

# City of Oakbrook Terrace

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



## **City Council Meeting**

Tuesday, November 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 October 24, 2023

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: November 14, 2023, In the Amount Of \$228,930.01
2. Resolution No. 23-14: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number Eight And Nine For The Spring Road Tributary Restoration Project By The City Of Oakbrook Terrace, Illinois
3. Resolution No. 23-15: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number Two For The Spring Road Tributary Supplemental Landscaping Project By The City Of Oakbrook Terrace, Illinois
4. Ordinance No. 23-31: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For A Diesel Mobile Generator For The City Of Oakbrook Terrace, Illinois
5. Ordinance No. 23-32: An Ordinance Amending The Provisions Of Chapter 36 Entitled “Personnel Policies” Of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois
6. Resolution No. 23-16: A 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
7. Ordinance No. 23-33: An Ordinance Amending Section 30.29 Entitled “Nepotism” Of Chapter 30 Entitled “General Provisions” Of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois

**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. Draft Ordinance Authorizing And Establishing An Economic Incentive Program For Snow And Ice Removal On Private Streets In The City Of Oakbrook Terrace
2. 2023 Storm Sewer Replacement Project Pay Request #1 (Invoice Pay #1, P.O. No. 23013) (CBBEL Project 92-32E124)
3. 2023-2024 CMS Bulk Rock Salt Contract Information
4. Draft Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase of One 2024 Ford F350 For The City Of Oakbrook Terrace, Illinois
5. Draft Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase Order of One 2024 Ford Ranger For The City Of Oakbrook Terrace, Illinois
6. Draft Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase Order of One 2024 Ford F350 For The City Of Oakbrook Terrace, Illinois
7. Approval Of FY2025 Budget Action Calendar
8. 2023 Property Tax Levy Estimate
9. Draft 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, Illinois, As Amended (Terrace Cantina Inc. d/b/a Terrace Cantina)
10. 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, Illinois, As Amended (OB Terrace Hospitality LLC d/b/a Hilton Suites Oakbrook Terrace)
11. 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 Codify The Decrease In The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (OB Terrace Hospitality LLC d/b/a Hilton Suites Oakbrook Terrace, 10 Drury Lane)
12. Draft Resolution Authorizing The Execution Of An Air Rights Lease Estoppel Certification By 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. OLD BUSINESS**

1. Resolution No. 23-17: A Resolution Authorizing The Execution Of An Air Rights Lease Estoppel Certification By The City Of Oakbrook Terrace, Illinois

**ADJOURN**

**Next Ordinance No. 23 - 34**

**Next Resolution No. 23 - 18**

**Next Regular City Council meeting is November 28, 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.*