



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, February 23, 2021
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 February 9, 2021.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: February 23, 2021 In The Amount Of \$254,354.04
2. Treasurer's Report January 2021.
3. Personnel & Payroll Report January 2021

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. ACTING MAYOR ESPOSITO

1. Reminder: Fiscal Year 22 Budget Meetings At 6:00 PM On Wednesday March 3rd, 2021 And Wednesday March 10th, 2021.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Renewal Of Health/Dental/Vision/Life Insurance.
2. Extending The State Of Emergency In The City Of Oakbrook Terrace.
3. CBBEL Engineering Fees For Streambank Stabilization Project.
4. An Ordinance To Increase The Number Of Class "B" Liquor Licenses – Lykor Shack Inc d/b/a 7-Eleven #30138 17W619 Roosevelt Road Oakbrook Terrace, Illinois.

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) (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.

XX. RECONVENE THE REGULAR MEETING

XXI. NEW BUSINESS

1. Motion To Approve Certain Closed Session Minutes From May 2020 Through October 2020.
2. Resolution No. R-21-01: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2020 Of The City Council Of The City Of Oakbrook Terrace, Illinois.
3. Ordinance No. 21-07: An Ordinance Extending The State Of Emergency In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak.

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.