

# City of Oakbrook Terrace

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



## **City Council Meeting**

Tuesday, November 28, 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 November 14, 2023

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: November 28, 2023, In the Amount Of \$675,677.36
2. Treasurer’s Report: October 2023
3. Personnel & Payroll: October 2023
4. Resolution No. 23-18: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number One For The 2023 Storm Sewer Replacement Project By The City Of Oakbrook Terrace, Illinois
5. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 400 Tons Of Rock Salt At \$77.23 Per Ton (\$30,892.00) For The 2023-2024 CMS Bulk Rock Salt Contract Information
6. Ordinance No. 23-34: An 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
7. Ordinance No. 23-35: An 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
8. Ordinance No. 23-36: 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, Illinois, As Amended (Terrace Cantina Inc. d/b/a Terrace Cantina)
9. Ordinance No. 23-37: 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 (OB Terrace Hospitality LLC d/b/a Hilton Suites Oakbrook Terrace)

10. Ordinance No. 23-38: An 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)

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

1. Ordinance No. 23-39: An Ordinance Authorizing And Establishing An Economic Incentive Program For Snow And Ice Removal On Private Streets In The City Of Oakbrook Terrace

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

**X. MAYOR ESPOSITO**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Draft Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S140 Myrtle Avenue, Oakbrook Terrace, Illinois)
2. Draft Resolution Approving An Extension Of The Water Supply Contract Between The DuPage Water Commission And The City Of Chicago
3. Draft Ordinance Approving A Water Purchase And Sale Contract Between The DuPage Water Commission And Contract Customers
4. Draft Resolution Designating The City Council Meeting Schedule For The City Of Oakbrook Terrace, Illinois
5. Discussion Of Current Technologies Quote CTCQ24243 For The Amount Of \$28,923.96 To Upgrade Police Department’s Milestone Server And Cameras

**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. Ordinance No. 23-40: An 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
2. Approval Of FY2025 Budget Action Calendar

**XVIII. OLD BUSINESS**

1. Ordinance No. 23-41: An Ordinance Approving A Water Purchase And Sale Contract Between The DuPage Water Commission And Contract Customers
2. Resolution No. 23-20: A Resolution Approving An Extension Of The Water Supply Contract Between The DuPage Water Commission And The City Of Chicago

**ADJOURN**

**Next Ordinance No. 23 - 42**

**Next Resolution No. 23 - 21**

**Next Regular City Council meeting is December 12, 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.*