



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

**Tuesday, August 23, 2016
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 9, 2016.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: August 23, 2016 In The Amount Of \$162,660.71
2. Treasurer's Report July 2016.
3. Personnel & Payroll Report July 2016.
4. Approval Of Payout Number Four (4): FBG Corporation, In The Amount Of \$75,000 For The City Hall Renovation Project
5. Resolution No. 16-16: A Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City Fiscal Year 16-17
6. Ordinance No. 16-33: An Ordinance Granting Exceptions From The Zoning Ordinance And Amending The Previously Approved Ordinances For The Planned Unit Development For TR Mid America Plaza Corporation At One And Two Mid

America Plaza, Route 83 And 22nd Street, 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. Letter Of Recommendation – Parkview Plaza
2. Approval Of A Video Gaming Location License And Increasing The Number of Video Gaming Terminal Licenses – Garden Cafe 17W731 Roosevelt Road, Oakbrook Terrace, Illinois
3. An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 28)
4. Request To Renew Contract For July 4th Fireworks Display – Melrose Pyrotechnics.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. NEW BUSINESS

1. Ordinance No. 16-34: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Jay Ambe Liquors Inc d/b/a Garden Arcade 17W731 Roosevelt Road).

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.