



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, April 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 March 24, 2015.
2. Budget Meeting Minutes Of March 11, 2015.
3. Budget Meeting Minutes Of March 18, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: April 14, 2015 In The Amount Of \$220,702.86.
2. Ordinance No. 15-31: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And American Door And Dock For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.
3. Ordinance No. 15-32: An Ordinance To Approve And Authorize The Execution Of A Purchase Order Termination Agreement Between The City Of Oakbrook Terrace, Illinois, And Heritage Moulding, Inc. For The Furnishing Of Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall.
4. Ordinance No. 15-33: An Ordinance Authorizing The Issuance Of A Purchase Order To Maher Lumber & Millwork For Wood Windows (Bid Package 08D) For

The New Police Facility And Renovation Of City Hall For The City Of Oakbrook Terrace, Illinois

5. Ordinance No. 15-34: An Ordinance Regarding Off-Street Parking Of Work Trucks, Amending Section 156.101 Entitled “Additional Regulations; Off Street Parking,” 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.

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 Oakbrook Terrace Historical Society.
2. Letter Of Recommendation – 1S376 Summit Avenue.
3. An Ordinance To Approve And Authorize The Execution Of A Trade Contract Agreement Between The City Of Oakbrook Terrace, Illinois, And J. Hassert For The Furnishing Of Landscaping & Site Furnishings (Bid Package 02G) For The New Police Facility And Renovation Of City Hall.
4. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses – Hokkaido Supremeville Inc. (Yummy’s Grill Buffet) 17W705 Roosevelt Road, Oakbrook Terrace, Illinois.
5. Status Report Payout Number Two (2): Valley Security Company.
6. Status Report Payout Number Two (2): Caliber Construction Company.
7. Status Report Payout Number Two (2): Nelson Fire Protection.
8. Status Report Payout Number Three (3): Westside Mechanical.
9. Status Report Payout Number Three (3): All American Exterior Solutions.
10. Status Report Payout Number Five (5): Midwest Masonry, Inc.
11. Status Report Payout Number Six (6): Unique Plumbing Company, Inc.
12. Status Report Payout Number Six (6): Cameo Electric Inc.
13. Musical Act For July 4th Celebration.
14. FY 2015 Budget Amendments.

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.