



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, August 27, 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 August 13, 2019.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: August 27, 2019 In The Amount Of \$202,834.70.
2. Treasurer's Report July 2019
3. Personnel & Payroll Report July 2019
4. Ordinance No. 19-42: An Ordinance Granting A Variation From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S224 Summit Avenue (CMK2 Oakbrook 224, LLC/Loyola Medicine) In The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 19-43: An Ordinance Amending The Code Of Oakbrook Terrace, Illinois, As Amended, To Increase The Permissible Number Of Video Gaming Terminals Per Location.
6. Ordinance No. 19-44: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 31)

7. Resolution No. 19-13: A Resolution Approving An Agreement Between The City Of Oakbrook Terrace And Melrose Pyrotechnics, Inc. For Fireworks Displays For The City's 2020-2022 Fourth Of July Celebrations.
8. Appointment Of Dave Clark To The Position Of Deputy Chief.

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 – 1S551 Marshall Road.
2. Fiscal Year 2019 Annual Financial Report.

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

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.