



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

**Tuesday, September 22, 2015  
7:00 P.M.  
City Council Chambers**

**\*\*Police Facility Walk Through at 6:00 P.M.\*\***

**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 8, 2015.

**VI. PUBLIC PARTICIPATION**

**VII. SWEARING-IN OF NEW SERGEANT – DAVID CLARK.**

**VIII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: September 22, 2015 In The Amount Of \$888,977.20
2. Treasurer's Report August 2015
3. Personnel & Payroll Report August 2015
4. Approval Of Payout Number One (1): Concorde Sign & Engraving In The Amount of \$7,920.00 For The New Police Facility
5. Approval Of Payout Number One (1): Libertyville Tile & Carpet In The Amount of \$27,672.30 For The New Police Facility
6. Approval Of Payout Number One (1): Libertyville Tile & Carpet In The Amount of \$51,439.50 For The New Police Facility

7. Approval Of Payout Number One (1): LPS Pavement Company In The Amount of \$38,283.75 For The New Police Facility
8. Approval Of Payout Number One (1): Oosterbaan & Sons Co. In The Amount of \$32,086.18 For The New Police Facility
9. Approval Of Payout Number One (1): American Door & Dock In The Amount of \$30,650.40 For The New Police Facility
10. Approval Of Payout Number Two (2): CAD Contract Glazing In The Amount of \$3,600.00 For The New Police Facility
11. Approval Of Payout Number Two (2): Abbey Paving Co. In The Amount of \$984.21 For The New Police Facility
12. Approval Of Payout Number Two (2): Abbey Paving Co. In The Amount of \$46,921.50 For The New Police Facility
13. Approval Of Payout Number Two (2): Carroll Seating Company In The Amount of \$52,200.00 For The New Police Facility
14. Approval Of Payout Number Three (3): Cain Millwork Inc. In The Amount of \$94,423.34 For The New Police Facility
15. Approval Of Payout Number Three (3): Abbey Paving Co. In The Amount of \$22,442.40 For The New Police Facility
16. Approval Of Payout Number Four (4): Triumph Restoration, Inc. In The Amount of \$3,035.70 For The New Police Facility
17. Approval Of Payout Number Five (5): Nelson Fire Protections In The Amount of \$15,885.00 For The New Police Facility
18. Approval Of Payout Number Seven (7): Valley Security Company In The Amount of \$80,901.00 For The New Police Facility
19. Approval Of Payout Number Seven (7): Caliber Construction Company In The Amount of \$46,998.27 For The New Police Facility
20. Approval Of Payout Number Eleven (11): Cameo Electric In The Amount of \$217,724.40 For The New Police Facility
21. Approval of FY 2017 Budget Action Calendar
22. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services' Joint Purchasing Program For 500 Tons Of Road Salt At \$60.61 Per Ton For The 2015-2016 Winter Season.
23. Ordinance No. 15-56: An Ordinance Amending Chapter 160 Entitled "Plumbing Code" And Chapter 154 Entitled "Fees And Deposits" Of Title XV Entitled "Land Usage" And Amending Chapter 52 Entitled "Water Supply System" Of Title V Entitled "Public Works" Of The Code Of Oakbrook Terrace, Illinois Adopting And Amending The Illinois Plumbing Code
24. Ordinance 15-57: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming), Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (TK OBT, LLC, D/B/A Tilted Kilt, 17W460 22<sup>nd</sup> Street)
25. Ordinance No. 15-58: An Ordinance Approving A Site Plan, Granting A Special Use For A Park District Facility, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1S325 Ardmore Avenue In The City Of Oakbrook Terrace, Illinois

26. Resolution 15-14: 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)

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

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

**XI. MAYOR RAGUCCI**

**XII. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Approval of Change Order and Field Order No. 24R – Nelson Fire Protection for Fire Protection (Bid Package 15A)
2. Approval of Change Order and Field Order No. 24R – Builders Concrete Services, LLC. (Bid Package 03A)
3. Approval of Change Order and Field Order No. 24R – Fox Excavating, Inc. for Site Utilities (Bid Package 02C)
4. Approval of Change Order and Field Order No. 24R – All American Exterior Solutions for Roofing Work (Bid Package 07A)
5. Approval of Change Order and Field Order No. 24R – Libertyville Tile & Carpet, LTD. for Soft Flooring Work (Bid Package 09E-09F)
6. Approval of Change Order and Field Order No. 24R – Libertyville Tile & Carpet, LTD. for Ceramic Tile Flooring (Bid Package 09D)
7. Approval of Change Order and Field Order No. 24R – American Door & Dock for Overhead Doors (Bid Package 08B)
8. Approval of Change Order and Field Order No. 24R – Triumph Restoration, Inc. for Sealants (Bid Package 07B)
9. Approval of Change Order and Field Order No. 24R – Oosterbaan & Sons Co. for Painting & Wallcovering (Bid Package 09H)
10. Approval of Change Order and Field Order No. 24R – Valley Security Company for Security Ceilings, Wire Mesh Partitions, Detention Doors & Hardware, Security Electronics (Bid Package 09C, 10F, 11A, 11B)
11. An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And FBG Corporation For The Furnishing And Installation Of New Canopies For City Hall
12. Status Report Payout Number Two (2): Caliber Construction Company

**XIII. COUNCIL MEMBER COMMENTS**

**XIV. CITY ATTORNEY RAMELLO**

**XV. CITY CLERK SHADLEY**

**XVI. CITY ADMINISTRATOR MARRERO**

**XVII. RECONVENE THE CITY COUNCIL MEETING**

**XVIII. RECESS TO EXECUTIVE SESSION**

**XIX. EXECUTIVE SESSION**

1. Review of Executive Session Minutes

**XX. RECONVENE THE CITY COUNCIL MEETING**

**XXI. OLD BUSINESS**

1. Motion To Approve Certain Closed Session Minutes From March 2015.
2. Ordinance No. 15-59: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And FBG Corporation For The Furnishing And Installation Of New Canopies For City Hall
3. Resolution 15-15: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings in The Years 1995-2015 Of The City Council Of Oakbrook Terrace, Illinois.
4. Resolution No. 15-16: A Resolution Authorizing The Execution Of A Change Order To The Contract With Nelson Fire Protection For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
5. Resolution No. 15-17: A Resolution Authorizing The Execution Of A Change Order To the Contract With Builders Concrete Services, LLC. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
6. Resolution No. 15-18: A Resolution Authorizing The Execution Of A Change Order To the Contract With Fox Excavating, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
7. Resolution No. 15-19: A Resolution Authorizing The Execution Of A Change Order To the Contract With All American Exterior Solutions For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
8. Resolution No. 15-20: A Resolution Authorizing The Execution Of A Change Order To the Contract With Libertyville Tile & Carpet, LTD. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
9. Resolution No. 15-21: A Resolution Authorizing The Execution Of A Change Order To the Contract With Libertyville Tile & Carpet, LTD. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
10. Resolution No. 15-22: A Resolution Authorizing The Execution Of A Change Order To the Contract With American Door & Dock For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
11. Resolution No. 15-23: A Resolution Authorizing The Execution Of A Change Order To the Contract With Triumph Restoration, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
12. Resolution No. 15-24: A Resolution Authorizing The Execution Of A Change Order To the Contract With Oosterbaan & Sons Co. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

13. Resolution No. 15-25: A Resolution Authorizing The Execution Of A Change Order To the Contract With Valley Security Company For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
14. Approval Of Payout Number Two (2): Caliber Construction Company In The Amount of \$27,313.20 For The New Police Facility

## **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.*