



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

**Tuesday, August 11, 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 July 28, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: August 11, 2015 In The Amount Of \$96,964.10.
- 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. Presentation by the DuPage Convention Visitors Bureau (DCVB) And The Hotel Commission.

2. Letter Of Recommendation – Proposed Text Amendments To The Zoning Code To Allow Possession Of Chickens In The R-1 Zoning District In The City Of Oakbrook Terrace.
3. Approval Of Change Order And Field Order No. 24R – Builder’s Concrete Services, LLC For Excavation (Bid Package 02B).
4. Approval Of Change Order And Field Order No. 24R – Abbey Paving Company For Concrete Paving (Bid Package 02F)
5. Status Report Payout Number One (1): Maher Lumber For Wood Windows.
6. Status Report Payout Number One (1): Caliber Construction Company For Acoustical Ceilings.
7. Status Report Payout Number Two (2): Cain Millwork Inc For Millwork.
8. Status Report Payout Number Two (2): Abbey Paving Co., Inc For Site Concrete.
9. Status Report Payout Number Two (2): Caliber Construction Company For EIFS
10. Status Report Payout Number Three (3): Triumph Restoration, Inc For Joint Sealants.
11. Status Report Payout Number Three (3): TGM Fabricating, Inc For Structural Steel.
12. Status Report Payout Number Four (4): All American Exterior Solutions For Roofing.
13. Status Report Payout Number Four (4): Builders Concrete Services, LLC For Excavation.
14. Status Report Payout Number Five (5): Builders Concrete Services, LLC For Concrete
15. Status Report Payout Number Six (6): Valley Security Company For Detention Equipment.
16. Status Report Payout Number Six (6): Caliber Construction Company For Drywall.
17. Status Report Payout Number Ten (10) Cameo Electrical Inc For Electrical

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

1. Resolution No: 15-7: A Resolution Authorizing The Execution Of A Change Order (Field Order No. 24R – Excavation Bid Package 02B) To The Contract With Builders Concrete Services, LLC For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
2. Resolution No: 15-8: A Resolution Authorizing The Execution Of A Change Order (Field Order No. 24R – Excavation Bid Package 02F) To The Contract

With Abby Paving And Sealcoating Company., Inc For The New Police Facility
Project For The City Of Oakbrook Terrace, Illinois.

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.