



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, January 26, 2016
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 January 12, 2016.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 26, 2016 In The Amount Of \$645,493.21
2. Treasurer's Report December 2015.
3. Personnel & Payroll Report December 2015.
4. Ordinance No. 16-3: An Ordinance Granting Variations And Amending The Previously Approved Ordinances For The Planned Unit Development For TR Mid America Plaza Corporation At One And Two Mid America Plaza, Route 83 And 22nd Street, In The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 16-4: An Ordinance Granting Variations From The Requirements Of The Time Limit Imposed On The Variations Granted For 1S635 Halsey Road In The City Of Oakbrook Terrace, Illinois.
6. Resolution No. 16-3: A Resolution For Maintenance Of Streets And Highways By Municipality Under the Illinois Highway Code For The Fiscal Year 2014.

7. Resolution No. 16-4: A Resolution For Maintenance Of Streets And Highways By Municipality Under the Illinois Highway Code For The Fiscal Year 2015.
8. Resolution No. 16-5: A Resolution For Maintenance Of Streets And Highways By Municipality Under the Illinois Highway Code For The Fiscal Year 2016.
9. Approval Of Payout Number Two (2) For B&B Networks, Inc. The Amount Of \$20,786.96.
10. Approval Of Final Payout For Harbour Contractors Inc. In The Amount Of \$323,968.82.
11. Approval Of Final Payout For Unique Plumbing Inc. In The Amount Of \$81,044.49.
12. Approval Of Final Payout For Caliber Construction Company In The Amount Of \$37,579.90.
13. Approval Of Final Payout For Caliber Construction Company In The Amount Of \$2,801.80.
14. Approval Of Final Payout For Caliber Construction Company In The Amount Of \$6,403.40.

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. Proposed Natural Gas Franchise Ordinance
2. Request To Renew The Service Contract With The Villa Park Library
3. Proposed Amendments To Chapter 121: Rental Dwellings
4. Status Report Final Payout: Maher Lumber
5. Status Report Final Payout: Carroll Seating Company
6. Status Report Final Payout: Cain Millwork, Inc.
7. Status Report Final Payout: Action Flag Co.
8. Status Report Final Payout: Nelson Fire Protection
9. Status Report Final Payout: CAD Contract Glazing

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. RECESS TO EXECUTIVE SESSION

XVIII. EXECUTIVE SESSION

1. The Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The City.
2. Closed Session Pursuant To Section 2(c) (11) Of The Open Meetings Act To Discuss Pending Litigation.

XIX. OLD BUSINESS

1. Ordinance No. 16-5: An Ordinance To Approve And Authorize The Execution Of Termination Agreements Among The City Of Oakbrook Terrace, Illinois, And Robert K. Finnell, The Bird Law Group, P.C., The Crongeyer Law Firm, P.C., And The Clifford Law Offices And Storino, Ramello, And Durkin
2. Ordinance No. 16-6: An Ordinance To Approve And Authorize The Execution Of Settlement Agreements By And Between Expedia, Inc., Hotels.com, L.P., Hotwire, Inc., And Egencia, (Collectively, The “Expedia Defendants”); Orbitz, LLC, Trip Network, Inc. And Internetnetwork Publishing Corp. (Collectively, The “Orbitz Defendants”); Priceline.com And Travelweb LLC (Collectively, The “Priceline Defendants”); Travelocity.com LP And Site59.com LLC (Collectively, The “Travelocity Defendants”) And The City Of Oakbrook Terrace, Illinois

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.