

# REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, January 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 January 8, 2019.
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
  - 1. Payment of City Bills: January 22, 2019 In The Amount Of \$252,847.46.
  - 2. Treasurer's Report: December 2018.
  - 3. Personnel & Payroll Report: December 2018.
  - 4. Approval Of Fiscal Year 2018 Comprehensive Annual Financial Report.
  - 5. Ordinance No. 19-1: An Ordinance Increasing The Number Of Class "E" Liquor Licenses By One (1) Pursuant To The Provisons 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 Oakbroo Terrace. (May's Oakbrook Terrace, LLC May's Lounge).

#### 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 By The City's Hotel Commission.
- 2. Request To Renew The Service Contract With The Villa Park Public Library.
- 3. Letter Of Recommendation Midwest Office Center (18W100 22<sup>nd</sup> Street.)
- 4. Request For A Variance For The Redevelopment Of The Midwest Office Center, (18W100 22<sup>nd</sup> Street.)
- 5. Proposed Text Amendments To The City's Zoning Ordinance.

## 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.