



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, May 14, 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 23, 2019.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 14, 2019 In The Amount Of \$ 835,987.30

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

1. Reappointment Of Patricia Freda To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
2. Reappointment Of Ann Ventura To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
3. Reappointment Of Angel Cardenas To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.

4. Reappointment Of Brian Brown To The Police Commission For A Term To Expire On June 1, 2022.
5. Reappointment Of Robert Przychodni To The City Council Ward 3 For A Term To Expire On April 30, 2021.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation – 17W045 Hodges Road
2. Police Department Laptop & In-Squad Video Camera Purchases – FY 20 Budget
3. Police Department Vehicle Purchase – FY 20 Budget
4. Public Services Department Vehicle Purchases – FY 20 Budget
5. Motor Fuel Tax Maintenance Program - FY 20 Budget
6. Acceptance of Water Main at Comar Road to 1S722 Midwest Road

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

XVIII. RECESS TO EXECUTIVE SESSION

XIX. EXECUTIVE SESSION

1. Pay & Benefits For Certain Classes Of Employees.

XX. RECONVENE THE REGULAR MEETING

XXI. NEW BUSINESS

1. Ordinance No. 19-22: An Ordinance Authorizing The Issuance Of A Purchase Order To CDS Office Technologies For Nine Panasonic Toughbooks For the City of Oakbrook Terrace, Illinois
2. Ordinance No. 19-23: An Ordinance Ratifying The Execution Of A Quotation And Approving A Master Services And Purchasing Agreement With AXON Enterprises, Inc. For Police Video Cameras For The City of Oakbrook Terrace, Illinois

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.