



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

**Tuesday, May 28, 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 May 14, 2019.

### **VI. PUBLIC PARTICIPATION**

### **VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: May 28, 2019 In The Amount Of \$208,623.21.
2. Treasurer's Report April 2019.
3. Personnel & Payroll Report April 2019.
4. Ordinance No. 19-24: An Ordinance Granting A Variation From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W045 Hodges Road (17W045 LLC ) In The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 19-25: An Ordinance Authorizing The Issuance Of A Purchase Order To Currie Motors For One Police Interceptor For The City Of Oakbrook Terrace, Illinois.
6. Ordinance No. 19-26: An Ordinance Authorizing The Issuance Of A Purchase Order To National Auto Fleet Group For One Ford Ranger XLT 4WD For The City Of Oakbrook Terrace, Illinois.

7. Ordinance No. 19-27: An Ordinance Authorizing The Issuance Of A Purchase Order To Roesch Ford For One Ford F-350 XL 4X2 Pickup Truck With Plow Package For The City Of Oakbrook Terrace, Illinois.
8. Resolution No 19-7: A Resolution For Maintenance Under The Illinois Highway Code.
9. Ordinance No. 19-28: An Ordinance Accepting Certain Public Improvements Extending From Midwest Road North Of Comar Road To Comar Road, West To La Quinta And South To 1S722 Midwest Road In The City Of Oakbrook Terrace, Illinois.
10. Ordinance No. 19-29: An Ordinance Revising The Annual Budget For The Fiscal Year Beginning May 1, 2019, And Ending April 30, 2020, For The City Of Oakbrook Terrace, Illinois.
11. Reappointment Of Patricia Freda To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
12. Reappointment Of Ann Ventura To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
13. Reappointment Of Angel Cardenas To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
14. Reappointment Of Brian Brown To The Police Commission For A Term To Expire On June 1, 2022.
15. Reappointment 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. RECESS TO THE COMMITTEE OF THE WHOLE**

1. Letter Of Recommendation – 1S131 Summit Avenue
2. Presentation By The City's Hotel Convention & Visitor's Bureau
3. Donation To Ascension Of Our Lord Church.
4. An Ordinance Decreasing The Number Of Class "A" Liquor License (Tilted Kilt)
5. An Ordinance Decreasing The Number Of Video Gaming Location Licenses And The Number Of Video Gaming Terminals – (Tilted Kilt)

**X. MAYOR RAGUCCI**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

**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.*