



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, April 26, 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 April 12, 2016.
- VI. PUBLIC PARTICIPATION**
- VII. RECESS TO FISCAL YEAR 2016-2017 BUDGET HEARING**
- VIII. FISCAL YEAR 2016-2017 BUDGET HEARING**
 1. Call To Order
 2. Roll Call
 3. Presentation/Acknowledgement Of The Public Hearing Notice
 4. Presentation Of The FY 2016-2017 Proposed Budget
 5. Questions From Members Of The Public And Press
 6. Presentation Of An Ordinance To Approve The FY 2016-2017 Budget
 7. Presentation Of A Resolution To Approve The Five (5) Year Capital Improvement Plan.
 8. Adjourn The Public Hearing
- IX. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: April 26, 2016 In The Amount Of \$577,745.09
2. Personnel & Payroll Report March 2016.
3. Treasurer's Report March 2016.
4. Ordinance No. 16-13: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W376 Karban Road (Bob Shanahan And Debbie Shanahan) In The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 16-14: An Ordinance Decreasing The Number Of Class "A" 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, Illinois As Amended (Volare).
6. Resolution No. 16-09: A Resolution Approving A Cash In Lieu Of Land Dedication Reimbursement Agreement Between The City Of Oakbrook Terrace And Regency Place Owner, LLC.

X. ITEMS REMOVED FROM THE CONSENT AGENDA

XI. RECESS TO THE COMMITTEE OF THE WHOLE

XII. MAYOR RAGUCCI

XIII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request For An Extension To The Construction Schedule: Hartz Construction Company.
2. The DuPage Convention And Visitor's Bureau (DCVB) Budget & Membership Discussions.
3. Proposed Agreement – Oakbrook Terrace Off-Track Betting.

XIV. COUNCIL MEMBER COMMENTS

XV. CITY ATTORNEY RAMELLO

XVI. CITY CLERK SHADLEY

XVII. CITY ADMINISTRATOR MARRERO

XVIII. RECONVENE THE CITY COUNCIL MEETING

XIX. OLD BUSINESS

1. Ordinance No. 16-15: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2016 And Ending On April 30, 2017.

2. Resolution No. 16-10: A Resolution Approving The Five (5) Year Capital Improvement Plan Beginning In 2016 For The City Of Oakbrook Terrace.

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. NEW 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.