



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, April 23, 2019
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 9, 2019.
- VI. PUBLIC PARTICIPATION**
- VII. RECESS TO FISCAL YEAR 2019-2020 BUDGET HEARING.**
- VIII. FISCAL YEAR 2019-2020 BUDGET HEARING**
 1. Call To Order
 2. Roll Call
 3. Presentation/Acknowledgement Of The Public Hearing Notice
 4. Presentation Of The FY 2019-2020 Proposed Budget
 5. Questions From Members Of The Public And Press
 6. Presentation Of An Ordinance To Approve The FY 2019-2020 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 9, 2019 In The Amount Of \$82,524.89.
2. Personnel & Payroll Report March 2019.
3. Treasurer's Report March 2019.
4. Ordinance No. 19-15: An Ordinance Granting A Special Use Permit To Allow The Use Of The First Floor Of A Multi-Tenant Building As A Dental Office In The B-3 General Retail District For The Property Commonly Known As 17W615 Butterfield Road In The City Of Oakbrook Terrace, Illinois.
5. Resolution No. 19-3: A Resolution To Approve And Authorize The Execution Of An Amendment To The Economic Incentive Agreement Between The City Of Oakbrook Terrace And Oakbrook Terrace Holdings LLC.
6. Resolution No. 19-4: A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund.
7. Resolution No. 19-5: A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund.

X. ITEMS REMOVED FROM THE CONSENT AGENDA

XI. RECESS TO THE COMMITTEE OF THE WHOLE

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

XIII. RECONVENE THE CITY COUNCIL MEETING

XIV. OLD BUSINESS

1. Ordinance No. 19-16: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2019 And Ending On April 30, 2020.
2. Resolution No. 19-6: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2019 For The City Of Oakbrook Terrace.

XV. ADJOURN THE CITY COUNCIL SINE DIE

XVI. SWEARING-IN OF NEW CITY COUNCIL MEMBERS

XVII. CONVENE THE MEETING OF THE NEW CITY COUNCIL

XVIII. CALL TO ORDER

XIX. ROLL CALL

XX. RECESS TO THE COMMITTEE OF THE WHOLE

XXI. MAYOR RAGUCCI

XXII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter Of Recommendation – Midwest Office Center Phase 2 And Phase 3 18W100 22nd Street.

2. Regency Development Water Bill Refund – Interfund Loan From The General Fund To The Water Fund.
3. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminals – Disho Corporation, d/b/a 7-Eleven 17W602 14th Street.

XXIII. COUNCIL MEMBER COMMENTS

XXIV. CITY ATTORNEY RAMELLO

XXV. CITY CLERK SHADLEY

XXVI. CITY ADMINISTRATOR MARRERO

XXVII. RECONVENE THE CITY COUNCIL MEETING

XXVIII. OLD BUSINESS

1. Ordinance No. 19-17: An Ordinance Regarding Accessible Parking Standards In The City Of Oakbrook Terrace, Amending Section 156.101(D)(2) Of Chapter 156 Entitled The “The Zoning Ordinance Of The City Of Oakbrook Terrace” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois.
2. Ordinance No. 19-18: An Ordinance Designating An Amended Planned Unit Development Special Use, Granting Amended Approval Of Preliminary And Final Development Plans For Phase One, Granting Approval Of Preliminary And Final Development Plans For Phase Two And Phase Three, Granting Exceptions From The Requirements Of The Zoning Ordinance, And Approving Amended Redevelopment Of 18W100 22nd Street In The City Of Oakbrook Terrace, Illinois.
3. Ordinance No. 19-19: An Ordinance Approving An Amended Preliminary Plat Of Subdivision And Final Plat Of Subdivision For The Property Located At 18W100 22nd Street In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 19-20: 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. (Disho Corporation, d/b/a 7-Eleven 17W602 14th Street)
5. Ordinance No. 19-21: An Ordinance Authorizing An Interfund Loan From The General Fund To The Water Operating Fund.

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.