



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, November 12, 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 October 22, 2019.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - 1. Payment of City Bills: November 12, 2019 In The Amount Of \$898,556.54
 - 2. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 400 Tons Of Road Salt At \$94.63 per Ton (\$37,852.00) For The 2019-2020 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 by Foster & Foster for the Actuarial Valuation For FY 2019.
2. Renewal of Property, Casualty and Workers Compensation Insurance
3. 2019 Property Tax Levy Determination/Police Pension Municipal Compliance Report.
4. Status Report Payout Number One (1): Orange Crush, LLC.

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

1. Ordinance No. 19-53: An Ordinance Amending Chapters 154 Entitled “Fees And Deposits” And 156 Entitled “The Zoning Ordinance Of The City Of Oakbrook Terrace” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois, Regarding Cannabis Business Establishments.

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.