1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ADDITIONS OR DELETIONS TO THE AGENDA**
5. **APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**
6. Regular Meeting Minutes of November 28, 2023
7. **PUBLIC PARTICIPATION**
8. **ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: December 12, 2023, In the Amount Of $786,469.63
2. Treasurer’s Report: November 2023
3. Personnel & Payroll: November 2023
4. Ordinance No. 23 – 42: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S140 Myrtle Avenue, Oakbrook Terrace, Illinois)
5. Resolution No. 23 – 21: A Resolution Designating The City Council Meeting Schedule For The City Of Oakbrook Terrace, Illinois
6. Ordinance No. 23 – 43: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase Of Computer Hardware, Software And Cameras For The City Of Oakbrook Terrace, Illinois
7. **ITEMS REMOVED FROM THE CONSENT AGENDA**
8. **RECESS TO THE COMMITTEE OF THE WHOLE**
9. **MAYOR ESPOSITO**
10. **COMMITTEE OF THE WHOLE CONSIDERATIONS**
	1. 500,000-Gallon Spheroidal Water Tank Exterior Overcoat – JETCO, LTD Pay Request #1 (Invoice No. 3434)
	2. Renewal of Workers’ Compensation Insurance for 2024
	3. Renewal of Property & Casualty Insurance for 2024
	4. Presentation by Foster & Foster for the Actuarial Valuation for FY 2023
	5. Review of the Proposed Tax Levy Ordinance
	6. Review of Various Property Tax Abatement Ordinances
	7. Draft Ordinance Amending The Provisions Of The Subchapter Entitled “Long-Term Stay Hotel-Motel Room Tax” Of The Chapter 35 Entitled “Taxes” of Title III Entitled “Administration” Of The Code Of Oakbrook Terrace, Illinois
	8. Letter of Recommendation – Text Amendments / Case #24-02
11. **COUNCIL MEMBER COMMENTS**
12. **CITY ATTORNEY RAMELLO**
13. **CITY CLERK SHADLEY**
14. **CITY ADMINISTRATOR RITZ**
15. **RECONVENE THE CITY COUNCIL MEETING**
16. **OLD BUSINESS**
17. **RECESS TO EXECUTIVE SESSION**
18. **EXECUTIVE SESSION**
	1. Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.
19. **RECONVENE THE CITY COUNCIL MEETING**
20. **NEW BUSINESS**
	1. Ordinance No. 23 - 44 An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of $1,072,072 For The Fiscal Year Beginning May 1, 2023, And Ending April 30, 2024, For The City Of Oakbrook Terrace, DuPage County, Illinois
	2. Ordinance No. 23 - 45: An Ordinance Abating The Tax Heretofore Levied For The Year 2023 To Pay Debt Service On $1,900,000 Of General Obligation Refunding Bonds, Series 2021, Of The City Of Oakbrook Terrace
	3. Ordinance No. 23 - 46: An Ordinance Abating The Tax Heretofore Levied For The Year 2023 To Pay Debt Service On The $3,695,000 Of General Obligation Refunding Bonds, Series 2013 Of The City Of Oakbrook Terrace
	4. Ordinance No. 23 - 47: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City Of Oakbrook Terrace
	5. Ordinance No. 23 - 48: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers’ Compensation And Employers’ Liability Insurance For The City Of Oakbrook Terrace, Illinois
	6. Resolution No. 23-22: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2023 Of The City Council Of The City Of Oakbrook Terrace, Illinois

**ADJOURN**

**Next Regular City Council meeting is January 9, 2024**

***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.***