



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, November 28, 2017
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 November 14 2017.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - 1. Payment of City Bills: November 28, 2017 In The Amount Of \$87,960.19.
 - 2. Treasurer Report October 2017
 - 3. Personnel and Payroll Report October 2017
 - 4. Ordinance 17-26: (Corrected) An Ordinance Amending Chapter 121 Entitled “Rental Dwellings” of the Code of Oakbrook Terrace, Illinois
 - 5. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 250 Tons Of Road Salt At \$45.97 per Ton (\$11,492.50) For The 2017-2018 Winter Season
 - 6. Ordinance 17-27: An Ordinance To Renew the Agreement for Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City of Oakbrook Terrace, Illinois.
 - 7. Ordinance 17-28: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers’ Compensation And Employers’ Liability Insurance For The City Of Oakbrook Terrace, Illinois
 - 8. Motion to Grant an Extension of one Year of the Redevelopment of 1S722

Midwest Road (Former Burger King Site) to January 26, 2019

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reminder: City Hall Will Be Closed For The Thanksgiving Holiday On Thursday November 23, 2017 And Friday November 24, 2017.
2. Reminder: Children's Holiday Party And Christmas Tree Lighting On Friday December 8, 2017 At 6:00 p.m.
3. Cancellation Of The Tuesday, December 26, 2017 City Council Meeting.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation Of The 2017 Comprehensive Financial Report (CAFR)
2. Letter Of Recommendation-17W531 Roosevelt Road
3. An Ordinance To Increase The Number of Video Gaming Terminals – VIP's Café 1S722 Summit, Unit B, Oakbrook Terrace, Illinois
4. An Ordinance To Increase The Number of Class "E" Liquor Licenses - VIP's Café 1S722 Summit, Unit B, Oakbrook Terrace, Illinois
5. An Ordinance To Increase The Number of Class "I" Liquor Licenses – Olivia's Market 1S722 Summit, Unit A, Oakbrook Terrace, Illinois

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. Ordinance No. 17-29: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W531 Roosevelt Road (TCR Venture LLC) In The City Of Oakbrook Terrace, Illinois
2. Ordinance No. 17-30: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Naper Management d/b/a VIP's Cafe).
3. Ordinance No. 17-31: An Ordinance Increasing The Number of Class "E" Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business

Regulations); Chapter 111 (Food and Beverages); *Subchapter Alcoholic Liquor*, Section 111.012 (Number of Licenses In Each Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Naper Management, Inc. d/b/a VIP's Café).

4. Ordinance 17-32: An Ordinance Increasing The Number of Class "I" 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 (Meadows Group Management Inc. d/b/a Olivia's Market 1S722 Summit Unit A)

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.