



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

**Tuesday, February 8, 2022  
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 January 25, 2022.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
  - 1. Payment of City Bills: February 8, 2022, In The Amount Of \$97,980.69.
  - 2. Treasurer’s Report – December 2021
  - 3. Personnel & Payroll Report – December 2021
  - 4. Motion to Approve Fiscal Year 2021 Annual Financial Report.
  - 5. Ordinance No. 22-06: An Ordinance Approving The Issuance Of Purchase Orders For A S76 T4 Bobcat Skid Steer Loader And A Bobcat L28 Small Articulated Loader For The City Of Oakbrook Terrace, Illinois.
- VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. RECESS TO THE COMMITTEE OF THE WHOLE**
- X. MAYOR ESPOSITO**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Letter Of Recommendation – 17W240 22<sup>nd</sup> Street.
2. Renewal Of Health/Dental/Vision/Life Insurance.
3. Oakbrook Hotel, LLC (Mainstay/Sleep Inn) Reimbursement For Pavement & Concrete.

**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.
2. Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Employees Of The Public Body.

**XX. RECONVENE THE CITY COUNCIL MEETING**

**XXI. NEW BUSINESS**

1. Motion To Approve Certain Closed Session Minutes From September 2020 Through December 2021.
2. Resolution No. R-22-02: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2021 Of The City Council Of 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.*