City of Oakbrook Terrace

City Hall 17W275 Butterfield Rd. Oakbrook Terrace, IL 60181 www.oakbrookterrace.net



City Council Meeting Agenda

Tuesday, February 14, 2023 7:00 PM

City Council Board Room

Oakbrook Terrace City Council

Mayor Paul Esposito
City Clerk Michael Shadley

Ward 1

Alderman Charlie Barbari

Alderman Joseph Beckwith

Ward 2

Alderman Frank Vlach

Alderman Dennis Greco

Ward 3

Alderman Bob Rada

Alderwoman Mary Fitzgerald

- 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 January 24, 2022.
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
 - 1. Payment of City Bills: February 14, 2023, In the Amount Of \$397,315.57
 - 2. Treasurer's Report: January 2023
 - 3. Personnel & Payroll: January 2023
 - 4. Motion to Approve Fiscal Year 2022 Annual Financial Report
- VIII. ITEMS REMOVED FROM THE CONSENT AGENDA
- IX. RECESS TO THE COMMITTEE OF THE WHOLE
- X. MAYOR ESPOSITO
 - 1. Appointment Of Jason Sluzewicz To Serve As President Of The Police Pension Commission For A Term To Expire April 30, 2024
- XI. COMMITTEE OF THE WHOLE
 - 1. Approval Of Payout #3 To Semper Fi Landscaping Inc. For The Spring Road Tributary Restoration Project
 - 2. Approval Of Final Water Tower Rendering By Mauge
 - 3. Draft Ordinance Increasing The Number Of Class "E" 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 (Disho Corp. d/b/a Milli's)
 - 4. Draft Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Disho Corp. D/B/A Milli's, 1S043 Summit Avenue)

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR RITZ

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. 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.