City of Oakbrook Terrace

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



City Council Meeting Agenda

Tuesday, August 13, 2024 7:00 PM

City Council Board Room

Oakbrook Terrace City Council

Mayor Paul Esposito
City Clerk Michael Shadley

Ward 1

Alderman Charlie Barbari Alderman Joseph Beckwith

Ward 2

Alderman Frank Vlach Alderman Dennis Greco

Ward 3

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 July 23, 2024

VI. MOTION TO TAKE FROM THE TABLE

 Draft 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 Terminal Licenses (Brooks OBT, Inc. D/B/A Brook's Kitchen And Bar, 1919 S. Meyers Road)

VII. PUBLIC PARTICIPATION

VIII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment Of City Bills: August 13, 2024, In The Amount Of \$346,690.85
- 2. Personnel & Payroll: July 2024
- 3. Treasurer's Report: 2024
- 4. Appointment Of Patricia Freda To Serve On The Planning And Zoning Commission As Chair For A Term To Expire On May 31, 2026
- 5. Appointment Of Ann Ventura To Serve On The Planning And Zoning Commission As Vice Chair For A Term To Expire May 31, 2026
- 6. Appointment Of Fabio Cavalieri To Serve On The Planning And Zoning Commission As Vice Chair For A Term To Expire May 31, 2026
- 7. Ordinance No. 24 27: An Ordinance To Approve And Authorize The Waiver Of The Building Permit Fee For The Oakbrook Terrace Park District
- 8. Ordinance No. 24 28: An Ordinance To Approve And Authorize The Execution Of An Auditing Services Agreement Between The City Of Oakbrook Terrace, Illinois, and Sikich CPA, LLC
- IX. ITEMS REMOVED FROM THE CONSENT AGENDA
- X. RECESS TO THE COMMITTEE OF THE WHOLE
- XI. MAYOR ESPOSITO
- XII. COMMITTEE OF THE WHOLE

- 1. Draft 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 Terminal Licenses (Brooks Obt, Inc. D/B/A Brook's Kitchen And Bar, 1919 S. Meyers Road)
- 2. Proposed Monthly Financial Statements For Council Review
- 3. Draft Ordinance To Approve And Authorize The Execution Of A Legal Services Agreement By And Between Ryan & Ryan Law, LLC And The City Of Oakbrook Terrace
- 4. Discussion Of Blinking Traffic Controls On Macarthur Drive

XIII. COUNCIL MEMBER COMMENTS

XIV. CITY ATTORNEY RAMELLO

XV. CITY CLERK SHADLEY

XVI. CITY ADMINISTRATOR RITZ

XVII. RECONVENE THE CITY COUNCIL MEETING

XVIII. OLD BUSINESS

- 1. Ordinance No. 24 26: 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 Terminal Licenses (Brooks OBT, Inc. D/B/A Brook's Kitchen And Bar, 1919 S. Meyers Road)
- 2. Ordinance No. 24 29: An Ordinance To Approve and Authorize The Execution Of A Legal Services Agreement By And Between Ryan & Ryan Law, LLC and The City Of Oakbrook Terrace

ADJOURN

Next Regular City Council meeting is August 27, 2024 Next Ordinance No. 24 – 30

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.