I. CALL TO ORDER

City Clerk Shadley called the January 22, 2020 Special City Council Meeting to order at 7:00P.M.

II. ROLL CALL

City Clerk Shadley took roll call which indicated the following Council members were in attendance:

Present: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

Absent: None

Also, in attendance were City Clerk M. Shadley, City Administrator A. Marrero, Assistant to the Mayor and Administrator M. Sarallo, and City Attorney R. Ramello.

III. ANNOUNCEMENT OF RESIGNATION OF THE MAYOR

City Clerk Shadley announced that he received the resignation of the Mayor and that he forwarded a copy of the resignation to each of the Aldermen. There is now a vacancy in the office of the Mayor. Therefore due to the vacancy in the office of the Mayor, a motion is in order to appoint a presiding officer of the meeting for tonight.

IV. MOTION TO APPOINT AN OFFICER TO PRESIDE OVER THE MEETING

Motion to appoint Alderman Esposito to preside over the meeting until an Acting Mayor is elected was made by Alderman Vlach and seconded by Alderman Greco.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

Nays: None

Motion passed.

V. PLEDGE OF ALLEGIANCE

Alderman Esposito led everyone in the Pledge of Allegiance.

VI. MOTION TO SUSPEND THE RULES OF ORDER OF BUSINESS AND TO FOLLOW THE ORDER OF BUSINESS AS SET FORTH IN TONIGHT'S PUBLISHED AGENDA

Motion to suspend the rules of order of business and to follow the order of business as set forth in tonight's published agenda was made by Alderman Rada and seconded by Alderman Vlach.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

Nays: None

Motion passed.

VII. PUBLIC PARTICIPATION

None.

VIII. <u>CLOSED SESSION</u>

Motion to recess to Closed Session pursuant to Section 2 (c) (3) of the Open Meetings Act to discuss the selection of a person to fill the office of Mayor of the City of Oakbrook Terrace was made by Alderman Rada and seconded by Alderman Barbari.

Ayes: Barbari, Esposito, Przychodni, Rada, and Vlach

Nays: Greco

Motion passed and the City Council moved to Closed Session.

IX. RECONVENE THE OPEN SESSION

Motion to reconvene the Open Session of the Special City Council meeting was made by Alderman Greco and seconded by Alderman Przychodni.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

Nays: None

Motion passed.

X. <u>NEW BUSINESS</u>

Alderman Esposito stated there will now be an election of an Acting Mayor to fill the unexpired portion of the term of Mayor of the City of Oakbrook Terrace until a new Mayor is elected at the next general municipal election and has qualified.

Motion to open nominations for the office of Acting Mayor was made by Alderman Vlach and seconded by Alderman Rada.

Aves: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

Nays: None

Motion passed.

Alderman Vlach nominated Alderman Paul Esposito to the Office of Acting Mayor of the City of Oakbrook Terrace and until a new Mayor is elected at the next general municipal election and has qualified.

Alderman Esposito asked if there were any other nominations.

Alderman Greco nominated himself to the position of Acting Mayor.

Motion to close the nominations for the Office of Acting Mayor was made by Alderman Greco and seconded by Alderman Barbari.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

Nays: None

Motion passed.

City Clerk Shadley stated the first nomination is for Alderman Paul Esposito to be elected to the Office of Acting Mayor.

Ayes: Barbari, Esposito, Przychodni, Rada, and Vlach

Nays: Greco

City Attorney Ramello announced Alderman Esposito is elected to the Office of Acting Mayor.

XI. SWEARING-IN OF THE ACTING MAYOR

City Clerk Shadley administered the oath of office to Acting Mayor Esposito.

XII. REPORTS AND COMMUNICATIONS FROM THE ACTING MAYOR

None.

XIII. COMMENTS BY CITY COUNCIL MEMBERS

The City Council congratulated Acting Mayor Esposito.

XIV. REPORTS OF OTHER OFFICERS

City Attorney Ramello congratulated Acting Mayor Esposito. City Clerk congratulated Acting Mayor Esposito. City Administrator congratulated Acting Mayor Esposito.

ADJOURN

Motion to adjourn was made by Alderman Rada and seconded by Alderman Barbari at

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary