



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

**Tuesday, October 11, 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 September 27, 2016.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: October 11, 2016 In The Amount Of \$219,037.52.
2. Ordinance No. 16-40: An Ordinance Regarding Tutoring Services, 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.
3. Ordinance No. 16-41: An Ordinance Granting A Special Use Permit For Tutoring Services (Up To 2,000 Square Feet) In The B-3 General Retail District For The Property Commonly Known As 17W434 22nd Street In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No 16-42: An Ordinance Amending The Provisions Of Section 35.121 Entitled “Taxes Imposed/Rates” Of The Subchapter Entitled “Amusement Tax/Amusement Rental Tax” Of Chapter 35 Entitled “Taxes” Of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois.

5. Approval Of FY 2018 Budget Action Calendar.
6. Ordinance No. 16-43: 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 Codify The Decrease In The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Hokkaido Supremeville Inc, d/b/a Yummy Grill Buffet 17 W705 Roosevelt Road).

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: 17W609 14th Street/Proposed Pathway Community Church
2. Final Payout To Orange Crush, LLC. For The Spring Road Culvert Project.
3. 2016-2017 CMS Bulk Rock Salt Contract
4. Amendment To Section 10.20: Administration Adjudication Of Code Violations.
5. An Ordinance To Increase The Number Of Class "A" Liquor Licenses (Greek Islander Restaurant, Inc., d/b/a Greek Islands Restaurant).

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. RECESS TO EXECUTIVE SESSION.

XVIII. EXECUTIVE SESSION

1. Review Of Executive Session Minutes.

XIX. RECONVENE THE CITY COUNCIL MEETING

XX. NEW BUSINESS

1. Motion To Approve Certain Closed Session Minutes From March 2016 – July 2016.

2. Resolution No: 16-18: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meeting In The Years 1995-2016 Of The City Council 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.