



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

**Tuesday, May 13, 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 22, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  - 1. Payment of City Bills: May 13, 2014 In The Amount Of \$464,446.06.
  - 2. Ordinance No. 14-24: An Ordinance Amending The Final Planned Unit Development Plan For One Trans Am Plaza In The City Of Oakbrook Terrace, DuPage County, Illinois.
  - 3. Ordinance No. 14-25: An Ordinance Amending The Site Plan And Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S450 Summit Avenue In The City Of Oakbrook Terrace, Illinois.
  - 4. Ordinance No. 14-26: An Ordinance Regarding Public Hearing Signs, Amending Section 156.021 Entitled “Planning And Zoning Commission” Of Chapter 156 Entitled “Zoning Code” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois.
  - 5. Approval of KCM Production Company, Deacon Blues Musical Act, and Uncle Bub’s Catering for July 4<sup>th</sup>, 2014.

6. Approval of Payout Number Twelve (12): Harbour Contractor's Inc. In The Amount Of \$6,802.60 For The New Police Department/City Hall Renovation.
7. Acceptance Of July 4<sup>th</sup> Sponsorships – Martinique Drury Lane (\$500.00), Storino, Ramello & Durkin (\$1,000.00), BMO Harris Bank (\$1,000.00), and Volare (\$50.00 Gift Card).

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

**IX. RECESS TO THE STORMWATER OVERSIGHT COMMITTEE**

**X. STORMWATER OVERSIGHT COMMITTEE**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ACKNOWLEDGEMENT OF BMP FEE IN LIEU OF COMPLIANCE VARIANCE REQUEST AT 1S450 SUMMIT AVENUE**

**4. COUNCIL DISCUSSION OF VARIANCE REQUEST**

**5. ADJOURNMENT**

**XI. RECONVENE THE CITY COUNCIL MEETING**

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

**XIII. MAYOR RAGUCCI**

**XIV. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Audit Service Proposal For The Fiscal Year Ending April 30, 2014.
2. An Ordinance Authorizing The Waiver Of Competitive Bidding For Certain Trade Contracts For The New Police Facility And Renovation Of City Hall.
3. Request Of Disposal Of Certain Personal Property.
4. An Ordinance To Decrease The Number Of Video Gaming Location Licenses And The Number Of Video Gaming Terminals – J&S Hospitality, Inc. d/b/a Holiday Inn-Chicago/Oakbrook Terrace (Bar Louie) 17W350 22<sup>nd</sup> Street.
5. Status Report Payout Number Thirteen (13): Harbour Contractor's Inc.
6. Replace Two (2) Vehicles From The FY 2015 Budget
7. Status Report Payout Number Three (3): LumQuest Lighting – Street Lighting Project.
8. Considerations Of July 4<sup>th</sup> Sponsorships – Blackhawk Restaurant Group, Daniel Law Offices, and S&H Rehab.

**XV. COUNCIL MEMBER COMMENTS**

**XVI. CITY ATTORNEY RAMELLO**

**XVII. CITY CLERK GRECO**

**XVIII. INTERIM CITY ADMINISTRATOR MARRERO**

**XIX. RECONVENE THE CITY COUNCIL MEETING**

**XX. OLD BUSINESS**

1. Ordinance 14-27: An Ordinance Authorizing The Waiver Of Competitive Bidding For Certain Trade Contracts For The New Police Facility And Renovation Of City Hall.
2. Ordinance 14-28: An Ordinance Authorizing The Disposal Of Surplus Personal Property Owned By The City Of Oakbrook Terrace, Illinois.

**XXI. RECONVENE THE CITY COUNCIL MEETING**

**XXII. 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.*