



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

**Tuesday, June 13, 2017**

**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 May 23, 2017.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: June 13, 2017 In The Amount Of \$135,944.44
2. Ordinance No. 17-21: An Ordinance Amending The Final Planned Unit Development Plan, Landscaping Plan, Sign Plan, And Granting Exceptions From The Zoning Ordinance For IPX Mid America Investors, LLC At One And Two Mid America Plaza, Route 83 And 22<sup>nd</sup> Street, In The City Of Oakbrook Terrace, Illinois
3. Ordinance No. 17-22: An Ordinance Decreasing The Number Of Class “A” Liquor Licenses By One (1), Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food and Beverages); Subchapter *Alcoholic Liquor Control*, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace, Illinois, As Amended (Hawthorne Racecourse Inc.-DBA Post Time Catering)
4. Reappointment Of Jan (Jon) Donoval To The Planning & Zoning Commission

- For A Term To Expire On June 1, 2020.
5. Reappointment of John Valle To The Police Commission for A Term To Expire On June 1, 2020.
  6. Reappointment of James Kleinow To The Police Pension For A Term To Expire June 1, 2019.
  7. Appointment Of Steve Caslin As Chairman To The Planning & Zoning Commission For A Term To Expire On June 1, 2020.
  8. Appointment Of Peggy L. Walberg To The Planning & Zoning Commission For A Term To Expire On June 1, 2020.
  9. Appointment Of Robert Przychodni To The City Council Ward 3 For A Term To Expire On April 30, 2021.

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

**IX. SWEARING IN OF NEW CITY COUNCIL MEMBER WARD 3**

**X. RECESS TO THE COMMITTEE OF THE WHOLE**

**XI. MAYOR RAGUCCI**

**XII. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Audit Service Proposal For The Fiscal Year Ending April 30, 2017.

**XIII. COUNCIL MEMBER COMMENTS**

**XIV. CITY ATTORNEY RAMELLO**

**XV. CITY CLERK SHADLEY**

**XVI. CITY ADMINISTRATOR MARRERO**

**XVII. RECONVENE THE CITY COUNCIL MEETING**

**XVIII. OLD BUSINESS**

**XIX. RECESS TO EXECUTIVE SESSION**

**XX. EXECUTIVE SESSION**

1. Closed Session Pursuant To Section 2(c) (11) Of The Open Meetings Act To Discuss Pending Litigation.

**XXI. RECONVENE THE CITY COUNCIL MEETING**

**XXII. 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.*