



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

**Tuesday, November 24, 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 10, 2015.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: November 24, 2015 In The Amount Of \$1,437,036.60
2. Treasurer's Report October 2015
3. Personnel & Payroll Report 2015
4. Ordinance No. 15-65: An Ordinance Revising The Annual Budget For The Fiscal Year Beginning May 1, 2015, And Ending April 30, 2016, For The City Of Oakbrook Terrace, Illinois.
5. Approval Of Payout Number One (1): Interior Investments In The Amount Of \$139,026.40.
6. Approval Of Payout Number One (1): Construction Cleaning Company In The Amount Of \$5,450.00.
7. Approval Of Payout Number One (1): Action Flag Co In The Amount Of \$2,942.10.

8. Approval Of Payout Number One (1): J. Hassert Landscaping, Inc In The Amount Of \$78,957.90.
9. Approval Of Payout Number Two (2): Mercedes Section Five Installations In The Amount Of \$1,300.00.
10. Approval Of Payout Number Two (2): American Door And Dock, Inc In The Amount Of \$90.00.
11. Approval Of Payout Number Two (2): TGM Fabrication, Inc In The Amount Of \$8,982.00.
12. Approval Of Payout Number Two (2): Carney & Company In The Amount Of \$1,039.50.
13. Approval Of Payout Number Three (3): Abbey Paving Co., Inc In The Amount Of \$3,523.59.
14. Approval Of Payout Number Three (3): Concorde Signs & Engraving, Inc In The Amount Of \$5,547.60.
15. Approval Of Payout Number Four (4): TGM Fabricating, Inc In The Amount Of \$8,370.00.
16. Approval Of Payout Number Four (4): Abbey Paving Co., Inc In The Amount Of \$5,037.75.
17. Approval Of Payout Number Five (5): Builders Concrete Services, Inc In The Amount Of \$100,824.58.
18. Approval Of Payout Number Five (5): Triumph Restoration, Inc In The Amount Of \$4,279.68.
19. Approval Of Payout Number Five (5): Abbey Paving Co., Inc In The Amount Of \$8,681.40.
20. Approval Of Payout Number Six (6): Builders Concrete Services, LLC In The Amount Of \$14,850.00.
21. Approval Of Payout Number Nine (9): Valley Security Company In The Amount Of \$6,754.33.
22. Approval Of Payout Number Thirteen (13): Cameo Electric, Inc In The Amount Of \$57,625.69.

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

**IX. RECESS TO THE COMMITTEE OF THE WHOLE**

**X. MAYOR RAGUCCI**

1. Reminder: City Hall Will Be Closed For The Thanksgiving Holiday On Thursday November 26, 2015, And Friday November 27, 2015.
2. Reminder: Children's Holiday Party And Christmas Tree Lighting On Friday December 4, 2015 At 6:00 p.m.
3. Cancellation Of The Tuesday, December 22, 2015 City Council Meeting.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Approval Of Change Order And Field Order No. 24R – Menconi Terrazzo For Fluid Applied Flooring (Bid Package 09G).
2. Approval Of Change Order And Field Order No. 24R – Cain Millwork For Cabinets And Millwork (Bid Package 06B).
3. Approval Of Change Order And Field Order No. 24R – Caliber Construction For Metal Studs And Drywall (Bid Package 09A)
4. Approval Of Change Order And Field Order No. 24R – Midwest Masonry, Inc For Masonry (Bid Package 04A )
5. Approval Of Change Order And Field Order No. 24R – Champion Drywall For Carpentry And Metal Trusses (Bid Package 05B-06A)
6. Approval Of Change Order And Field Order No. 24R – Unique Plumbing Co., Inc For Building Plumbing (Bid Package 15B)
7. Approval Of Change Order And Field Order No. 24R – CAD Contract Glazing, Inc For Storefront Windows And Glazing (Bid Package 08C)
8. Approval Of Change Order And Field Order No. 24R – Caliber Construction Company For Acoustical Ceilings (Bid Package 09B)
9. Open Forum – Rental And Housing Development Concerns.

**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**

**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.*