



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, October 27, 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 October 13, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: October 27, 2015 In The Amount Of \$1,372,587.29.
2. Treasurer's Report September 2015.
3. Personnel & Payroll Report September 2015.
4. Ordinance No. 15-61: An Ordinance Decreasing The Number Of Class "A" 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, Illinois As Amended (Suzie's OBT – 14th LLC D/B/A Suzie's Tapas Bar).
5. Ordinance No. 15-62: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 27).

6. Resolution No. 15-26: A Resolution Authorizing The Execution Of A Change Order To The Contract With Mercedes Section Five Installation, Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
7. Approval Of Payout: Harbour Contractor's Inc, In The Amount Of \$135,979.45.
8. Approval Of Payout Number One (1): Carney & Company, In The Amount Of \$9,972.00.
9. Approval Of Payout Number One (1): Menconi Terrazzo LLC, In The Amount Of \$52,265.70.
10. Approval Of Payout Number One (1): TGM Fabricating, Inc, In The Amount Of \$14,400.00.
11. Approval Of Payout Number Two (2): Libertyville Tile And Carpet, In The Amount Of \$34,398.00.
12. Approval Of Payout Number Two (2): Libertyville Tile And Carpet, In The Amount Of \$55,180.80.
13. Approval Of Payout Number Two (2): Hufcor-Chicago, Inc, In The Amount Of \$18,972.00.
14. Approval Of Payout Number Two (2): Concorde Sign & Engraving, Inc, In The Amount Of \$7,200.00.
15. Approval Of Payout Number Three (3): Abbey Paving Co., Inc., In The Amount Of \$76,351.50.
16. Approval Of Payout Number Three (3): Caliber Construction Company, In The Amount Of \$13,002.12.
17. Approval Of Payout Number Three (3): Carroll Seating Company, In The Amount Of \$38,635.39.
18. Approval Of Payout Number Four (4): Abbey Paving Co., Inc, In The Amount Of \$58,398.30.
19. Approval Of Payout Number Four (4): J&L Metal Doors, Inc, In The Amount Of \$14,198.40.
20. Approval Of Payout Number Five (5): All American Exterior Solutions, In The Amount Of \$30,798.90.
21. Approval Of Payout Number Eight (8): Valley Security Company, In The Amount Of \$93,901.50.
22. Approval Of Payout Number Eight (8): Midwest Masonry, Inc, In The Amount Of \$63,876.70.
23. Approval Of Payout Number Eight (8): Fox Excavating, Inc, In The Amount Of \$432.00.
24. Approval Of Payout Number Twelve (12): Cameo Electric, Inc, In The Amount Of \$312,679.54.

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. Ordinance To Eliminate Lateral Hiring.
2. Status Report Payout Number One (1): Total Window Treatments.

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. Closed Session Pursuant To Section 2(c) (11) Of The Open Meetings Act To Discuss Pending Litigation.

XIX. RECONVENE THE CITY COUNCIL MEETING

XX. 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.