



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, May 8, 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 April 24, 2018.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 1. Payment of City Bills: May 8, 2018 In The Amount Of \$432,509.54.
- 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. Development Improvement Agreement Between The City Of Oakbrook Terrace And Oakbrook Terrace Holding, LLC. (Former Burger King Site).

2. Public Utility Easement Agreement Between The City Of Oakbrook Terrace And 1S660 Midwest Road LLC (Comar Building).
3. Intergovernmental Agreement With DuPage County For NPDES Permit.
4. Purchase of Two (2) Dump Truck(s) with Plow As Approved In The FY 2019 Budget.

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. Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.

XX. RECONVENE THE REGULAR MEETING

XXI. NEW BUSINESS

1. Motion To Approve Certain Closed Session Minutes From October 2017 to April 2018.
2. Resolution No. 18-5: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2018 Of The City Council Of The City Of Oakbrook Terrace, Illinois.
3. Resolution No. 18-6: A Resolution To Approve And Authorize The Execution Of A Development Improvement Agreement Between The City of Oakbrook Terrace and Oakbrook Terrace Holding LLC.
4. Resolution No. 18-7: A Resolution To Approve And Authorize The Execution Of A Public Utility Easement Agreement Between The City Of Oakbrook Terrace And 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.