



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

**Tuesday, September 23, 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 September 9, 2014.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  - 1. Payment Of City Bills: September 23, 2014 In The Amount Of \$181,645.60.
  - 2. Treasurer's Report August 2014.
  - 3. Payroll Report August 2014.
  - 4. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services' Joint Purchasing Program For 500 Tons Of Road Salt At \$82.41 Per Ton For The 2014-2015 Winter Season.
  - 5. Ordinance No. 14-55: An Ordinance Decreasing The Number Of Class "L" Liquor Licenses By One (1), Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace, As Amended (OPA Estiatorio Inc.).
  - 6. FY 2016 Budget Action Calendar.

7. Approval Of Payout Number Sixteen (16): Harbour Contractor's, Inc In The Amount Of \$49,879.83 For The New Police Department/City Hall Renovation.

**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. Ordinance To Approve And Authorize The Execution Of A Material Purchase Order Between The City Of Oakbrook Terrace, Illinois And J & L Metal Doors For Hollow Metal & Hardware (Bid Package 08A) For The New Police Facility And Renovation Of City Hall.
2. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois and Caliber Construction Co. For The Furnishing Of Metal Framing & Drywall (Bid Package 09A) For The New Police Facility and Renovation Of City Hall
3. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois and Caliber Construction Co. For The Furnishing Of Acoustical Ceilings (Bid Package 09B) For The New Police Facility and Renovation Of City Hall
4. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois and CAD Contract Glazing, Inc. For The Furnishing Of Storefront Window System (Bid Package 08C) For The New Police Facility and Renovation Of City Hall
4. Letter of Recommendation: Twin Peaks & KIMCO
5. Letter Of Recommendation: Specialty Café & Bakery Inc.
6. Status Report Payout Number Seventeen (17): 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**

**XVIII. RECESS TO EXECUTIVE SESSION**

**XIX. EXECUTIVE SESSION**

1. Review Of Executive Session Minutes

## **XX. RECONVENE THE CITY COUNCIL MEETING**

## **XXI. NEW BUSINESS**

1. Ordinance 14-56: An Ordinance Authorizing The Issuance Of A Purchase Order To J & L Metal Doors For Hollow Metal & Hardware (Bid Package 08A) For The New Police Facility And Renovation Of City Hall For The City Of Oakbrook Terrace, Illinois.
2. Ordinance 14-57: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City of Oakbrook Terrace, Illinois And Caliber Construction Co. For The Furnishing Of Metal Framing & Drywall (Bid Package 09A) For The New Police Facility And Renovation Of City Hall.
3. Ordinance 14-58: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City of Oakbrook Terrace, Illinois And Caliber Construction Co. For The Furnishing Of Acoustical Ceilings (Bid Package 09B) For The New Police Facility And Renovation Of City Hall.
4. Ordinance No. 14-59: An Ordinance To Approve and Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And CAD Contract Glazing, Inc. For The Furnishing Of Storefront Window System (Bid Package 08C) For The New Police Facility And Renovation Of City Hall.
5. Ordinance No. 14-60: An Ordinance Granting Special Uses, Approving A Site Plan, And Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W744 22<sup>nd</sup> Street (“Subject Property”) And Relating To 17W714, 17W734 And 17W740 22<sup>nd</sup> Street (“Commercial Area Parcel”) In The City Of Oakbrook Terrace, Illinois
6. Ordinance No. 14-61: An Ordinance Granting Special Uses, Consolidating And Amending The Site Plans, And Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W714, 17W734, and 17W740 22<sup>nd</sup> Street (“Commercial Area Parcel”) And Relating To 17W744 22<sup>nd</sup> Street (“Subject Property”) In The City Of Oakbrook Terrace, Illinois
7. Resolution 14-11: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings In The Years 1995-2014 Of The City Council Of The City Of Oakbrook Terrace, Illinois
8. Motion To Approve Certain Closed Session Minutes From March 2014 Through April 2014.

## **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.*