



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, November 26, 2019
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

1. Regular Meeting Minutes Of November 12, 2019.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 26, 2019 In The Amount Of \$4,359,940.00.
2. Treasurer's Report October 2019
3. Personnel & Payroll Report October 2019
4. Ordinance No. 19-54: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 19-55: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois.
6. Approval Of Payout Number One (1): Orange Crush, LLC, In The Amount Of \$675,716.85.

7. Approve Pay-Off Of The General Obligation Bonds, Series 2010 A&B, In The Amount Of \$3,504,738.13.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reminder: City Hall Will Be Closed For The Thanksgiving Holiday On Thursday November 28th, 2018 And Friday November 29th, 2019.
2. Reminder: Children's Christmas Party And Tree Lighting On Friday December 6th, 2019 At 6:00 PM.
3. Cancellation Of The Tuesday, December 24th, 2019 City Council Meeting.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter Of Recommendation: 1S501 Leahy Road.
2. Letter Of Recommendation: 1S043-049 Summit Avenue.
3. Stella May Swartz – Donation Towards Playground Equipment.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

1. Ordinance No. 19-56: An Ordinance Granting A Special Use Permit To Allow The Installation Of Private Solar Collection Panels On The Roof Of The Property Commonly Known As 1S501 Leahy Road In The City Of Oakbrook Terrace, Illinois.
2. Ordinance No. 19-57: An Ordinance Granting A Special Use Permit For Taxi Dispatch On The First Floor Of A Building In The B-3 General Retail District For The Property Commonly Known As 1S043-049 Summit Avenue In The City of Oakbrook Terrace, Illinois.

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.