



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, February 24, 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 10, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: February 24, 2015 In The Amount Of \$284,590.19.
2. Personnel & Payroll Report January 2015.
3. Treasurer's Report January 2015.
4. Approval Of Payout Number Two (2): Fox Excavating, Inc In The Amount Of \$106,444.82 For The New Police Station And Renovation Of City Hall.
5. Approval Of Payout Number Four (4): Cameo Electric, Inc In The Amount Of \$5,400.00 For The New Police Station And Renovation Of City Hall.
6. Approval Of Payout Number Two (2): Champion Drywall, Inc In The Amount Of \$72,797.40 For The New Police Station And Renovation Of City Hall.
7. Approval Of Payout Number One (1): Caliber Construction Company In The Amount of \$12,150.00 For The New Police Station And Renovation Of City Hall.
8. Ordinance No. 15-14: An Ordinance Increasing The Number Of Class "E" Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food and Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification),

Of The Code Of Ordinances Of The City Of Oakbrook Terrace. (J.M.J. Assets LLC – Ellie’s OBT d/b/a Ellie’s Coffee Bar.

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. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Abby Paving & Sealcoating Co., Inc. For Asphalt Paving (Bid Package 02D) 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 Abby Paving & Sealcoating Co., Inc. For Concrete Paving (Bid Package 02F) 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 Carroll Seating Co For The Furnishing Of Metal Lockers, Fume Hood, And Drying Cabinet (Bid Package 10E-11C For The New Police Facility And Renovation Of City Hall.
5. Letter Of Recommendation – Text Amendments To The Zoning Ordinance.

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.