



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, February 13, 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 January 23, 2018
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: February 13, 2018 In The Amount Of \$229,087.57.
 2. Ordinance No. 18-10 An Ordinance Amending The Final Planned Unit Development Plan And Granting A Special Use For Dog Daycare, Dog Boarding, Dog Spa Services, And Dog Grooming With An Outdoor Play Area For The Property Located At 17W677-725 Roosevelt Road In The City Of Oakbrook Terrace, DuPage County, Illinois.
 3. Ordinance No. 18-11 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.
 4. Ordinance No. 18-12 An Ordinance Amending Title XI Entitled “Business Regulations” Of The Code Of Oakbrook Terrace, Illinois, Providing For Contractor Registration.
 5. Ordinance No. 18-13 An Ordinance Amending Section 111.009 Entitled “Classification Of Licenses,” Section 111.010 Entitled “License Fees” And Section 111.012 Entitled “Number Of Licenses In Each Classification” Of The Subchapter Entitled “Alcoholic Liquor Control” Of

Chapter 111 Entitled "Food And Beverages" Of Title XI Entitled "Business Regulations" Of The Code Of Oakbrook Terrace, Illinois, As Amended, Creating A Class "M" Liquor License.

6. Resolution No. 18-3 A Resolution To Approve And Authorize The Execution Of A Second Amendment To The City Administrator's Employment Agreement For 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. 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.
2. An Ordinance Authorizing The Disposal Of Surplus Personal Property Owned By 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

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.