



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, June 28, 2016
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 June 14, 2016.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 28, 2016 In The Amount Of \$222,381.08.
2. Treasurer's Report May 2016.
3. Personnel & Payroll Report May 2016.
4. Resolution No. 16-11: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And BKD LLP For The Fiscal Year That Ended April 30, 2016.
5. Approval Of Payout Number Two (2): FBG Corporation, In The Amount Of \$100,000.00 For The City Hall Renovation Project.

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. Letter Of Recommendation: 17W675 Roosevelt Road – Pete’s Fresh Market
2. Letter Of Recommendation: Southwest Corner Of 16th Street And Luther Avenue.
3. Letter Of Recommendation: 5 East Roosevelt Road - Anyway’s Restaurant
4. Discussion To Continue City Wide Annual Garage Sale
5. Change Order Number Two (2): FBG Corporation
6. An Ordinance Amending The Provisions Of The Subchapter Entitled “Hotel-Motel Room Tax” And The Subchapter Entitled “Long-Term Stay Hotel-Motel Tax” Of Chapter 35 Entitled “Taxes” Of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois.
7. A Resolution Authorizing The Execution Of An Air Rights Lease Estoppel Certificate And A Consent And Release By The City Of Oakbrook Terrace, Illinois.
8. A Resolution Agreeing To Indemnify The State Of Illinois For Equipment Attached To IDOT Facilities.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. NEW BUSINESS

1. Approval Of Change Order Number Two (2): FBG Corporation in the amount of \$75,000.00.

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.