



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, November 22, 2016
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 8, 2016.

VI. SWEARING-IN CEREMONY – Officer Wagner

VII. PUBLIC PARTICIPATION

VIII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 22, 2016 In The Amount Of \$151,970.40.
2. Treasurer's Report October 2016.
3. Personnel & Payroll Report October 2016.
4. Ordinance No. 16-47: An Ordinance Increasing The Number Of Class "L" 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 License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Mike Ditka's – Oakbrook, LLC d/b/a Mike Ditka's Restaurant).
5. Ordinance No. 16-48: An Ordinance Amending Section 136.21 Entitled "Possession Of Cannabis," Of Chapter 136, Entitled "Drug And Related Offenses," Of Title XIII, Entitled "General Offenses," Of The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois.

6. Resolution No. 16-19: A Resolution To Approve And Authorize The Execution Of An Employment Agreement For A Chief Of Police For The City Of Oakbrook Terrace.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

X. RECESS TO THE COMMITTEE OF THE WHOLE

XI. MAYOR RAGUCCI

1. Reminder: City Hall Will Be Closed For The Thanksgiving Holiday On Thursday November 24, 2016 And Friday November 25, 2016.
2. Reminder: Children's Holiday Party And Christmas Tree Lighting On Friday December 9, 2016 At 6:00 p.m.
3. Cancellation Of The Tuesday, December 27, 2016 City Council Meeting.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation Of The 2016 Comprehensive Annual Financial Report (CAFR)
2. Renewal Of Property And Casualty Insurance
3. Renewal Of Workers Compensation Insurance
4. Approval Of A Video Gaming License – (OBT Pony Express, LLC d/b/a Pony Up) 17W648 22nd Street, Oakbrook Terrace, Illinois

XIII. COUNCIL MEMBER COMMENTS

XIV. CITY ATTORNEY RAMELLO

XV. CITY CLERK SHADLEY

XVI. CITY ADMINISTRATOR MARRERO

XVII. RECONVENE THE CITY COUNCIL MEETING

XVIII. OLD BUSINESS

1. Ordinance 16-49: 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. (OBT Pony Express, LLC Inc, d/b/a Pony Up 17W648 22nd Street)

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.