AGENDA ACTION

JUN 11 2024

City of Oakbrook Terrace

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



City Council Meeting Agenda

Tuesday, June 11, 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 May 28, 2024
- VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: June 11, 2024, In the Amount Of \$163,568.21
- 2. Treasurer's Report: April 2024
- 3. Personnel & Payroll Report: April 2024
- 4. Treasurer's Report: May 2024
- 5. Personnel & Payroll Report: May 2024
- 6. Ordinance No. 24 21: An Ordinance Decreasing The Number of Class "E" Liquor Licenses By One (1), Pursuant To TheProvisions Of Title XI (Business Regulations); Chapter 111 (Food and Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace, Illinois, As Amended
- 7. Re-Appointment Of Bob Shanahan To The Police Commission For A Term To Expire On April 30, 2027
- 8. Re-Appointment Of Jason Sluzewicz To The Police Pension Board For A Term To Expire On April 30, 2026
- 9. Re-Appointment Of Thomas Tomopoulos To the Police Pension Board For A Term To Expire On April 30, 2026

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

- IX. RECESS TO THE COMMITTEE OF THE WHOLE
- X. MAYOR ESPOSITO
- XI. COMMITTEE OF THE WHOLE
 - 1. Draft Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S415 Summit Avenue Oakbrook Terrace, Illinois)
 - 2. Approve Purchase Six (6) Panasonic Toughbook FZ-40 Rugged For Squad Cars

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR RITZ

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

1. Ordinance No. 24 - 22: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S415 Summit Avenue Oakbrook Terrace, Illinois)

ADJOURN

Next Regular City Council meeting is June 25, 2024

Next Ordinance No. 24 - 23

Next Resolution No. 24 - 10

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.