



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

**Tuesday, July 14, 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 June 23, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: July 14, 2015 In The Amount Of \$368,336.20.
 2. Final Payout – Jetco, Ltd, For The Water Tower Riser And Drain Replacement Project In The Amount Of \$188,300.00.
 3. Appointment Of City Clerk Michael Shadley To Serve A Two Year Term Expiring 2017.
 4. Ordinance No. 15-51: An Ordinance Authorizing The Issuance Of A Purchase Order To Chicago Sign And Light Company For An Electronic Monument Sign For The New Police Facility For 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. Purchase Of 2016 Ford F-350 4X4 Diesel With Snow Plow.
2. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Interior Investments For The Furnishing Of Furniture For The New Police Facility.
3. Status Report Payout Number One (1): Calibur Construction Company (EIFS)
4. Status Report Payout Number One (1): Abbey Paving Co., Inc
5. Status Report Payout Number One (1): Carrol Seating Company
6. Status Report Payout Number Two (2): Triumph Restoration, Inc
7. Status Report Payout Number Three (3): J&L Metal Doors, Inc
8. Status Report Payout Number Four (4): Nelson Fire Protection
9. Status Report Payout Number Five (5): Champion Drywall Inc
10. Status Report Payout Number Five (5): Valley Security Company
11. Status Report Payout Number Five (5): Fox Excavating, Inc
12. Status Report Payout Number Five (5): Calibur Construction Company (Drywall)
13. Status Report Payout Number Six (6): Westside Mechanical
14. Status Report Payout Number Nine (9): Cameo Electric, Inc

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

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.