



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

**Tuesday, July 12, 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 June 28, 2016.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: July 12, 2016 In The Amount Of \$217,580.84.
2. Ordinance No. 16-19: An Ordinance Amending The Final Planned Unit Development Plan And Granting Exceptions To The Zoning Ordinance For Property Located At 17W675 Roosevelt Road In The City Of Oakbrook Terrace, DuPage County, Illinois (Pete's Fresh Market).
3. Ordinance No. 16-20: An Ordinance Annexing Certain Territory Owned By Rey Bernardo, Lalane Bernardo, And Renato Gonzaga To The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 16-21: An Ordinance Approving A Preliminary And Final Plat Of Subdivision For The Property Located At 1S415 Luther Street In The City Of Oakbrook Terrace, Illinois
5. Ordinance No. 16-22: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 5 East Roosevelt

Road (5 East Roosevelt Road, LLC/Anyways) In The City Of Oakbrook Terrace, Illinois.

6. Ordinance No. 16-23: An Ordinance Amending The Provisions Of The Subchapter Entitled “Hotel-Motel Room Tax” And The Subchapter Entitled “Long-Term Stay Hotel-Motel Room Tax” Of Chapter 35 Entitled “Taxes” Of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois.
7. Resolution No. 16-12: A Resolution Authorizing The Execution Of An Air Rights Lease Estoppel Certificate And A Consent And Release By The City Of Oakbrook Terrace, Illinois.
8. Resolution No. 16-13: A Resolution Agreeing To Indemnify The State Of Illinois For Equipment Attached To IDOT Facilities.

**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: 1S722 Midwest Road.
2. Letter Of Recommendation: JRC Plaza East.
3. Groundwater Ordinance – Former BP Amoco Site
4. Economic Incentive Agreement – Hawthorne Race Course, Inc
5. Spring Road Culvert Repair
6. Status Report Payout Number Three (3): FBG Corporation.
7. Approval Of A Video Gaming Location License And Increasing The Number of Video Gaming Terminal Licenses – Garden Cafe 17W731 Roosevelt Road, 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**

**XVIII. RECESS TO EXECUTIVE SESSION**

**XIX. EXECUTIVE SESSION**

1. The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Or Officers Of The City.

**XX. RECONVENE THE CITY COUNCIL MEETING**

**XXI. OLD 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.*