



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, September 9, 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 26, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: September 9, 2014 In The Amount Of \$142,347.67.
 2. Ordinance No. 14-50: An Ordinance Approving A Site Plan And Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W626 Butterfield Road In The City Of Oakbrook Terrace, Illinois.
 3. Ordinance No. 14-51: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S673 Macarthur Drive In The City Of Oakbrook Terrace, Illinois.
 4. Ordinance No. 14-52: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 26).
- 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. Ordinances To Approve And Authorize The Execution Of A Contract And A Material Purchase Order Between The City Of Oakbrook Terrace, Illinois And Mercedes Section 5 Installations Inc. And TGM Fabricating Inc. For The Installation Labor And For Structural And Miscellaneous Steel (Bid Package 5A) For The New Police Facility And Renovation Of City Hall.
2. Review Of Road Salt Purchase For 2014-2015.
3. An Ordinance Decreasing The Number Of Class "L" Liquor License (OPA Estiatorio Inc)
4. Proposed FY 2016 Budget Action Calendar.
5. July 4th Independence Day Celebration Report.
6. Status Report Payout Number Sixteen (16): Harbour Contractor's Inc.

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. 14-53: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Mercedes Section Five Installations Inc. For The Installation Labor For Structural And Miscellaneous Steel (Bid Package 5A) For The New Police Facility And Renovation Of City Hall.
2. Ordinance No. 14-54: An Ordinance Authorizing The Issuance Of A Purchase Order To TGM Fabricating Inc. For Structural and Miscellaneous Steel (Bid Package 5A) For The New Police Facility And Renovation Of City Hall For The City of Oakbrook Terrace, Illinois.

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.