



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, January 23, 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 9, 2018

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 23, 2018 In The Amount Of \$187,228.20.
2. Treasurer's Report December 2017
3. Personnel and Payroll Report December 2017
4. Ordinance 18-5: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S630 MacArthur Drive (Daniel Lindeen And Jessica Lindeen) In The City Of Oakbrook Terrace, Illinois.
5. Ordinance 18-6: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W619 Roosevelt Road (7-Eleven, Inc) In The City Of Oakbrook Terrace.
6. Ordinance 18-7: An Ordinance Regarding Dog Daycare, Dog Boarding, Dog Spa Services, And Dog Grooming With An Outdoor Play Area, Amending Section 156.087 Entitled, "B-3 General Retail", Of Chapter 156 Entitled, " The Zoning Ordinance Of The City Of Oakbrook Terrace," Of Title XV Entitled, "Land Usage," Of The Code Of Oakbrook Terrace, Illinois.
7. Ordinance 18-8: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S061 Myrtle Avenue Oakbrook Terrace, Illinois).

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

8. Ordinance 18-9: An Ordinance Amending The Final Planned Unit Development Plan And Granting A Special Use For A Day Care Center And Preschool For The Property Located At 17W677-725 Roosevelt Road In The City Of Oakbrook Terrace, DuPage County, Illinois.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request To Renew The Service Contract With The Villa Park Library.
2. Economic Incentive Agreement – Oakbrook Terrace, LLC.
3. Amendments To Title XI Entitled “Business Regulations” – Chapter 120 Contractor Registration.
4. Creating A New Class Of Liquor License – Class “M”

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 18-2: A Resolution To Approve And Authorize The Execution Of an Economic Incentive Agreement Between The City Of Oakbrook Terrace And Oakbrook Terrace Holding LLC.

XVIII. RECESS TO EXECUTIVE SESSION

XIX. EXECUTIVE SESSION

1. Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Employee’s Of The Public Body.

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.