



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

**Tuesday, February 22, 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 February 8, 2022.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: February 22, 2022, In The Amount Of \$86,775.44.
2. Treasurer's Report – January 2022.
3. Personnel & Payroll Report – January 2022.
4. Payout To Oakbrook Hotel, LLC In The Amount Of \$21,914.00 For Reimbursement Of Concrete And Pavement Restoration.

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

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

**X. MAYOR ESPOSITO**

1. Reminder: Fiscal Year 2023 Budget Meetings At 6:00 PM On Wednesday March 9<sup>th</sup>, 2022, And Wednesday March 16<sup>th</sup>, 2022.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

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

**XX. RECONVENE THE CITY COUNCIL MEETING**

**XXI. NEW BUSINESS**

1. Resolution No. 22-03: Suggested Form Of Resolution To Adopt Early Retirement Incentive.
2. Resolution No. 22-04: Suggested Resolution For Employer Pick-up (Payment) Of Member Contributions Required For Purchase Of Extra Service Under The IMRF Early Retirement Incentive

**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.*