



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

Tuesday, May 10, 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 April 26, 2022.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 10, 2022, In the Amount Of \$187,161.15
2. Ordinance No 22-14 An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And JetCo, LTD., For The 500,000 Gallon Spheroidal Water Tank Exterior Overcoat In The City Of Oakbrook Terrace, Illinois
3. Ordinance No 22-15 An Ordinance Granting Variations From the Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W390 Karban Road (Kathleen Flanagan) In 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. Draft Ordinance To Approve And Authorize The Execution Of A Master Pole Attachment Agreement And Supplement For Use Of Certain City Infrastructure In Right-Of-Way By And Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless And The City Of Oakbrook Terrace, Illinois
2. Approve And Authorize A Contract Agreement With A.R.M. & Associates, Inc.
3. Letter Of Recommendation – 17W703 Butterfield Road Suite A
4. Draft Ordinance For The Addition Of Liquor License “Class F,” Which Shall Authorize The Retail Sale Of All Alcoholic Liquors For Consumption Only On The Licensed Premises For A Temporary Period; Not To Exceed Four Days, And Not Exceed 15 Days In Any One Year, Unless Otherwise Extended By The City Council
5. Draft Ordinance Increasing The Number Of Class “A” 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 (Tapicozza)
6. Draft Resolution Appointing An Authorized Agent To The Illinois Municipal Retirement Fund For The City Of 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

ADJOURN

In compliance with the Americans 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.