



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, May 27, 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 May 13, 2014.
2. Stormwater Oversight Committee Minutes Of May 13, 2014.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 27, 2014 In The Amount Of \$298,293.44.
2. Treasurer's Report April 2014.
3. Personnel Report April 2014.
4. Resolution: 14-6: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And Wolf & Company LLP For The Fiscal Year That Ended April 30, 2014.
5. Ordinance No. 14-29: 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 Codify The Decrease In The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (J&S Hospitality, Inc. d/b/a Holiday Inn – Chicago/Oakbrook Terrace/Bar Louie-17W350 22nd Street).
6. Approval Of Payout Number Thirteen (13): Harbour Contractor's Inc. In The Amount Of \$17,193.11 For The New Police Department/City Hall Renovations.

7. Ordinance No. 14-30: An Ordinance Authorizing The Issuance Of A Purchase Order To Landmark Ford For Two Police Interceptors For The City Of Oakbrook Terrace, Illinois.
8. Approval Of Payout Number Three (3): Lumquest Lighting In The Amount of \$216,380.00 For The Street Lighting Project.
9. Acceptance of July 4th Sponsorships – Blackhawk Restaurant Group (\$2,500), Daniel Law Offices (\$500), And S&H Rehab (\$250).

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reappointment Of Arnold Noble To The Planning And Zoning Commission For A Term To Expire On June 1, 2017.
2. Reappointment Of Jan (John) Donoval To The Planning And Zoning Commission For A Term To Expire On June 1, 2017.
3. Appointment Of Paul A. Smurawski To The Planning And Zoning Commission For A Term To Expire On June 1, 2017.
4. Appointment Of John W. Valle To The Police Commission For A Term To Expire On June 1, 2017.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation – Text Amendment To The Zoning Code Concerning Regulation of Medical Cannabis Cultivation Centers And Medical Cannabis Dispensaries.
2. An Ordinance To Decreasing The Number Of Class “H” Liquor License (1901 Halsted Street Deli, LLC d/b/a The DuPage Club Group).
3. 2013-2015 Goals & Objectives Plan Update.
4. Considerations Of July 4th Sponsorships – PTC Inc, and Pearl Vision

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

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.