



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, April 28, 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 April 14, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. RECESS TO FISCAL YEAR 2015-2016 BUDGET HEARING**
- VIII. FISCAL YEAR 2015-2016 BUDGET HEARING**
 - 1. Call To Order.
 - 2. Roll Call.
 - 3. Presentation/Acknowledgement Of The Public Hearing Notice.
 - 4. Presentation Of The FY 2015-2016 Proposed Budget.
 - 5. Questions From Members Of The Public And Press.
 - 6. Presentation Of An Ordinance To Approve The FY 2015-2016 Budget
 - 7. Presentation Of A Resolution To Approve The Five Year Capital Improvement Plan.
 - 8. Adjourn The Public Hearing.

IX. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: April 28, 2015 In The Amount Of \$147,216.45.
2. Treasurer's Report March 2015.
3. Personnel & Payroll Report March 2015.
4. Ordinance No. 15-35: An Ordinance Granting A Variation From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S376 Summit Avenue In The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 15-36: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And J. Hassert Landscaping Inc For Landscaping & Site Furnishings (Bid Package 02G) For The New Police Facility And Renovation Of City Hall.
6. Ordinance No. 15-37: 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 (Hokkaido Supremeville Inc, d/b/a Yummy Grill Buffet 17W705 Roosevelt Road)
7. Approval Of Payout Number Two (2): Valley Security Company In The Amount Of \$19,440.00 For The New Police Facility And Renovation Of City Hall.
8. Approval Of Payout Number Three (3): All American Exterior Solutions In The Amount Of \$97,013.34 For The New Police Facility And Renovation Of City Hall.
9. Approval Of Musical Act And Production Costs For The July 4th Celebrations In The Amount of \$9,900.00.
10. Ordinance No. 15-38: An Ordinance Revising The Annual Budget For The Fiscal Year Beginning May 1, 2014, And Ending April 30, 2015 For The City Of Oakbrook Terrace, Illinois.

X. ITEMS REMOVED FROM THE CONSENT AGENDA

XI. RECESS TO THE COMMITTEE OF THE WHOLE

XII. MAYOR RAGUCCI

XIII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request For Annexation/Oakbrook Terrace Community Park District/1S325 Ardmore Avenue.
2. Letter Of Recommendation – Pete's Fresh Market
3. Request For An Extension To The Construction Schedule: Hartz Construction Company For The Oliviabrook Townhome Company. (3/25/14)
4. Approval For A New Radio Antenna For The New Police Facility.
5. Resolution To Eliminate The Renovation Of City Hall From The Scope Of The New Police Facility And Renovation Of City Hall Project.

XIV. COUNCIL MEMBER COMMENTS

XV. CITY ATTORNEY RAMELLO

XVI. CITY CLERK GRECO

XVII. CITY ADMINISTRATOR MARRERO

XVIII. RECONVENE THE CITY COUNCIL MEETING

XIX. OLD BUSINESS

1. Ordinance No. 15-29: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And Radco Communications, Inc For The Furnishing And Installation Of A Bi-Directional Amplifier System And A New Antenna System For The New Police Facility.
2. Ordinance No. 15-39: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2015 And Ending On April 30, 2016.
3. Resolution No. 15-3: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2015 For The City Of Oakbrook Terrace.
4. Resolution No. 15-4: A Resolution To Eliminate The Renovation Of City Hall From The Scope Of The New Police Facility And Renovation Of City Hall Project.

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. 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.