



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, September 27, 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 September 13, 2016.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: September 27, 2016 In The Amount Of \$266,588.47
2. Treasurer's Report August 2016
3. Personnel & Payroll Report August 2016
4. Ordinance No. 16-37: An Ordinance To Approve And Authorize The Execution Of A Settlement Agreement By And Between Williams Associates Architects, LTD., Doing Business As Williams Architects, LTD. And The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 16-38: 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 (Hokkaido, Inc d/b/a Yummy Grill Buffet).

6. Approval Of Payout Number Five (5): FBG Corporation, In The Amount Of \$100,000.00.
7. Approval Of Payout Number Six (6): FBG Corporation, In The Amount Of \$70,000.00.

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. Letter of Recommendation – JRC East Plaza
2. An Ordinance To Increase The Number of Class “A” Liquor Licenses In The City
3. Discussion Of Security Options For Residential Subdivision
4. Extension Of The 4% Amusement Tax Rate Until March 30, 2018.
5. Proposed FY 2018 Budget Action Calendar
6. An Ordinance Decrease the Number of Video Gaming Licenses (Hokkaido Supremeville Inc)

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

1. Ordinance No. 16-39: An Ordinance Increasing 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 (En Fuego OBT LLC – 17W648 22nd Street).

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.