order Number One (1) – Harbour Contractor's, Inc.
7. Status Report Payout Number Twelve (12): Harbour Contractor's Inc.
8. Consideration of July 4<sup>th</sup> Sponsorships – Martinique Drury Lane, Storino, Ramello & Durkin, BMO Harris Bank, And Volare.

**XIV. COUNCIL MEMBER COMMENTS**

**XV. CITY ATTORNEY RAMELLO**

**XVI. CITY CLERK GRECO**

**XVII. INTERIM CITY ADMINISTRATOR MARRERO**

**XVIII. RECONVENE THE CITY COUNCIL MEETING**

**XIX. OLD BUSINESS**

1. Ordinance No. 14-22: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2014 And Ending April 30. 2015.
2. Resolution No. 14-5: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2014 For The City Of Oakbrook Terrace.
3. Ordinance No. 14-23: An Ordinance Authorizing The Execution Of Change Order Number One To The Agreement For Construction Management Services For The New Police Facility And Renovation Of City Hall By And Between The City Of Oakbrook Terrace And Harbour Contractors, Inc.

**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.*