



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, June 25, 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 June 11, 2019.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 25, 2019 In The Amount Of \$192,054.89.
2. Treasurer's Report May 2019
3. Personnel & Payroll Report 2019
4. Resolution No. 19-8: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And BKD LLP For The Fiscal Year That Ended April 30, 2019.
5. Ordinance No. 19-34: An Ordinance Increasing The Number Of Class "E" 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 (Yorktown Deli, Inc, d/b/a Frankie's Deli (17W626 Butterfield Road).

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. Renewal Of Hotel & Visitor's Marketing Agreement With The DuPage Convention And Visitor's Bureau.
2. Approval Of A Contract With Orange Crush, LLC For The 2019 Street Resurfacing Project.
3. Amendments To Chapter 152: Stormwater Management And Flood Plain Development.
4. A Resolution To Approve And Authorize The Execution Of A Release Of Easement By The City Of Oakbrook Terrace.
5. An Ordinance To Increase The Number Of Class "A" Liquor Licenses In The City – Honey-Jam Café II LLC – 1S616 Midwest Road (Former Butterfields)

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. Resolution No. 19-9: A Resolution To Approve And Authorize The Execution Of A Release Of Easement By The City Of Oakbrook Terrace.

XVIII. RECESS TO EXECUTIVE SESSION

XIX. EXECUTIVE SESSION

1. Closed Session Pursuant To Section 2(C) (5) Of The Open Meetings Act To Discuss The Purchase Of Real Property For The Use Of The City.

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. 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.