



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, January 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 January 13, 2015.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment Of City Bills: January 27, 2015 In The Amount Of \$693,178.49.
2. Personnel & Payroll Report for December 2014.
3. Treasurer's Report For December 2014.
4. Approval Of Payout Number 21: Harbour Contractor's Inc. In The Amount Of \$47,209.77 For The New Police Station And City Hall Renovation.
5. Approval Of Payout Number Three (3): Midwest Masonry, Inc. In The Amount Of \$115,155 For The New Police Station And City Hall Renovation.
6. Approval Of Payout Number Three (3): Cameo Electric, Inc. In The Amount Of \$19,134 For The New Police Station And City Hall Renovation.
7. Approval Of Payout Number Three (3): Unique Plumbing Co, Inc. In The Amount Of \$9,676.57 For The New Police Station And City Hall Renovation.
8. Approval Of Payout Number One (1): Champion Drywall, Inc. In The Amount Of \$233,447.40 For The New Police Station And City Hall Renovation.
9. Approval Of Payout Number One (1): Mercedes Section Five Installations, Inc. In The Amount Of \$23,400 For The New Police Station And City Hall Renovation.

10. Approval Of Payout Number One (1): Westside Mechanical, Inc. In The Amount Of \$22,206.30 For The New Police Station And City Hall Renovation.
11. Ordinance No. 15-5: An Ordinance Approving And Authorizing The Execution Of An Agreement By And Between The City Of Oakbrook Terrace And Clarke Environmental Mosquito Management, Inc. For Mosquito Abatement Services For The City Of Oakbrook Terrace, Illinois.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Recognition Plaque Presentation to Michael Sarallo

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request To Renew The Service Contract With The Villa Park Library
2. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Cain Millwork, Inc. For The Furnishing Of Cabinets and Millwork (Bid Package 06B) 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 Menconi Terrazzo, LLC. For The Furnishing Of Fluid Applied Flooring (Bid Package 09G) For The New Police Facility And Renovation Of City Hall.
4. Midwest Masonry's Winter Conditions \$30,857 Change Order
5. Letter of Recommendation: 17W745 Butterfield Road Suites A&B
6. Appointment Of Illinois Municipal Retirement Fund (IMRF) Authorized Agent
7. Proposed Code Amendment: Sealing of Supplemental Wells
8. An Ordinance To Decrease The Number Of Video Gaming Location Licenses And The Number Of Video Gaming Terminals – Volare West d/b/a Volare 1919 South Meyers Road.

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

1. Ordinance No. 15-6: An Ordinance To Approve and Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Cain Millwork, Inc. For Cabinets and Millwork (Bid Package 06B) For The New Police Facility And Renovation Of City Hall.
2. Ordinance No. 15-7: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Menconi Terrazzo, LLC. For Fluid Applied Flooring (Bid Package 09G) 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.