City of Oakbrook Terrace

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



City Council Meeting

Tuesday, August 22, 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 August 8, 2023
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
 - 1. Payment of City Bills: August 22, 2023, In the Amount Of \$117,648.91
 - 2. Treasurer's Report: July 2023
 - 3. Personnel & Payroll: July 2023
 - 4. Resolution No.23-09: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number Six For The Spring Road Tributary Restoration Project By The City Of Oakbrook Terrace, Illinois
 - 5. Ordinance No. 23-21: An Ordinance Abating Certain Tax Levies And Approving And Authorizing The Execution Of A Certificate Of Reduction Of Taxes Heretofore Levied For The Payment Of Bonds For The General Obligation Bonds, Series 2012B Of The City Of Oakbrook Terrace
 - 6. Ordinance No. 23-22: 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 (Ariana's OBT Corp. d/b/a Ariana's)
 - 7. Ordinance No. 23-23: An Ordinance Amending The Provisions Of Title Xi (Business Regulations); Chapter 124 (Video Gamin); Subchapter 124.44 (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 (Ariana's OBT Corp. d/b/a Ariana's, 1S055 Summit Avenue)
- 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. Presentation By The City's Hotel Convention And Visitor's Bureau Commission
- 2. Spring Road Tributary Restoration Project Approval Of Pay Request #5 (Invoices 2023-1023) (CBBEL Project 180522)
- 3. Bid Award Recommendation for the Spring Road Tributary Supplemental Landscaping Project, Oakbrook Terrace, IL (CBBEL Project No. 108522)
- XII. COUNCIL MEMBER COMMENTS
- XIII. CITY ATTORNEY RAMELLO
- XIV. CITY CLERK SHADLEY
- XV. CITY ADMINISTRATOR RITZ
- XVI. RECONVENE THE CITY COUNCIL MEETING
- XVII. NEW BUSINESS
 - 1. Draft Ordinance Amending The Code of Oakbrook Terrace, Illinois, Regarding Exterior Surface Protective Treatments (Final and Redline)

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.