City of Oakbrook Terrace

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



City Council Meeting

Tuesday, October 24, 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 <u>Ward 2</u>

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 October 10, 2023
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
 - 1. Payment of City Bills: October 24, 2023, In the Amount Of \$268,774.21
 - 2. Treasurer's Report: September 2023
 - 3. Personnel & Payroll: September 2023
 - 4. Ordinance No. 23-30 An Ordinance Granting A Special Use To Allow A Restaurant With A Drive-Through Window And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 17W727 Roosevelt Road In The City Of Oakbrook Terrace
 - 5. Resolution No. 23-13: A Resolution Approving and Authorizing The Payment Of Estimate Of Payment Number One For The Spring Road Tributary Supplemental Landscaping Project By The City Of Oakbrook Terrace
- 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. Spring Road Tributary Restoration Project Pay Request #8 and #9 (Invoice 2023-1075) (CBBEL Project 180522)
 - 2. Spring Road Tributary Supplemental Landscaping Project Pay Request #2 (Invoice 23-0816000003) (CBBEL Project 180522)
 - 3. Purchase of one (1) Doosan G70WCU-3A-T4F 61kw Diesel Tow Behind Generator
 - 4. Draft Ordinance Amending The Provisions Of Chapter 36 Entitled "Personnel Policies" Of Tittle III Entitled "Administration" Of The Code Of Oakbrook Terrace, Illinois
 - 5. Draft Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's

- Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City For Fiscal Year 23-24
- 6. Discussion of Ordinance No. 01-48: An Ordinance Amending Title III ("Administration"), Chapter 30 ("General Provisions") Of The Oakbrook Terrace Code Of Ordinances, As Amended To Establish Standards For The Ethical Conduct Of Business By Elected And Appointed Officers And Employees Of The City Of Oakbrook Terrace, Section 30.29
- 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

Next Ordinance No. 23 - 31 Next Resolution No. 23 - 14

Next Regular City Council meeting is November 14, 2023

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.