



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, October 22, 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 – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes Of October 8, 2019.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: October 22, 2019 In The Amount Of \$142,648.68.
2. Treasurer's Report September 2019
3. Personnel & Payroll Report September 2019.
4. Ordinance No. 19-49: An Ordinance Amending Section 154.03 Entitled "Building And Site Development Permit Fees" And Section 154.04 Entitled "Fees For Annexation, Zoning And Development Petitions" Of Chapter 154 Entitled "Fees And Deposits" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois.
5. Ordinance No. 19-50: An Ordinance Amending Section 150.08 Entitled "Adoption Of Energy Conservation Code" Of Chapter 150 Entitled "Codes And Regulations Governing Construction Of Buildings And Structures" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois.
6. Ordinance No. 19-51: An Ordinance Approving An Amendment And Budget

Transfer Greater Than \$10,000 From The General Fund To The 2010 Business District Debt Service Fund For The Fiscal Year 19-20 Operating Budget (General Fund Retained Earnings Transfer).

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. Presentation From The Hotel Commission.
2. 2019-2020 Bulk Rock Salt Program.
3. Contract For The LaQuinta Property Water Main Extension.
4. Letter Of Recommendation: Proposed Text Amendments To The Zoning Ordinance To Regulate The Location Of A Cannabis Business Establishment, And A District Map Amendment, Creating An Adult-Use Cannabis Dispensary Overlay District.

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. 19-52: An Ordinance To Approve, Authorize And Ratify The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And Cerniglia Co. For The LaQuinta Property Water Main Extension Project In The City Of Oakbrook Terrace, Illinois.
2. Ordinance No. 19-53: An Ordinance Amending Chapters 154 Entitled "Fees And Deposits" And 156 Entitled "The Zoning Ordinance Of The City Of Oakbrook Terrace" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois, Regarding Cannabis Business Establishments.

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.