



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

**Tuesday, June 23, 2015**

**7:00 P.M.**

**City Council Chambers**

**\*\*Police Facility Walk Through at 6:00 PM\*\***

**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 June 9, 2015.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: June 23, 2015 In The Amount Of \$542,472.97.
2. Treasurer's Report May 2015.
3. Personnel & Payroll Report May 2015.
4. Ordinance No. 15-48: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Concorde Sign & Engraving Inc. For Interior And Exterior Signage (Bid Package 10C/10D) For The New Police Facility.
5. Ordinance No. 15-49: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And TGM Fabricating, Inc For Fencing And Gates (Bid Package 021) For The New Police Facility.

6. Ordinance No. 15-50: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Total Window Treatments For Window Blinds And Motorized Shades (Bid Package 10B-2) For The New Police Facility.
7. Approval Of Payout Number One (1): Abby Paving Co., Inc In The Amount of \$11,339.62 For The New Police Facility And Renovation Of City Hall.
8. Approval Of Payout Number One (1): CAD Contract Glazing In The Amount of \$75,915.00 For The New Police Facility And Renovation Of City Hall.
9. Approval Of Payout Number One (1): Cain Millwork, Inc.In The Amount of \$19,318.09 For The New Police Facility And Renovation Of City Hall.
10. Approval Of Payout Number One (1): Triumph Restoration, Inc In The Amount of \$425.70 For The New Police Facility And Renovation Of City Hall.
11. Approval Of Payout Number Two (2): J&L Metal Doors, Inc In The Amount of \$9,360.00 For The New Police Facility And Renovation Of City Hall.
12. Approval Of Payout Number Four (4): Caliber Construction Company In The Amount of \$28,994.63 For The New Police Facility And Renovation Of City Hall.
13. Approval Of Payout Number Four (4): Valley Security Company In The Amount of \$60,120.00 For The New Police Facility And Renovation Of City Hall.
14. Approval Of Payout Number Five (5): Fox Excavating, Inc In The Amount of \$6,205.00 For The New Police Facility And Renovation Of City Hall.
15. Approval Of Payout Number Five (5): Westside Mechanical In The Amount of \$141,417.04 For The New Police Facility And Renovation Of City Hall.
16. Approval Of Payout Number Seven (7): Midwest Masonry In The Amount of \$14,850.00 For The New Police Facility And Renovation Of City Hall.
17. Approval Of Payout Number Eight (8): Unique Plumbing In The Amount of \$10,035.96 For The New Police Facility And Renovation Of City Hall.
18. Approval Of Payout Number Eight (8): Cameo electric, Inc In The Amount of \$72,109.80 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. Final Payout - Water Tower Riser And Drain Replacement Project.

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. DEPUTY CITY CLERK DOWNER**

**XV. CITY ADMINISTRATOR MARRERO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. OLD 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.*