

# City of Oakbrook Terrace

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



## **City Council Meeting**

Tuesday, January 9, 2024  
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 December 12, 2023

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: January 9, 2024, In the Amount Of \$511,234.89
2. Resolution No. 24 – 01: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number One For The 500,000 Gallon Spheroidal Water Tank Exterior Overcoat Project By The City Of Oakbrook Terrace, Illinois
3. Ordinance No. 24 - 01: An Ordinance Amending The Provisions Of The Subchapter Entitled “Long-Term Stay Hotel-Motel Room Tax” Of Chapter 35 Entitled “Taxes” of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois

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

1. Ordinance No. 24 – 02: An Ordinance Amending The Code Of Oakbrook Terrace, Illinois, Regarding Exterior Surface Protective Treatments

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

**X. MAYOR ESPOSITO**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Draft Ordinance Approving A Rider Extending The Term Of Agreement For Library Services Between The City Of Oakbrook Terrace And The Villa Park Public Library Dated December 17, 1987
2. 2023 MFT Curb Replacement Project 1<sup>st</sup> And Final Pay Request
3. Draft Ordinance Amending Title XI Entitled “Business Regulations” Of The Code Of Oakbrook Terrace, Illinois, Regulating Unscheduled Intercity Buses And The Discharge of Passengers
4. Discussion of Third-Party Human Resource Assessment

5. Draft Ordinance To Authorize The Execution Of An Employee Leasing Agreement With Govtempusa, A Division Of MGT Of America Consulting, LLC, For A Temporary Finance Consultant For 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**

**XVIII. NEW BUSINESS**

1. Ordinance No. 24 - 03: An Ordinance Amending Title XI Entitled “Business Regulations” Of The Code Of Oakbrook Terrace, Illinois, Regulating Unscheduled Intercity Buses And The Discharge of Passengers
2. Ordinance No. 24-04: An Ordinance To Authorize The Execution Of An Employee Leasing Agreement With Govtempusa, A Division Of MGT Of America Consulting, LLC, For A Temporary Finance Consultant For The City Of Oakbrook Terrace, Illinois

**ADJOURN**

**Next Regular City Council meeting is January 23, 2024**

**Next Ordinance No. 24 – 05**

**Next Resolution No. 24 - 02**

*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.*