



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

**Tuesday, January 13, 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 December 9, 2014.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment Of City Bills: January 14, 2014 In The Amount Of \$1,051,077.49.
2. Personnel & Payroll Report for November 2014.
3. Treasurer's Report For November 2014.
4. Approval Of Payout Number One (1): TGM Fabricating, Inc. In The Amount Of \$57,150 For The New Police Station And City Hall Renovation.
5. Approval Of Payout Number Two (2): Midwest Masonry, Inc. In The Amount Of \$90,270 For The New Police Station And City Hall Renovation.
6. Approval Of Payout Number Two (2): Cameo Electric, Inc. In The Amount Of \$11,344.50 For The New Police Station And City Hall Renovation.
7. Approval Of Payout Number Two (2): Unique Plumbing Co, Inc. In The Amount Of \$45,826.20 For The New Police Station And City Hall Renovation.
8. Approval Of Payout Number Three (3): Builders Concrete Services LLC In The Amount Of \$3,934.08 For Excavation For The New Police Station And City Hall Renovation.

9. Approval Of Payout Number Three (3): Builders Concrete Services LLC. In The Amount Of \$5,400 For Concrete For The New Police Station And City Hall Renovation.
10. Approval Of Payout Number 20: Harbour Contractor's Inc. In The Amount Of \$41,240.52 For The New Police Station And City Hall Renovation.
11. Approval Of Final Payout: Lumquest Lighting In The Amount of \$47,891 For The Residential Street Lighting Project.
12. Ordinance No. 15-1: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, and Jetco, LTD. For The Water Riser And Drain Pipe Replacement, Interior Wet and Dry Recoating Of The 500,000 Gallon Spheroidal Water Tower In The City Of Oakbrook Terrace, Illinois.
13. Ordinance No. 15-2: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S635 Halsey Road In The City Of Oakbrook Terrace, Illinois.

**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. Continued Discussion: Letter of Recommendation 17W531 Roosevelt Road, Proposed Cannabis Dispensing Facility.
2. IMET Investments vs. Investment Alternatives
3. Butterfield's Pancake House And Restaurant Proposed Liquor License
4. Proposed Text Amendments to the Zoning Code
5. Ordinance To Approve And Authorize The Execution Of A Material Purchase Order Between The City Of Oakbrook Terrace, Illinois And Cain Millwork, Inc. For Cabinets And Millwork (Bid Package 06B) For The New Police Facility And Renovation Of City Hall.
6. Mosquito Abatement Program Renewal
7. Approval of Payout Number 21: Harbour Contractors
8. Status Report Payout Number Three (3): Midwest Masonry, Inc For Masonry Assemblies.
9. Status Report Payout Number Three (3): Cameo Electric, Inc For Electrical.
10. Status Report Payout Number Three (3): Unique Plumbing Co, Inc For Building Plumbing.
11. Status Report Payout Number One (1): Champion Drywall, Inc.
12. Status Report Payout Number One (1): Mercedes Section Five Installations, Inc.
13. Status Report Payout Number One (1): Westside Mechanical.

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. CITY CLERK GRECO**

**XV. CITY ADMINISTRATOR MARRERO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. NEW BUSINESS**

1. Ordinance No. 15-3: An Ordinance Increasing The Number Of Class “A” 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 (Butterfield’s Oak Brook, LLC. d/b/a Butterfield’s Pancake House and Restaurant).
2. Ordinance 15-4: An Ordinance Authorizing The Issuance Of A Purchase Order To Cain Millwork, Inc. For Cabinets and Millwork (Bid Package 06B) For The New Police Station And City Hall Renovation Of City Hall 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.*