



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, June 26, 2018
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 12, 2018.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 26, 2018 In The Amount Of \$153,896.60.
2. Treasurer's Report May 2018.
3. Payroll & Personnel Report May 2018.
4. Ordinance No 18-24: An Ordinance Amending Chapter 33 Entitled "Departments, Boards and Commissions" Of Title III Entitled "Administration" Of The Code Of Oakbrook Terrace, Illinois, Regarding Part-Time Police Officers.
5. Resolution No. 18-13: A Resolution Repealing The Guidelines For Requiring A Court Reporter For Public Hearings Before The Planning And Zoning Commission And Approving A Rule Of Procedure Regarding Record Of Proceedings Before The Planning And Zoning Commission Of The City Of Oakbrook Terrace.
6. Ordinance No 18-25: An Ordinance Amending Chapter 154 "Fees and Deposits" Of Title XV Entitled "Land Use" Of The Code Of Oakbrook Terrace, Illinois.

7. Ordinance No. 18-26: An Ordinance Decreasing The Number Of Class “A” 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, Illinois As Amended (En Fuego OBT, LLC d/b/a En Fuego Mexican Grille).

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No 18-27: An Ordinance Amending Chapter 95 Entitled “Public Rights-Of-Way” Of Title IX Entitled “General Regulations” And Chapter 154 Entitled “Fees And Deposits” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation: 1S055 Summit Avenue.
2. Addendum To The Economic Incentive Agreement Between The City Of Oakbrook Terrace And Oakbrook Terrace Holding, LLC.
3. Resolution to Adopt a Mitigation Plan For The City Of Oakbrook Terrace.

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. 18-14: A Resolution To Approve And Authorize The Execution Of A First Addendum To The Economic Incentive Agreement Between The City Of Oakbrook Terrace And Oakbrook Terrace Holding LLC.

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.