

# REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, August 9, 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 July 26, 2022.
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
  - 1. Payment of City Bills: August 9, 2022, In the Amount Of \$70,532.87
  - Resolution 22-09: A Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City For Fiscal Year 22-23
  - 3. Resolution 22-10: A Resolution To Approve And Authorize The Execution Of An Intergovernmental Agreement By And Between Northern Illinois University Center For Government Studies And The City Of Oakbrook Terrace For Strategic Planning And Comprehensive Plan Update Services

# VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

None

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

## X. MAYOR ESPOSITO

#### XI. COMMITTEE OF THE WHOLE

- 1. July 4, 2022, Independence Day Celebration Report
- 2. Discussion of Flood Brothers Proposal
- 3. Discussion of Water Tower Renderings
- 4. Draft Ordinance Amending The Code Of Oakbrook Terrace, Illinois, Re-Designating The Building And Zoning Department As The "Community Development Department"

#### XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. RECESS TO EXECUTIVE SESSION

#### XVIII. EXECUTIVE SESSION

1. Closed Session Pursuant to Section 2 (c) (11) Of The Open Meetings Act To Discuss Pending Litigation

#### XIX. RECONVENE THE REGULAR MEETING

#### XX. OLD BUSINESS

#### **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.