



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, January 8, 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 December 11, 2018.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 8, 2019 In The Amount Of \$249,936.63.
2. Treasurer's Report: November 2018.
3. Personnel & Payroll Report: November 2018.
4. Resolution No. 19-1: A Resolution Authorizing The Execution Of An Intergovernmental Agreement By And Between The Illinois Office Of The Comptroller And The City Of Oakbrook Terrace, Illinois, Regarding Access To The Comptroller's Local Debt Recovery Program.
5. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 250 Tons Of Road Salt At \$45.97 Per Ton (\$11,492.50) For The 2018-2019 Winter Season.

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 2018 Comprehensive Annual Financial Report (CAFR)
2. Discussion To Allow A Tapas And Video Gaming Café, (May's Lounge) Located At 17W500 22nd Street (JRC Plaza).
3. Letter Of Recommendation – Midwest Office Center (18W100 22nd Street.)
4. Request For A Variance For The Redevelopment Of The Midwest Office Center, (18W100 22nd Street.)

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.