



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

**Tuesday, May 26, 2020  
3:00 P.M.  
Teleconference City Council Chambers**

**+1 312 626 6799 US (Chicago)  
Meeting ID: 819 0101 8684  
Password: 568419**

**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 May 12, 2020.

**VI. PUBLIC PARTICIPATION**

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills May 28, 2020 In The Amount Of \$225,612.81.
2. Treasurer's Report April 2020.
3. Personnel & Payroll Report April 2020.
4. Ordinance No. 20-18: An Ordinance Amending Chapter 7, Entitled "Seizure And Impoundment Of Motor Vehicles" Of Title VII Entitled "Traffic Code", And Chapter 125, Entitled "Crime Free Housing/Chronic Nuisance Property" Of Title XI, Entitled "Business Regulations", And Chapter 135, Entitled "Offenses Against Public Health And Safety", And Chapter 136, Entitled "Drug And Related Offenses", Of The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois
5. Resolution No. 20-4: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And BKD LLP For The Fiscal Year That Ended April 30, 2020.

6. Reappointment Of Steve Caslin To Serve As Chairperson Of The Planning and Zoning Commission For A Term To Expire on June 1, 2022.
7. Appointment Of Peggy Walberg To Serve As Vice-Chairperson Of The Planning And Zoning Commission For A Term To Expire on June 1, 2022.
8. Reappointment Of Jan (Jon) Donoval To Serve On The Planning And Zoning Commission For A Term To Expire On June 1, 2022.
9. Reappointment Of John Valle To Serve On The Police Commission For A Term To Expire On June 1, 2023.
10. Appointment Of Jason Sluzweicz To Serve On The Police Pension For A Term To Expire On June 1, 2022.

**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. Motor Fuel Tax Maintenance Program FY 2021.
2. Extending The State Of Emergency In The City Of Oakbrook Terrace.
3. Status Update: COVID-19 Financial Impact.
4. Discussion Of Voucher Stimulus Program

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

**XIV. CITY CLERK SHADLEY**

**XV. CITY ADMINISTRATOR MARRERO**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**XVII. OLD BUSINESS**

1. Ordinance No. 20-19: An Ordinance Extending The State Of Emergency In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak

**XVIII. RECESS TO EXECUTIVE SESSION**

**XIX. EXECUTIVE SESSION**

1. Closed Session Pursuant To Section 2(c) (11) Of The Open Meetings Act To Discuss Pending Litigation.
2. 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.

**XX. RECONVENE THE REGULAR MEETING**

**XXI. NEW BUSINESS**

1. Motion To Approve Certain Closed Session Minutes From August 2019 Through February 2020.
2. Resolution No. 20-5 : A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2020 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

**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.*