



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

**Tuesday, June 9, 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 May 26, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  - 1. Payment of City Bills: June 9, 2015 In The Amount Of \$525,596.36.
  - 2. Resolution No. 15-5: A Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And the DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City For Fiscal Year 15-16.
  - 3. Resolution No. 15-6: 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, 2015.
  - 4. Ordinance No. 15-45: An Ordinance Authorizing The Issuance Of A Purchase Order To Landmark Ford For Two Police Interceptors For The City of Oakbrook Terrace, Illinois.
  - 5. Ordinance No. 15-46: An Ordinance Approving A Site Plan, Granting Special Uses For A Restaurant With A Drive-Through, Outdoor Dining, And Locating An

Above-Ground Service Facility In A Buildable Area, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 17W615 Butterfield Road In The City Of Oakbrook Terrace, Illinois.

6. Approval Of Payout Number Four (4): Fox Excavating, Inc. In The Amount of \$17,512.41 For The New Police Facility And Renovation Of City Hall.
7. Approval Of Payout Number Four (4): Westside Mechanical, LLC. In The Amount of \$149,703.53 For The New Police Facility And Renovation Of City Hall.
8. Approval Of Payout Number Six (6): Midwest Masonry, Inc. In The Amount of \$131,905.49 For The New Police Facility And Renovation Of City Hall.
9. Approval Of Payout Number Seven (7): Unique Plumbing Company, Inc. In The Amount of \$16,512.66 For The New Police Facility And Renovation Of City Hall.
10. Approval Of Payout Number Three (3): Nelson Fire Protection In The Amount of \$55,429.20 For The New Police Facility And Renovation Of City Hall.
11. Appointment of J. Angel Cardenas To The Planning And Zoning Commission For A Term To Expire On June 1, 2016.
12. Reappointment of Robert J. Shanahan to the Police Commission For A Term To Expire on June 1, 2018.
13. Reappointment of Norene Myszkowski to the Planning and Zoning Commission For A Term To Expire on June 1, 2018.
14. Reappointment of Jim Kleinow to the Police Pension Board For A Term To Expire on June 1, 2017.

#### **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. Backyard Chickens
2. Approval Of A Video Gaming Location License And Increasing The Number of Video Gaming Terminal Licenses – (J.M.J. Assets, LLC. – Ellie’s OBT DBA Ellie’s Coffee Bar) 17W620 14<sup>th</sup> Street, Oakbrook Terrace, Illinois.
3. An Ordinance To Approve And Authorize The Execution Of A Trade Contract Agreement Between The City Of Oakbrook Terrace, Illinois, And Concorde Sign & Engraving Inc. For Interior And Exterior Signage (Bid Package 10C/10D) For The New Police Facility.
4. An Ordinance To Approve And Authorize The Execution Of A Trade Contract Agreement Between The City Of Oakbrook Terrace, Illinois, And TGM Fabricating, Inc. For Fencing And Gates (Bid Package 021) For The New Police Facility.
5. An Ordinance To Approve And Authorize The Execution Of A Trade Contract Agreement Between The City Of Oakbrook Terrace, Illinois, And Total Window

Treatments For Window Blinds And Motorized Shades (Bid Package 10B-2) For The New Police Facility.

6. Status Report Payout Number One (1): Abbey Paving Co., Inc.
7. Status Report Payout Number One (1): CAD Contract Glazing
8. Status Report Payout Number One (1): Cain Millwork, Inc.
9. Status Report Payout Number Four (4): Caliber Construction Company
10. Status Report Payout Number Eight (8): Cameo Electric, Inc
11. Status Report Payout Number Five (5): Fox Excavating, Inc
12. Status Report Payout Number Two (2): J&L Metal Doors, Inc.
13. Status Report Payout Number Seven (7): Midwest Masonry, Inc
14. Status Report Payout Number One (1): Triumph Restoration, Inc.
15. Status Report Payout Number Eight (8): Unique Plumbing Company, Inc
16. Status Report Payout Number Four (4): Valley Security Company
17. Status Report Payout Number Five (5): Westside Mechanical

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. DEPUTY CITY CLERK DOWNER**

**XV. CITY ADMINISTRATOR MARRERO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. OLD BUSINESS**

1. Ordinance No. 15-47: 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 (J.M.J. Assets LLC. – Ellie’s OBT DBA Ellie’s Coffee Bar)

**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.*