



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, March 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 March 10, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - 1. Payment of City Bills: March 24, 2015 In The Amount Of \$425,239.34.
 - 2. Personnel And Payroll Report For February 2015.
 - 3. Treasurer's Report For February 2015.
 - 4. Ordinance No. 15-25: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Triumph Restoration, Inc For Sealants (Bid Package 07B) For The New Police Facility And Renovation Of City Hall.
 - 5. Ordinance No. 15-26: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And LPS Pavement Company For The Permeable Pavement (Bid Package 02E) For The New Police Facility And Renovation Of City Hall.
 - 6. Ordinance No. 15-27: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Oosterbaan &

- Sons Co For The Painting And Wallcovering (Bid Package 09H) For The New Police Facility And Renovation Of City Hall.
7. Ordinance No. 15-28: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Libertyville Tile And Carpet, LTD, For The Soft Flooring (Bid Package 09E-09F) For The New Police Facility And Renovation Of City Hall.
 8. Approval Of Payout Number One (1): Valley Security Company In The Amount Of \$28,575.00 For The New Police Facility And Renovation Of City Hall.
 9. Approval Of Payout Number One (1): J & L Metal Doors In The Amount Of \$11,299.50 For The New Police Facility And Renovation Of City Hall.
 10. Approval Of Payout Number Two (2): Westside Mechanical In The Amount Of \$26,286.84 For The New Police Facility And Renovation Of City Hall.
 11. Approval Of Payout Number Two (2): All American Exterior Solutions In The Amount Of \$89,070.66 For The New Police Facility And Renovation Of City Hall.
 12. Approval Of Payout Number Three (3): Champion Drywall Inc In The Amount Of \$15,190.20 For The New Police Facility And Renovation Of City Hall.
 13. Approval Of Payout Number Four (4): Midwest Masonry, Inc In The Amount Of \$113,400.00 For The New Police Facility And Renovation Of City Hall.
 14. Approval Of Payout Number Five (5): Unique Plumbing Company, Inc In The Amount Of \$12,497.00 For The New Police Facility And Renovation Of City Hall.
 15. Approval Of Payout Number Five (5): Cameo Electric Inc In The Amount Of \$3,600.00 For The New Police Facility And Renovation Of City Hall.
 16. 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, LLC For The Furnishing And Installation Of A Bi-Directional Amplifier System And A New Antenna System For The New Police Facility.
 17. Approval Of KCM Production Company, And Uncle Bub's Catering For July 4th, 2014.

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. An Ordinance To Approve And Authorize The Execution Of A Trade Termination Agreement Between The City Of Oakbrook Terrace, Illinois, And Raynor Doors Of Will County, Inc For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.
2. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And American Door And Dock For Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.

3. 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. An Ordinance Authorizing The Issuance Of A Purchase Order To Maher Lumber For Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall For The City Of Oakbrook Terrace, Illinois.
5. Letter Of Recommendation: Text Amendments To The Zoning Ordinance.
6. Status Report Payment Number Twenty-Two (22) And Twenty-Three (23): Harbour Contractor's Inc.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK GRECO

XV. CITY ADMINISTRATOR MARRERO

XVI. RECESS TO EXECUTIVE SESSION

XVII. EXECUTIVE SESSION

1. Review Of Executive Session Minutes.
2. Pay & Benefits For Certain Classes Of Employees.

XVIII. RECONVENE THE CITY COUNCIL MEETING

XIX. NEW BUSINESS

1. Resolution 15-2: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings In The Years 1995-2014 Of The City Council Of The City Of Oakbrook Terrace, Illinois.
2. Motion To Approve Certain Closed Session Minutes From September 2014 To December 2014.
3. Ordinance No: 15-30: An Ordinance To Approve And Authorize The Execution Of A Trade Termination Agreement Between The City Of Oakbrook Terrace, Illinois And Raynor Doors Of Will County, Inc. For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.

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.