



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, May 24, 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 May 10, 2016.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 24, 2016 In The Amount Of \$79,205.16.
2. Treasurer's Report April 2016.
3. Personnel & Payroll Report April 2016.
4. Approval Of An Extension To The Construction Schedule: Hartz Construction Company For The Oliviabrook Townhome Company To Allow For A One (1) Year Extension Expiring July 15, 2017.
5. Ordinance 16-17: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W635 Butterfield Road (ADC-BST Oakbrook LLC) In The City Of Oakbrook Terrace, Illinois.
6. Appointment of City Administrator Amy Marrero to serve a two (2) year term on the Police Pension expiring in June of 2018.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reappointment of J. Angel Cardenas To The Planning And Zoning Commission For A Term To Expire On June 1, 2019.
2. Reappointment of Brian Brown to the Police Commission For A Term To Expire on June 1, 2019.
3. Reappointment of Ann Ventura to the Planning and Zoning Commission For A Term To Expire on June 1, 2019.
4. Reappointment of Steve Schneider to the Planning and Zoning Commission For A Term To Expire on June 1, 2019.
5. Reminder: City Hall closed on Monday May 30, 2016 In Observance Of Memorial Day.
6. Reminder: Summer Hours begin the week of June 6, 2016.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation By The City's Hotel Convention & Visitor's Bureau.
2. Presentation By The Owners of 17W434 Roosevelt Road For Proposed Development Of Tobacco Business.
3. Replacement Of Two (2) Vehicles From FY 2017 Budget.
4. Request For Annexation: 16th Street & Luther Avenue.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. NEW 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.