



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, November 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 October 25, 2022.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 8, 2022, In the Amount Of \$904,159.98
2. Approval of Payout #2 to Semper Fi Landscaping Inc. for the Spring Road Tributary Restoration Project
3. Ordinance 22-33: An Ordinance Approving And Authorizing The Execution Of A Debt Collection Services Agreement By And Between A.R.M. & Associates, Inc. And The City Of Oakbrook Terrace, Illinois
4. Resolution 22-13: A Resolution Approving and Authorizing an Agreement Between the City Of Oakbrook Terrace and Pyrotecnico Fireworks, Inc., for Fireworks Displays for the City's 2023-2025 Fourth Of July Celebrations
5. Resolution 22-14: A Resolution Approving An Employment Retirement And Release Agreement Between The City Of Oakbrook Terrace And Amy Marrero

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR ESPOSITO

XI. COMMITTEE OF THE WHOLE

1. Presentation By The City's Hotel Convention And Visitor's Bureau Commission
2. 2022-2023 Bulk Rock Salt Contract
3. Presentation by Foster & Foster for the Actuarial Valuation for FY 2022
4. 2022 Property Tax Levy Determination/Police Pension Municipal Compliance Report
5. Letter of Recommendation – 1S522 Stillwell Road
6. Draft Resolution Designating The City Council Meeting Schedule For The City Of Oakbrook Terrace, Illinois
7. Draft Resolution Appointing Freedom Of Information Act Officers for the City of Oakbrook Terrace - 2023

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. INTERIM CITY ADMINISTRATOR RAFFEL

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 REGULAR 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.