City of Oakbrook Terrace

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



City Council Meeting Executive Session

Tuesday, June 13, 2023 7:00 PM

City Council Board Room

Oakbrook Terrace City Council

Mayor Paul Esposito
City Clerk Michael Shadley

<u>Ward 1</u>
Alderman Charlie Barbari
Alderman Joseph Beckwith

<u>Ward 2</u>
Alderman Frank Vlach
Alderman Dennis Greco

<u>Ward 3</u>

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 May 23, 2023
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
 - 1. Payment of City Bills: June 13, 2023, In the Amount Of \$153,605.09
 - 2. Ordinance No. 23-11: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For Flock Safety Falcon Cameras For The City Of Oakbrook Terrace, Illinois
 - 3. Ordinance No. 23-12: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For Body-Worn Cameras For The City Of Oakbrook Terrace, Illinois
 - 4. Ordinance No. 23-13: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For A 2023 Intimidator GC1K Crew S2 For The City Of Oakbrook Terrace, Illinois
 - Ordinance No. 23-14: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For A 2023 Chrysler Pacifica For The City Of Oakbrook Terrace, Illinois
 - 6. Ordinance No. 23-15: 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 Illinois, As Amended (Silver Oak The Terrace, Inc. D/B/A Tracy's)
 - 7. Ordinance No. 23-16: An Ordinance Decreasing 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, Illinois, As Amended (Gigi's Café, LLC dba Gigi's Cafe)

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR ESPOSITO

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

- 1. Summer Concert Series Review
- 2. Approve Of An Invoice From United Talent Coordinators Regarding The 2023 Summer Concert Series From The FY 2023-2024 Budget
- 3. Purchase Of One (1) Detective Vehicle In The Amount Not To Exceed \$45,000 From The FY 2023-2024 Budget
- 4. A Draft Resolution To Approve And Authorize The Execution Of An Intergovernmental Agreement By And Between The Illinois Department Of Transportation And The City Of Oakbrook Terrace For Road Improvements To Illinois Route 56
- 5. Draft Ordinance To Approve And Authorize An Amendment Of The Budget Of The City Of Oakbrook Terrace, Illinois

XII. COUNCIL MEMBER COMMENTS

- XIII. CITY ATTORNEY RAMELLO
- XIV. CITY CLERK SHADLEY
- XV. CITY ADMINISTRATOR RITZ
- 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 CITY COUNCIL 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.