



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

**Tuesday, May 24, 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 May 10, 2022.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 24, 2022, In the Amount Of \$437,922.59
2. Personnel & Payroll Report April 2022
3. Treasurer's Report April 2022
4. Ordinance No. 22-16: An Ordinance To Approve And Authorize The Execution Of A Master Pole Attachment Agreement And Supplement For Use Of Certain City Infrastructure In Rights-Of-Way By And Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless And The City Of Oakbrook Terrace, Illinois
5. Ordinance No. 22-17: An Ordinance Granting A Special Use Permit To Allow A Research Laboratory At The Property Commonly Known As 17W703 Butterfield Road, Suite A, In The City Of Oakbrook Terrace, Illinois
6. Ordinance No. 22-18: An Ordinance Amending The Subchapter Entitled "Alcoholic Liquor Control" Of Chapter 111 Entitled "Food And Beverages" Of

Title XI Entitled “Business Regulations” Of The Code Of Oakbrook Terrace, Illinois, As Amended

7. Ordinance No. 22-19: An 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 Classifications), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Tapicozza)
8. Resolution No. 22-06: A Resolution Appointing An Authorized Agent To The Illinois Municipal Retirement Fund 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

1. Re-Appointment Of Steve Caslin To Serve As Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2023
2. Re-Appointment Of Peggy Walberg To Serve As Vice-Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2025
3. Re-Appointment Of Jan (Jon) Donoval To The Planning And Zoning Commission For A Term To Expire June 1, 2025
4. Re-Appointment of Tom Tomopoulos To The Police Pension Commission for a Term to Expire June 1, 2024
5. Reminder: City Hall Closed On Monday, May 30, 2022, In Observation of Memorial Day
6. Reminder: Summer Hours Begin The Week Of June 6, 2022
7. Plaque Presentation to Michael Sarallo, Retiring as Assistant to the City Administrator

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. 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 (Tijuana Flats)
2. Motor Fuel Tax Maintenance Program FY 2023

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.