



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, August 26, 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 August 12, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: August 26, 2014 In The Amount Of \$167,774.33
 2. Treasurer's Report July 2014.
 3. Payroll Report July 2014.
 4. Resolution No. 14-10: A Resolution Approving An Agreement Between The City Of Oakbrook Terrace And American Road Maintenance, Inc. For The 2014 Pavement Rejuvenation Project In The City Of Oakbrook Terrace, Illinois.
 5. Approval Of Final Payout Number Three (3): J. Congdon Sewer Service, Inc., In The Amount Of \$23,634.48 For The Regency Place Water Main Extension.
- 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. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And West Side Mechanical For The Furnishing Of HVAC (Bid Package 15C) For The New Police Facility And Renovation Of City Hall.
2. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Nelson Fire Protection For The Furnishing Of Fire Protection (Bid Package 15A) For The New Police Facility And Renovation Of City Hall.
3. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Hufcor Chicago For The Furnishing Of Operable Partitions (Bid Package 10G) For The New Police Facility And Renovation Of City Hall.
4. Letter Of Recommendation – 17W626 Butterfield Road
5. Letter Of Recommendation – 1S673 MacArthur Drive
6. An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 26).

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. Ordinance No. 14-47: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And West Side Mechanical For The Furnishing Of HVAC (Bid Package 15C) For The New Police Facility And Renovation Of City Hall.
2. Ordinance No. 14-48: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Nelson Fire Protection For The Furnishing Of Fire Protection (Bid Package 15A) For The New Police Facility And Renovation Of City Hall.
3. Ordinance No. 14-49: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Hufcor Chicago For The Furnishing Of Operable Partitions (Bid Package 10G) For The New Police Facility And Renovation Of City Hall.

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.