



## **REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA**

**Tuesday, August 28, 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 August 14, 2018.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  - 1. Payment of City Bills: August 28, 2018 In The Amount Of \$234,907.29.
  - 2. Treasurer's Report July 2018.
  - 3. Personnel & Payroll Report July 2018.
- 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. Letter Of Recommendation – Stan's Donuts – 17W623 Butterfield Road.

2. Letter Of Recommendation – Ascension Of Our Lord Catholic Church – 1S314 Summit Avenue.
3. Approving A Transfer Of \$1,165,000 From The General Fund To The Water Fund For The 2010 Water Bond Pay-Off.
4. An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 29).
5. An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 30).

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. CITY CLERK SHADLEY**

**XV. CITY ADMINISTRATOR MARRERO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. RECESS TO EXECUTIVE SESSION**

**XVIII. EXECUTIVE SESSION**

1. Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Employee's Of The Public Body.

**XIX. RECONVENE THE CITY COUNCIL MEETING**

**XX. 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.*