City of Oakbrook Terrace

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



City Council Meeting Agenda

Tuesday, April 23, 2024 7:00 PM

City Council Board Room

Oakbrook Terrace City Council

Mayor Paul Esposito
City Clerk Michael Shadley

<u>Ward 1</u>
Alderman Charlie Barbari
Alderman Joseph Beckwith

<u>Ward 2</u>
Alderman Frank Vlach
Alderman Dennis Greco

<u>Ward 3</u>

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 April 09, 2024
- VI. PUBLIC PARTICIPATION
- VII. RECESS TO THE FISCAL YEAR 2024-2025 BUDGET HEARING.
- VIII. FISCAL YEAR 2024-2025 BUDGET HEARING
 - 1. Call To Order
 - 2. Roll Call
 - 3. Presentation/Acknowledgement Of The Public Hearing Notice
 - 4. Presentation Of The FY 2024-2025 Proposed Budget
 - 5. Questions From Members Of The Public And Press
 - 6. Presentation Of An Ordinance To Approve The FY 2024-2025 Budget
 - 7. Presentation Of A Resolution To Approve The Five (5) Year Capital Improvement Plan
 - 8. Adjourn The Public Hearing.

IX. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: April 23, 2024, In the Amount Of \$257,753.55
- 2. Treasurer's Report: March 2024
- 3. Personnel & Payroll: March 2024
- X. ITEMS REMOVED FROM THE CONSENT AGENDA
- XI. RECESS TO THE COMMITTEE OF THE WHOLE
- XII. MAYOR ESPOSITO
- XIII. COMMITTEE OF THE WHOLE
 - 1. Letter of Recommendation 17W207 Monterey Avenue
 - 2. Draft Ordinance Appointing A Finance Director And To Approve And Authorize The Execution Of The Finance Director's Employment Agreement For The City Of Oakbrook Terrace, Illinois

- 3. Draft Ordinance An Ordinance Amending The Code Of Ordinances Of The City Of Oakbrook Terrace, As Amended, Title Ill (Administration); Chapter 30 (General Provisions), §30.31 (User Fee For Library Card)
- XIV. COUNCIL MEMBER COMMENTS
- XV. CITY ATTORNEY RAMELLO
- XVI. CITY CLERK SHADLEY
- XVII. CITY ADMINISTRATOR RITZ
- XVIII. RECONVENE THE CITY COUNCIL MEETING

XIX. OLD BUSINESS

- 1. Ordinance No. 24-13: An Ordinance Approving The Budget For The City of Oakbrook Terrace For The Fiscal Year Commencing on May 1, 2024, And Ending On April 30, 2025
- 2. Resolution No. 24-07: A Resolution Approving The Five-Year Capital Improvement Plan Beginning In 2024 For The City Of Oakbrook Terrace
- 3. Ordinance No. 24 14: An Ordinance Appointing A Finance Director And To Approve And Authorize The Execution Of The Finance Director's Employment Agreement For The City Of Oakbrook Terrace, Illinois
- 4. Ordinance No. 24 15: An Ordinance Amending The Code Of Ordinances Of The City of Oakbrook Terrace, As Amended, Title III (Administration); Chapter 30 (General Provisions), §30.31 (User Fee For Library Card)

ADJOURN

Next Regular City Council meeting is May 7, 2024 Next Ordinance No. 24 – 16 Next Resolution No. 24 - 08

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