



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, November 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 November 8, 2022.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 22, 2022, In the Amount Of \$160,826.49
2. Treasurer's Report October 2022
3. Personnel & Payroll Report October 2022
4. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 400 Tons Of Rock Salt At \$80.49 per Ton (\$32,196.00) For The 2022-2023 Winter Season
5. Resolution 22-15: A Resolution Designating The City Council Meeting Schedule For The City Of Oakbrook Terrace, Illinois
6. Resolution 22-16: A Resolution Designating Freedom Of Information Act Officers For The City Of Oakbrook Terrace, Illinois
7. Ordinance 22-34: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S522 Stillwell

Road (Marc Schellhorn and Tracy Schellhorn) 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

1. Draft Ordinance Amending The Code Of Oakbrook Terrace, Illinois, Regarding Exterior Surface Protective Treatments
2. Approval Of Change Order #2 to Semper Fi Landscaping Inc. for the Spring Road Tributary Restoration Project In The Amount of \$117,459.00

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

XXI. NEW BUSINESS

1. Ordinance 22-35: An Ordinance Appointing A City Administrator And To Approve And Authorize The Execution Of The City Administrator's Employment Agreement For The City Of Oakbrook Terrace, Illinois
2. Approval of Change Order #2 to Semper Fi Landscaping Inc., for the Spring Road Tributary Restoration Project In The Amount Of \$117,459.00

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.