



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, February 12, 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 January 22, 2019.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: February 12, 2019 In The Amount Of \$ 167,393.45
2. Ordinance No. 19-2 An Ordinance Approving A Rider Extending The Term Of Agreement For Library Services Between The City Of Oakbrook Terrace And The Villa Park Public Library Dated December 17, 1987.
3. Ordinance No. 19-3: An Ordinance Approving A Preliminary Plat Of Subdivision For The Property Located At 18W100 22nd Street In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 19-4: An Ordinance Designating A Planned Unit Development Special Use, Granting Approval Of Preliminary and Final Development Plans For Phase One, Granting Approval Of Preliminary Development Plans For Phase Two And Phase Three, Granting Exceptions From The Requirements Of The Zoning Ordinance, Exempting Property From Mandated Connection To City Water And

Approving Partial Demolition And Redevelopment Of 18W100 22nd Street In The City Of Oakbrook Terrace, Illinois.

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. Final Payout – 2018 Resurfacing Project With Orange Crush, LLC.
2. Final Payout- 2018 Resurfacing Project, Intergovernmental Agreement With York Township Highway Department.
3. Proposed Amendment Modification To The Building Code-Foundation Above Grade Covered.
4. Proposed Amendment Modification To The City Code Of Ordinances-Section 154.03 (E) –Sheds.
5. Approval Of The 2019 Zoning Map.
6. Water Fund Capital Replacement Fund.

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

XVIII. RECESS TO EXECUTIVE SESSION

XIX. EXECUTIVE SESSION

1. Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.

XX. RECONVENE THE REGULAR MEETING

XXI. NEW BUSINESS

1. Motion To Approve Certain Closed Session Minutes From May 2018 to October 2018.
2. Resolution No. 19-2 A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2018 Of The City Council Of 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.