



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

**Tuesday, January 14, 2020  
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**

1. Regular Meeting Minutes Of December 10, 2019.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: January 14, 2020 In The Amount Of \$971,346.92
2. Treasurer's Report: November 2019.
3. Personnel & Payroll Report: November 2019.
4. Approval of Payout Number One (1): Cerniglia Co. -2021 Midwest Road Water Main Extension Project In The Amount of \$151,249.92.
5. Approval of Payout Number Two (2): Cerniglia Co. - 2021 Midwest Road Water Main Extension Project In The Amount of \$45,964.62.
6. Approval of Payout Number One (1) And Final: Cerniglia Co. - LaQuinta Redevelopment Water Main Extension In The Amount Of \$195,209.07.
7. Ordinance No. 19-64: An Ordinance Granting An Amendment To The Final Planned Unit Development Approved In Ordinance Nos. 19-4 And 19-8 (Amending Phase Two And Phase Three), Granting Exceptions From the Requirements Of The Zoning Ordinance, And Approving Amended Phase Two

and Phase Three Redevelopment Plans For 18W072 – 18W100 22<sup>nd</sup> Street In  
The City Of Oakbrook Terrace, Illinois.

**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. Presentation Of The Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR)
2. Letter of Recommendation, 17W621-631 Roosevelt Road-Monument Sign.
3. Request to Renew Service Contract With Villa Park Library.
4. An Ordinance Revising The Annual Budget For The Fiscal Year Beginning May 1, 2019, and Ending April 30, 2020.

**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**

**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.*