# City of Oakbrook Terrace

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



### **City Council Meeting**

Tuesday, February 13, 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 January 23, 2024
- VI. PUBLIC PARTICIPATION
- VII. ACTION ITEMS/CONSENT AGENDA
  - 1. Payment of City Bills: February 13, 2024, In the Amount Of \$529,557.84
  - Ordinance No. 24 05: An Ordinance Establishing An Amnesty Program To Encourage Payment Of Past Due Civil Penalties And Late Fees For Automated Traffic Law Enforcement System Violations
  - 3. Ordinance No. 24 06: An Ordinance Amending The Provisions of Chapter 34 Entitled "Finance" of Title III Entitled "Administration" Of The Code Of Oakbrook Terrace, Illinois, Regarding The Satisfaction Of Municipal Debts
  - 4. Resolution No. 24 03: A Resolution Authorizing The Execution Of Change Order Number Four To The Agreement With Semper Fi Landscaping, Inc. For The Spring Road Tributary Restoration Project In The City 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. Presentation By The City's Hotel Convention And Visitor's Bureau Commission
  - 2. Presentation By The Villa Park Library
  - 3. Renewal Of Health/Dental/Vision/Life Insurance
  - 4. Draft Ordinance Amending The Provisions Of Chapter 92 Entitled "Animal Control" Of Title IX Entitled "General Regulations" Of The Code Of Oakbrook Terrace, Illinois
  - 5. Agreement Of A Five (5) Year Contract With Flock Group Inc.
  - 6. Draft Resolution Authorizing The Execution Of Change Order Number One To The Agreement With Performance Construction & Engineering, LLC For

The 2023 Storm Sewer Replacement Project In 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. NEW BUSINESS

- Resolution No. 24 04: A Resolution Authorizing The Execution Of Change Order Number One To The Agreement With Performance Construction & Engineering, LLC For The 2023 Storm Sewer Replacement Project In The City Of Oakbrook Terrace, Illinois
- 2. Resolution No. 24 05: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number Two For The 2023 Storm Sewer Replacement Project By The City Of Oakbrook Terrace, Illinois

#### XVIII. OLD BUSINESS

#### **ADJOURN**

Next Regular City Council meeting is February 27, 2024 Next Ordinance No. 24 – 07

Next Resolution No. 24 - 06

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.