



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, May 22, 2018
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 May 8, 2018.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 22, 2018 In The Amount Of \$42,857.19.
2. Treasurer's Report April 2018.
3. Payroll & Personnel Report April 2018.
4. Resolution 18-8: A Resolution To Approve And Authorize The Execution Of An Intergovernmental Agreement Between The City Of Oakbrook Terrace And The County Of Dupage, Illinois, For The Implementation Of The National Pollutant Discharge Elimination System Program In The Salt Creek Watershed.
5. Ordinance 18-21: An Ordinance Approving The Issuance Of A Purchase Order By The City Of Oakbrook Terrace To JX Enterprises, Inc. Doing Business As JX Peterbilt For (2) 2019 Peterbilt Model 348 Cab And Chassis And Dump Body.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reappointment of City Administrator Amy Marrero To The Police Pension For A Term To Expire On June 1, 2020.
2. Reappointment of Robert J. Shanahan To The Police Commission For A Term To Expire On June 1, 2021.
3. Reappointment of Doug Jackson To The Planning & Zoning Commission For A Term To Expire On June 1, 2021.
4. Reminder: City Hall Closed On Monday May 28th In Observance Of Memorial Day.
5. Reminder: Summer Hours Begin The Week Of June 4th.
6. Reminder: City Wide Garage Sale June 8th & 9th.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. An Ordinance Increasing The Number Of Class “A” Liquor Licenses/Winnies Café Inc; d/b/a Winnies Café. (1S055 Summit Ave)
2. Letter Of Recommendation – 17W082 16th Street
3. Public Utility Easement Agreement Between The City Of Oakbrook Terrace And 1S660 Midwest Road, LLC. (Comar Property).
4. Motor Fuel Tax Maintenance Program FY 19.
5. Audit Service Proposal For The Fiscal Year Ending April 30, 2018.

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

1. Ordinance 18-22: An Ordinance Increasing 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 (Winnies Café Inc, d/b/a Winnies Café).
2. Ordinance 18-23: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W082 16th Street (Michael S. Yahoudy And Katie Yahoudy) In The City Of Oakbrook Terrace, Illinois.

3. Resolution 18-9: A Resolution To Approve And Authorize The Execution Of A Public Utility Easement Agreement Between The City Of Oakbrook Terrace And 1S660 Midwest Road LLC And An Assignment Of A Temporary Construction Easement To Oakbrook Terrace Holding LLC.

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.