



## REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, July 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 July 12, 2016.
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
  1. Payment of City Bills: July 26, 2016 In The Amount Of \$246,847.60
  2. Treasurer's Report June 2016.
  3. Personnel & Payroll Report June 2016.
  4. Ordinance No. 16-24: An Ordinance Approving A Site Plan, Granting A Special Use For A Restaurant With A Drive-Through Window, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Located At 1S722 Midwest Road/Summit Avenue In The City Of Oakbrook Terrace, Illinois.
  5. Ordinance No. 16-25: An Ordinance Amending The Final Planned Unit Development Plan, Granting Exceptions From The Zoning Ordinance, And Granting Special Uses For A Restaurant With A Drive-Through Window And Locating An Above-Ground Service Facility In A Buildable Area For Property Located At 17W400-460 22<sup>nd</sup> Street In The City Of Oakbrook Terrace, DuPage County, Illinois.

6. Ordinance No. 16-26: An Ordinance Prohibiting The Use Of Groundwater As A Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method Within A Certain Area Of The City Of Oakbrook Terrace.
7. Ordinance No. 16-27: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois And Orange Crush, LLC For The Spring Road Culvert Repair Project.
8. Appointment Of Deputy Chief Casey Calvello To Acting Police Chief Effective Immediately.
9. Ordinance No. 16-28: An Ordinance Amending The Provisions Of Section 32.004 Entitled "Salaries" Of Chapter 32 Entitled "Officers And Employees" Of Title III Entitled "Administration" Of The Code Of The City Of Oakbrook Terrace, Illinois.
10. Resolution No. 16-14: A Resolution To Approve And Authorize The Execution Of An Economic Incentive Agreement Between The City Of Oakbrook Terrace And Hawthorne Race Course, Inc.
11. Approval Of Payout Number Three (3) FBG Corporation In The Amount Of \$100,000.

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

1. Ordinance No. 16-29: 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 (Jay Ambe Liquors Inc d/b/a Garden Arcade 17W731 Roosevelt Road).

**IX. RECESS TO THE COMMITTEE OF THE WHOLE**

**X. MAYOR RAGUCCI**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Letter Of Recommendation – Proposed Modifications To Chapter 156: Driveways.
2. Oakbrook Terrace Park District – 1S325 Ardmore Avenue.
3. Oakbrook Terrace Park District Request To Waive Fees
4. Amendments To Section 32.011 Duties.
5. Replacing The Emergency Telephone System Board (ETSB) Computer System.
6. An Ordinance Amending Chapter 159 Entitled "Subdivision Regulations" Of Title XV Entitled "Land Usage".
7. July 4, 2016 Independence Day Celebration Report

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. CITY CLERK SHADLEY**

**XV. CITY ADMINISTRATOR MARRERO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. NEW BUSINESS**

1. Ordinance No. 16-30: An Ordinance Amending The Provisions Of Section 32.011 Entitled "Duties" Of Chapter 32 Entitled "Officers And Employees" Of Title III Entitled "Administration" Of The Code Of The City Of Oakbrook Terrace, Illinois.
2. Resolution No. 16-15: A Resolution Authorizing The Execution Of A Letter Of Intent To Participate In The DuPage Judicial Information System (DUJIS) By 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.*