



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, December 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 November 24, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: December 8, 2015 In The Amount Of \$194,601.97
2. Resolution No. 15-27: A Resolution Authorizing The Execution Of A Change Order To The Contract With Menconi Terrazzo, LLC For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
3. Resolution No. 15-28: A Resolution Authorizing The Execution Of A Change Order To The Contract With Cain Millwork For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
4. Resolution No. 15-29: A Resolution Authorizing The Execution Of A Change Order To The Contract With Caliber Construction For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
5. Resolution No. 15-30: A Resolution Authorizing The Execution Of A Change Order To The Contract With Midwest Masonry, Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.

6. Resolution No. 15-31: A Resolution Authorizing The Execution Of A Change Order To The Contract With Champion Drywall For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
7. Resolution No. 15-32: A Resolution Authorizing The Execution Of A Change Order To The Contract With Unique Plumbing Co., Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
8. Resolution No. 15-33: A Resolution Authorizing The Execution Of A Change Order To The Contract With CAD Contract Glazing, Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
9. Resolution No. 15-34: A Resolution Authorizing The Execution Of A Change Order To The Contract With Caliber Construction For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Cancellation Of The Tuesday, December 22, 2015 City Council Meeting.
2. Reminder: City Hall will be closed for the New Year's Holiday, Friday January 1, 2016.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter Of Recommendation – Mobile Gas Station (Former Citgo).
2. Presentation Of The FY 2015 Comprehensive Annual Financial Report (CAFR).
3. Discussion – Proposed Development Roosevelt And Summit Ave (Bucky's).
4. Approval Of Change Order And Field Order No. 24R – Westside Mechanical For HVAC (Bid Package 15C).
5. Approval Of Change Order And Field Order No. 24R – Caliber Construction Company For EIFS Systems (Bid Package 07C).
6. Renewal Of Property And Casualty Insurance
7. Renewal Of Worker Compensation Insurance
8. Review Of The Proposed Tax Levy Ordinance
9. Review Of Various Property Tax Abatement Ordinances.
10. Status Report Payout Number Two (2): FBG Corporation.
11. Status Report Payout Number Nine (9): Midwest Masonry, Inc.
12. Final Payout: Abby Paving Co., Inc. (Asphalt Paving)
13. Final Payout: Abby Paving Co., Inc. (Site Concrete)
14. Final Payout: Abby Paving Co., Inc. (General Site Maintenance)
15. Final Payout: All American Exterior Solutions.
16. Final Payout: American Door And Dock, Inc.
17. Final Payout: Builders Concrete Services LLC (Concrete)
18. Final Payout: Builders Concrete Services LLC (Excavation)
19. Final Payout: Cameo Electric, Inc.
20. Final Payout: Carney & Company.

21. Final Payout: Champion Drywall Inc. (Window Enclosures)
22. Final Payout: Champion Drywall Inc. (Carpentry)
23. Final Payout: Concorde Sign & Engraving, Inc.
24. Final Payout: Fox Excavating
25. Final Payout: J. Hassert Landscaping, Inc
26. Final Payout: Hufcor-Chicago, Inc.
27. Final Payout: J&L Metal Doors Inc.
28. Final Payout: Libertyville Tile And Carpet. (Soft Flooring)
29. Final Payout: Libertyville Tile And Carpet. (Ceramic Tile)
30. Final Payout: LPS Pavement Company
31. Final Payout: Menconi Terrazzo LLC
32. Final Payout: Mercedes Section Five Installations
33. Final Payout: Oosterbaan & Sons Co.
34. Final Payout: TGM Fabricating, Inc (Structural Steel)
35. Final Payout: TGM Fabricating, Inc (Fences & Gates)
36. Final Payout: Triumph Restoration, Inc
37. Final Payout: Total Window Treatments
38. Final Payout: Valley Security Company
39. Final Payout: Westside Mechanical (HVAC)
40. Final Payout: Westside Mechanical (Temporary Heating)

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. Ordinance No. 15-66: An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of \$934,836 For The Fiscal Year Beginning May 1, 2015 And Ending April 30, 2016 For The City Of Oakbrook Terrace, DuPage County, Illinois.
2. Ordinance No. 15-67: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace.
3. Ordinance No. 15-68: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace.
4. Ordinance No. 15-69: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace.

5. Ordinance No. 15-70: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$2,810,000 Of General Obligation Bonds, Series 2012A Of The City Of Oakbrook Terrace.
6. Ordinance No. 15-71: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace.
7. Ordinance No. 15-72: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,020,000 Of General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2003, Of The City Of Oakbrook Terrace.
8. Ordinance No. 15-73: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$650,000 Of General Obligation Bonds, (Alternate Revenue Source) Series 2004, Of The City Of Oakbrook Terrace.
9. Ordinance No. 15-74: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$1,335,000 Of General Obligation Taxable Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois.
10. Ordinance No. 15-75: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City Of Oakbrook Terrace, Illinois.
11. Ordinance No. 15-76: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance 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.