

**DETERMINATION THAT AN IN-PERSON MEETING OR A MEETING CONDUCTED  
UNDER THE OPEN MEETINGS ACT IS NOT PRACTICAL OR PRUDENT  
BECAUSE OF THE DECLARED DISASTER**

**WHEREAS**, on May 29, 2020, the Governor of Illinois issued a fourth Gubernatorial Disaster Proclamation declaring all counties in the State of Illinois as a disaster area due to the COVID-19 outbreak;

**WHEREAS**, Section 12 of the fourth Gubernatorial Disaster Proclamation found that public health concerns at issue in the proclamation render in-person attendance of more than ten people at the regular meeting location not feasible; and

**WHEREAS**, on May 26, 2020, the corporate authorities of the City approved Ordinance No. 20-19, *An Ordinance Extending the State of Emergency in the City of Oakbrook Terrace Due to the Coronavirus (COVID-19) Outbreak* that declared that a state of emergency and a disaster existed in the City.

**THEREFORE**, by the powers vested in me as the Acting Mayor of the City and pursuant to the fourth Gubernatorial Disaster Proclamation, Ordinance No. 20-19 extending the state of emergency in the City and Section 7(e) of the Open Meetings Act, I hereby determine that an in-person city council meeting or a meeting conducted under the Open Meetings Act is not practical or prudent because of the declared disaster.

**NOTICE** is hereby given that the city council meeting shall be conducted pursuant to Section 7(e) of the Open Meetings Act and the alternative arrangements for conducting the city council meeting are as follows:

Any interested member of the public may have access to contemporaneously hear all discussion, testimony, and roll call votes by connecting to the meeting utilizing the following telephone number 1-312-626-6799 or web-based link

<https://us02web.zoom.us/j/88536180210?pwd=MU5Qdk9PRTBzM3RCbUtKbDJ6YzUvUT09>.

**The meeting identification number is 885 3618 0210. The meeting password is 053738 .**



Paul Esposito, Acting Mayor of the City of Oakbrook Terrace, Illinois



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

**Tuesday, June 23, 2020**

**3:00 P.M.**

**Teleconference 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 June 9, 2020.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills June 23, 2020 In The Amount Of \$110,618.10
2. Treasurer's Report May 2020.
3. Personnel & Payroll Report May 2020.

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

1. Ordinance No. 20-20: An Ordinance To Authorize And Establish the "Oakbrook Terrace Eats" Economic Incentive Program For Business Retention In The City Of Oakbrook Terrace, Illinois Due To The Coronavirus (COVID-19) Outbreak.

**IX. RECESS TO THE COMMITTEE OF THE WHOLE**

**X. ACTING MAYOR ESPOSITO**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Extending The State Of Emergency In The City Of Oakbrook Terrace.
2. Illinois Elevator Safety Program Agreement Between The City And The Office Of The State Fire Marshall (OSFM).
3. Letter of Recommendation 1S130 Summit Avenue Union Group of Illinois, LLC Adult Use Cannabis Dispensary.
4. Approval of Plat of Consolidation 17W433 Karban Road.
5. Letter of Recommendation 17W433 Karban Road (Gary And Nicole Berkshire).
6. An Ordinance Decreasing The Number Of Class "M" Liquor License (EnFuego).

**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. 20-21: An Ordinance Extending The State Of Emergency In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak.
2. Ordinance No. 20-22: An Ordinance Granting A Special Use For An Adult-Use Cannabis Dispensary And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1S130 Summit Avenue In The City Of Oakbrook Terrace, Illinois.
3. Ordinance No. 20-23: An Ordinance Approving A Plat Of Consolidation 17W433 Karban Road In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 20-24: An Ordinance Granting A Variation From The Requirements of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W433 Karban Road (Gary Berkshire And Nicole Berkshire) In 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.*