



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

**Tuesday, September 8, 2015  
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 25, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  1. Payment of City Bills: September 8, 2015 In The Amount Of \$105,097.94
  2. Resolution No 15-9: A Resolution To Adopt The Annual 1,000 Hour Standard For IMRF Participation.
  3. Resolution No 15-10: A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund.
  4. Resolution No 15-11: A Resolution Relating To Termination Of Participation By Elected Officials In The Illinois Municipal Retirement Fund.
- 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. Request For Redevelopment At The North-East Corner Of Roosevelt & Euclid
2. An Ordinance Approving A Site Plan, Granting A Special Use For Park District Facility, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Know As 1S325 Ardmore Avenue In The City Of Oakbrook Terrace, Illinois
3. A Resolution Authorizing And Approving A License Agreement For An Encroachment Of A Certain Improvement Into The Public Right-Of Way In The City Of Oakbrook Terrace, Illinois (1S325 Ardmore Avenue)
4. Plumbing Code Amendment
5. Approval Of A Video Gaming Location License And Increasing The Number of Video Gaming Terminal Licenses - Tilted Kilt 17W460 22<sup>nd</sup> Street, Oakbrook Terrace, Illinois
6. Review Of Road Salt Purchase For 2015-2016
7. Proposed FY 2017 Budget Action Calendar
8. Approval of Change Order and Field Order No. 24R – J. Hassert Landscaping Inc. for Landscaping & Site Furnishings (Bid Package 02G)
9. Approval of Change Order and Field Order No. 24R – Cameo Electric, Inc. For Electrical & Fire Alarm, Voice & Data Systems, Sound/Video Systems (Bid Package 16A, 16B, 16C)
10. Status Report Payout Number One (1): Concorde Sign & Engraving
11. Status Report Payout Number One (1): Libertyville Tile and Carpet
12. Status Report Payout Number One (1): Libertyville Tile and Carpet
13. Status Report Payout Number One (1): LPS Pavement Company
14. Status Report Payout Number One (1): Oosterbaan & Sons Co.
15. Status Report Payout Number One (1): American Door & Dock
16. Status Report Payout Number Two (2): CAD Contract Glazing
17. Status Report Payout Number Two (2): Abbey Paving Co. Inc.
18. Status Report Payout Number Two (2): Abbey Paving Co. Inc.
19. Status Report Payout Number Two (2): Carroll Seating Company
20. Status Report Payout Number Three (3): Cain Millwork, Inc.
21. Status Report Payout Number Three (3): Abbey Paving Co. Inc.
22. Status Report Payout Number Four (4): Triumph Restoration, Inc.
23. Status Report Payout Number Five (5): Nelson Fire Protection
24. Status Report Payout Number Seven (7): Valley Security Company
25. Status Report Payout Number Seven (7): Caliber Construction Company
26. Status Report Payout Number Eleven (11): Cameo Electric

## **XII. COUNCIL MEMBER COMMENTS**

## **XIII. CITY ATTORNEY RAMELLO**

## **XIV. CITY CLERK SHADLEY**

## **XV. CITY ADMINISTRATOR MARRERO**

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

## **XVII. OLD BUSINESS**

1. Resolution No. 15-12: A Resolution Authorizing The Execution Of A Change Order To The Contract With J. Hassert Landscaping, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
2. Resolution No. 15-13: A Resolution Authorizing The Execution Of A Change Order To the Contract With Cameo Electrical, Inc. For The New Police Facility Project 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.*