



AGENDA ACTION
JAN 26 2021

REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

Tuesday, January 26, 2021
4:00 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 26, 2021, is not practical or prudent because of the declared disaster.

NOTICE is hereby given that the January 26, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/86482930200?pwd=dlp3MGZKSTR4RGM2a0Q2N114cmhuUT09>

Meeting ID: 864 8293 0200

Passcode: 375861

Public comments can be emailed in advance of the meeting, prior to 2:30 PM on January 26, 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 January 12, 2021.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 26, 2021 In The Amount Of \$185,525.33
2. Treasurer's Report December 2020.
3. Personnel & Payroll Report December 2020.
4. Approval Of Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR).
5. Ordinance No. 21-02: An Ordinance Amending Chapter 156 Entitled "The Zoning Ordinance Of The City Of Oakbrook Terrace" Of Title XV Entitled "Land Usage" of the Code Of Oakbrook Terrace. Illinois, (Roof-Mounted Private Solar Collection Panels in B-3).
6. Ordinance No. 21-03: An Ordinance Granting a Special Use Permit to Allow the Installation of Roof Mounted Private Solar Collection Panels at the Property Commonly Known as 17W160 22nd Street in the City of Oakbrook Terrace, Illinois.
7. Ordinance No. 21-04 :An 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.

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. Approval of Extension-17W621-17W631 Roosevelt Road.
2. May's Lounge Video Gaming License.
3. Ordinance for Mitigation of the Coronavirus Outbreak (COVID-19)

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. Ordinance No: 21-05: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal License (May's Oakbrook Terrace LLC-May's Lounge 17W500 22nd Street).
2. Ordinance No: 21-06: An Ordinance Amending Chapter 135 Entitled "Offenses Against Public Health and Safety" Of Title XIII Entitled "General Offences" Of The Code Of Oakbrook Terrace, Illinois, For Mitigation of The Coronavirus (COVID-19) Outbreak.

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.