



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, September 10, 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 August 27, 2019.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - 1. Payment of City Bills: September 10, 2019 In The Amount Of \$97,124.94.
 - 2. Ordinance No. 19-45: An Ordinance Granting A Variance From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S551 Marshall Road (Wanda Land And Stanley Lane) In The City Of Oakbrook Terrace, Illinois.
- 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 From The Hotel Commission.
2. Approval Of A Contract With Cerniglia Company For The Midwest Road Water Main Extension Project.
3. Approval Of The FY 2021 Budget Action Calendar.
4. Authorizing The Filing Of A Petition To Amend Chapter 156 Of The Code Of Oakbrook Terrace, Amending The Official Zoning Map To Regulate The Location Of A Cannabis Business Establishments.
5. Imposing A Municipal Cannabis Retailers' Occupation Tax.

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. 19-46: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois And Cerniglia Company For The Midwest Water Main Extension Project For The City Of Oakbrook Terrace.
2. Resolution No. 19-14: A Resolution To Authorize The Filing Of A Petition To Amend Chapter 156 Of The Code Of Oakbrook Terrace, Illinois, Entitled "The Zoning Ordinance Of The City Of Oakbrook Terrace" And To Amend The Official Zoning Map Of The City Of Oakbrook Terrace, Illinois, To Regulate The Location Of 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.