



**REGULAR COUNCIL MEETING
AND COMMITTEE OF THE WHOLE
AGENDA**

**Tuesday, January 12, 2021
7:00 P.M.**

**City Council Chambers
Teleconference City Council Chambers**

**DETERMINATION THAT AN IN-PERSON MEETING OR A MEETING CONDUCTED UNDER THE
OPEN MEETINGS ACT IS NOT PRACTICAL OR PRUDENT BECAUSE OF THE DECLARED
DISASTER**

WHEREAS, on November 13, 2020, the Governor of Illinois issued a Gubernatorial Disaster Proclamation extending the declaration that all counties in the State of Illinois are a disaster area due to the COVID-19 outbreak;

WHEREAS, on November 10, 2020, the Governor of Illinois issued Executive Order 2020-70 which limited the maximum number of people physically attending a meeting to ten (10) in parts of Illinois including DuPage County and the City of Oakbrook Terrace; and

WHEREAS, on December 8, 2020, the corporate authorities of the City approved Ordinance No. 20-50 *An Ordinance Extending the State of Emergency in the City of Oakbrook Terrace Due to the Coronavirus (COVID-19) Outbreak* that extended the declaration that a state of emergency and a disaster existed in the City.

THEREFORE, by the powers vested in me as the Acting Mayor of the City and pursuant to the November 13, 2020 Gubernatorial Disaster Proclamation, Executive Order 2020-70, Ordinance No. 20-50 extending the state of emergency in the City, and Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), I hereby determine that an in-person meeting of the City Council on January 12, 2021, is not practical or prudent because of the declared disaster.

NOTICE is hereby given that the January 12, 2021, City Council meeting shall be conducted pursuant to Section 7(e) of the Open Meetings Act and the alternative arrangements for conducting the City Council meeting are as follows:

Any interested member of the public may have access to contemporaneously hear all discussion, testimony, and roll call votes by connecting to the meeting utilizing the following:

Telephone number: 1-312-626-6799

Web-Based Link:

<https://us02web.zoom.us/j/87217395601?pwd=VWxWNjdVMWhHbldYKzhLbXJUb2N3QT09>

Meeting ID: 872 1739 5601

Passcode: 122415

Public comments can be emailed in advance of the meeting, prior to 2:30 PM on January 12, 2021, to the City Administrator, Amy Marrero, at amarrero@oakbrookterrace.net.

Paul Esposito,
Acting Mayor of the City of Oakbrook Terrace, Illinois

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 8, 2020.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 12, 2021 In The Amount Of \$352,965.76
2. Treasurer's Report November 2020.
3. Personnel & Payroll Report November 2020.
4. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 400 Tons Of Road Salt At \$45.48 Per Ton (\$18,192.00) For The 2020-2021 Winter Season.
5. Ordinance No. 21-01: An Ordinance Granting An Amendment To A Previously Approved Landscaping Plan For 17W240 22nd Street (Shaher Ismail) In The City Of Oakbrook Terrace, Illinois.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. ACTING MAYOR ESPOSITO

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation Of The Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR).
2. Letter Of Recommendation-17W160 22nd Street (REI).
3. Request To Renew Service Contract With Villa Park Library.
4. Amendment To City Council Meeting Minutes August 25, 2020.
5. Consideration Of Refunding 2012A Bonds.

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. NEW BUSINESS

1. Motion To Accept The Corrected Meeting Minutes Of August 25, 2020.

ADJOURN

In compliance with the American 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.