

**AGENDA ACTION**

# **City of Oakbrook Terrace**

**APR 25 2023**

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



## **City Council Meeting Agenda**

Tuesday, April 25, 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. Budget Meeting Minutes of March 8, 2023
2. Budget Meeting Minutes of March 16, 2023
3. Regular Meeting Minutes of April 11, 2023

**VI. PUBLIC PARTICIPATION**

**VII. RECESS TO THE FISCAL YEAR 2023-2024 BUDGET HEARING.**

**VIII. FISCAL YEAR 2023-2024 BUDGET HEARING**

1. Call To Order
2. Roll Call
3. Presentation/Acknowledgement Of The Public Hearing Notice
4. Presentation Of The FY 2023-2024 Proposed Budget
5. Questions From Members Of The Public And Press
6. Presentation Of An Ordinance To Approve The FY 2023-2024 Budget
7. Presentation Of A Resolution To Approve The Five (5) Year Capital Improvement Plan
8. Adjourn The Public Hearing.

**IX. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: April 25, 2023, In the Amount Of \$159,351.12
2. Treasurer’s Report: March 2023
3. Personnel & Payroll: March 2023
4. Ordinance No. 23-05: 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 Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (TIR Oakbrook Terrace Inc. D/B/A Ton-Ichi Ramen)
5. Ordinance No. 23-06: An 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 (Royale Liquors LLC D/B/A Pete's Fresh Market)

6. Appointment of Peggy Walberg To Serve As Chairperson Of The Planning and Zoning Commission For A Term To Expire June 1, 2025

**X. ITEMS REMOVED FROM THE CONSENT AGENDA**

**XI. RECESS TO THE COMMITTEE OF THE WHOLE**

**XII. MAYOR ESPOSITO**

**XIII. COMMITTEE OF THE WHOLE**

1. Letter of Recommendation for 17W754 22<sup>nd</sup> Street

**XIV. COUNCIL MEMBER COMMENTS**

**XV. CITY ATTORNEY RAMELLO**

**XVI. CITY CLERK SHADLEY**

**XVII. CITY ADMINISTRATOR RITZ**

**XVIII. RECONVENE THE CITY COUNCIL MEETING**

**XIX. OLD BUSINESS**

1. Ordinance No. 23-07: An Ordinance Approving The Budget For The City of Oakbrook Terrace For The Fiscal Year Commencing on May 1, 2023, And Ending On April 30, 2024
2. Resolution No.23-01: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2023 For The City Of Oakbrook Terrace

**XX. RECESS TO EXECUTIVE SESSION**

**XXI. EXECUTIVE SESSION**

1. Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.
2. Closed Session Pursuant to Section 2 (c) (11) Of The Open Meetings Act To Discuss Pending Litigation

**XXII. RECONVENE THE CITY COUNCIL MEETING**

**XXIII. NEW BUSINESS**

1. Motion To Approve Certain Closed Session Minutes From April 2022 Through December 2022.
2. Resolution No. R-23-02: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2022 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

**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.*