



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

**Tuesday, March 10, 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 February 24, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: March 10, 2015 In The Amount Of \$227,034.65.
2. Ordinance No. 15-15: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Abby Paving & Sealcoating Co., Inc. For The Concrete Paving (Bid Package 02F) For The New Police Facility And Renovation Of City Hall.
3. Ordinance No. 15-16: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Abby Paving & Sealcoating Co., Inc. For The Asphalt Paving (Bid Package 02D) For The New Police Facility And Renovation Of City Hall.
4. Ordinance No. 15-17: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Carroll Seating Co. For The Metal Lockers, Fume Hood, And Drying Cabinet (Bid Package 10E-11C) For The New Police Facility And Renovation Of City Hall.

5. Ordinance No. 15-18: An Ordinance Regarding Physical, Occupational, And Speech Therapy And Outdoor Dining, Amending Section 156.087 Entitled “B-3 General Retail,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace” Of Title XV Entitled “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
6. Ordinance No. 15-19: An Ordinance Regarding Landscaping Requirements For Remodeling Of Properties Located In The Business Districts, Amending Section 156.049 Entitled, “Landscaping Requirements,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
7. Ordinance No. 15-20: An Ordinance Regarding Generator Screening, Amending Section 156.035 Entitled, “Accessory Buildings And Uses,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
8. Ordinance No. 15-21: An Ordinance Regarding Building Height, Amending Section 156.085 Entitled, “B-1 Professional Office,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
9. Ordinance No. 15-22: An Ordinance Regarding Building Lights, Amending Section 156.043 Entitled, “Signs,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
10. Ordinance No. 15-23: An Ordinance Regarding Definitions Of “Office, Business Or Professional” And “Office, Medical”, Amending Section 156.004 Entitled, “Definitions,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
11. Ordinance No. 15-24: An Ordinance Regarding Digital Signs, Denying An Amendment To Section 156.043 Entitled, “Signs,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
12. Approval Of Payout Number One (1): All American Exterior Solutions, In The Amount Of \$26,748.00 For The New Police Facility And Renovation Of City Hall.
13. Approval Of Payout Number Four (4): Builders Concrete Services, LLC, In The Amount Of \$11,862.90 For The New Police Facility And Renovation Of City Hall.
14. Approval Of Payout Number One (1): Nelson Fire Protection, In The Amount Of \$6,444.00 For The New Police Facility And Renovation Of City Hall.
15. Approval Of Payout Number Four (4): Unique Plumbing Company, Inc, In The Amount Of \$4,700.00 For The New Police Facility And Renovation Of City Hall.

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. Fee Waiver Request – Oakbrook Terrace Community Park District.
2. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Triumph Restoration, Inc For Sealants (Bid Package 07B) For The New Police Facility And Renovation Of City Hall.
3. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And LPS Pavement Company For Permeable Pavement (Bid Package 02E) For The New Police Facility And Renovation Of City Hall.
4. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Oosterbaan And Sons Co. For Painting And Wallcovering (Bid Package 09H) For The New Police Facility And Renovation Of City Hall.
5. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Libertyville Tile And Carpet, Ltd For Soft Flooring Work (Bid Package 09E-09F) For The New Police Facility And Renovation Of City Hall.
6. Status Report Payout Number One (1): Valley Security Company.
7. Status Report Payout Number One (1): J & L Metal Doors, Inc.
8. Status Report Payout Number Two (2): Westside Mechanical.
9. Status Report Payout Number Two (2): All American Exterior Solutions.
10. Status Report Payout Number Three (3): Champion Drywall Inc.
11. Status Report Payout Number Four (4): Midwest Masonry, Inc
12. Status Report Payout Number Five (5): Unique Plumbing Company, Inc.
13. Status Report Payout Number Five (5): Cameo Electric Inc.
14. Memorandum From Chief Of Police – New Radio Antenna For New Police Facility.
15. July 4th, 2015 Catering Vendor And Production Company.

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

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.