



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

**Tuesday, June 24, 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 June 10, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: June 24, 2014 In The Amount Of \$182,240.96.
 2. Treasurer's Report: May 2014.
 3. Personnel Report: May 2014.
 4. Ordinance No. 14-36: An Ordinance Amending Section 111.005 Entitled "Application For License, Application Fee" And Section 111.010 Entitled "License Fees" Of The Subchapter Entitled "Alcoholic Liquor Control" Of Chapter 111 Entitled "Food And Beverages" Of Title XI Entitled "Business Regulations" Of The Code Of The Oakbrook Terrace, Illinois, As Amended.
- 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. Proposal Renewal For Legislative Services: Fidelity Consultants
2. Letter of Recommendation: Twin Peaks & KIMCO
3. Amending Traffic Regulations Chapter 71
4. Status Report Payout Number 14: Harbour Contractor's Inc.
5. Consideration Of July 4th Sponsorships – Flood Brothers; Casualty Services Group, and Alphagraphics.

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

1. Resolution No. 14-7: A Resolution To Approve And Authorize The Execution Of A Strategic Advisor Agreement Between The City Of Oakbrook Terrace, Illinois, And Fidelity Consulting Group, LLC.

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.