



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

Tuesday, March 9, 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 23, 2021.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: March 9, 2021 In The Amount Of \$96,310.30.
2. Ordinance No. 21-08: An Ordinance Increasing The Number Of Class “B” 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 (Lykor Shack Inc. D/B/A 7-Eleven #30138).
3. Resolution No. 21-02: A Resolution To Approve And Authorize The Execution Of A Professional Engineering Services Agreement By And Between Christopher B. Burke Engineering, LTD. And The City Of Oakbrook Terrace For The Permitting And Full Equation (FEQ) Modeling Engineering Services For the Spring Road Tributary Stabilization, Eisenhower To Leahy Roads, Oakbrook Terrace, DuPage County, Illinois.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. ACTING MAYOR ESPOSITO

1. Reminder: Fiscal Year 2022 Budget Meeting At 6:00 PM On Wednesday March 10th, 2021.
2. Easter Spring Event City Hall Parking Lot-Drive Thru at Noon, Saturday March 20, 2021.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Refunding 2012A Bonds.
2. Robinette Property - Discussion Of The Creation Of TIF District.
3. Public Hearing Regarding The Proposed Renewal Of The Cable Franchise Agreement With Comcast Of Illinois VI, LLC.

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) (5) Of The Open Meetings Act To Discuss The Purchase Of Real Property For The Use Of The City.

XX. RECONVENE THE REGULAR MEETING

XXI. NEW BUSINESS

1. Ordinance No. 21-09: An Ordinance Providing For The Issuance Of General Obligation Refunding Bonds Of The City Of Oakbrook Terrace, DuPage County, Illinois, In The Aggregate Principal Amount Of Not To Exceed \$2,200,000 And Providing For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal Of And Interest On The Bonds.
2. Ordinance No. 21-10: An Ordinance Authorizing The Execution Of A Non-Exclusive Cable Television Franchise Agreement Between Comcast Of Illinois VI, LLC And 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.