



**REGULAR COUNCIL MEETING
AND COMMITTEE OF THE WHOLE
AGENDA**

**Tuesday, January 9, 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 December 12, 2017.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: January 9, 2018 In The Amount Of \$374,177.50
 2. Treasurer's Report November 2017
 3. Personnel and Payroll Report November 2017
 4. Ordinance No. 18-1: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W729 Roosevelt Road (JBP Oakbrook Terrace Property LLC) In The City Of Oakbrook Terrace
 5. Ordinance No. 18-2: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S533 Halsey Road (Casey Puchlerz and Lydia Puchlerz) 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. Letter Of Recommendation – 1S630 MacArthur Drive
2. Letter Of Recommendation – 17W619 Roosevelt Road.
3. Letter Of Recommendation – OBT Square – Dogtopia
4. Letter Of Recommendation – OBT Square – Kiddie Academy
5. Annexation – 1S061 Myrtle Avenue.
6. An Ordinance Approving The Bonds Of The Administrative Hearing Officers Of The City Of Oakbrook Terrace, Illinois.
7. Intergovernmental Agreement With DuPage County For The Upgrade Of the Computer-Aided Dispatch and Police Report Management System
8. Personnel Manual Policy Amendment – Prohibition Of Harassment & Discrimination
9. Surveillance Camera Rebate Update

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. 18-1: A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Oakbrook Terrace, Illinois, And The County Of DuPage For The Upgrade Of The Computer-Aided Dispatch And Police Report Management System
2. Ordinance No. 18-3: An Ordinance Amending The City of Oakbrook Terrace Personnel Policy & Procedures Manual With Respect To Its Policy Against Discrimination And Harassment. Including Sexual Harassment
3. Ordinance No. 18-4: An Ordinance Approving The Bond of Richard F. Blass As An Administrative Hearing Officer 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.