



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, April 11, 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 March 28, 2017.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: April 11, 2017 In The Amount Of \$62,655.42.
2. Ordinance No. 17-12: An Ordinance Granting A Special Use Permit For A Research Laboratory In The B-3 General Retail District For The Property Commonly Known As One Parkview Plaza, 17W110 22nd Street In The City Of Oakbrook Terrace, Illinois.
3. Ordinance No. 17-13: An Ordinance Granting An Exception From The Zoning Ordinance And Amending The Planned Unit Development For 2 Trans Am Plaza Drive In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 17-14: An Ordinance Amending Title VII Entitled "Traffic Code" Of Chapter 78 Entitled "Seizure And Impoundment Of Motor Vehicles" Of The Code Of Oakbrook Terrace, Illinois.
5. Ordinance No. 17-15: 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 (Antonacci's LLC d/b/a Basta Pasta).

6. Ordinance No. 17-16: An Ordinance Decreasing The Number Of Class "E" 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 (Blaze IL Store 11, LLC).

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. Purchase Of Police Vehicles For The FY 2018 Budget.
2. IMRF – Elected Officials.
3. Amending The Provisions Of Chapter 51 Entitled "Solid Waste Disposal and Recycling".

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. Closed Session Pursuant To Section 2(c) (11) Of The Open Meetings Act To Discuss Pending Litigation.
2. Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal Of Employee's Of The Public Body.

4. Pay & Benefits For Certain Classes Of Employees.

XX. RECONVENE THE CITY COUNCIL MEETING

XXI. NEW BUSINESS

1. Motion To Approve Certain Closed Session Minutes From August 2016 to February 2017.
2. Resolution No 17-1: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2017 Of The City Council Of 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.