### I. CALL TO ORDER

Acting Mayor Esposito called the June 23, 2020, Regular and Committee of the Whole Meeting of the City Council to order at 3:00P.M.

## II. ROLL CALL

Roll call indicated the following Council members were in attendance:

Present: Barbari, Greco, Przychodni, Rada, Vlach, and Acting Mayor Esposito

Absent: None

Also, in attendance were City Administrator A. Marrero, City Clerk M. Shadley, and City Attorney R. Ramello.

### III. PLEDGE OF ALLEGIANCE

Acting Mayor Esposito led everyone in the Pledge of Allegiance.

## IV. ADDITIONS OR DELETIONS TO THE AGENDA

None.

### V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes of June 9, 2020

Motion to approve the minutes of the June 9, 2020 Regular City Council and Committee of the Whole as presented was made by Alderman Barbari and seconded by Alderman Rada.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

**Nays: None** 

Motion passed.

### VI. PUBLIC PARTICIPATION

None.

### VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills June 23, 2020 In The Amount Of \$110,618.10
- 2. Treasurer's Report May 2020.

3. Personnel & Payroll Report May 2020.

Motion to approve all the items contained on the Consent Agenda as presented for June 23, 2020 was made by Alderman Greco and seconded by Alderman Rada.

Ayes: Barbari, Greco, Esposito, Przychodni, Rada, and Vlach

**Nays: None** 

Motion passed.

### VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 20-20: An Ordinance To Authorize And Establish the "Oakbrook Terrace Eats" Economic Incentive Program For Business Retention In The City Of Oakbrook Terrace, Illinois Due To The Coronavirus (COVID-19) Outbreak.

Alderman Greco stated he like this plan from the beginning and likes giving back to the community. Alderman Greco said with the cost almost doubling it is difficult to include everyone. Alderman Greco indicated he is not opposed to including the rental properties in another program, but financially for this we should just stay with the homeowners. Alderman Rada inquired when the program will be implemented. City Administrator Marrero replied August 3, 2020 is the tentative start date. Alderman Vlach said the City finances will be hurting due to COVID, and recommended that only homeowners be included in the program.

Motion to approve Ordinance No. 20-20: An Ordinance To Authorize And Establish the "Oakbrook Terrace Eats" Economic Incentive Program For Business Retention In The City Of Oakbrook Terrace, Illinois Due To The Coronavirus (COVID-19) Outbreak was made by Alderman Barbari and seconded by Alderman Rada.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

**Nays: None** 

Motion passed.

## IX. RECESS TO THE COMMITTEE OF THE WHOLE

Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Barbari and seconded by Alderman Rada.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

**Navs: None** 

Motion passed.

## X. ACTING MAYOR ESPOSITO

Acting Mayor Esposito shared his condolences to the Petrik family of long-time resident Arline Petrik who passed away. Acting Mayor Esposito also shared his condolences to City Clerk Michael Shadley on the recent passing of his father. The State of Illinois will move into Phase 4 of the Restore Illinois Plan on Friday, June 26, 2020. Acting Mayor Esposito updated the Council on the recent COVID statistics. City Hall is tentatively set to reopen on Wednesday, July 15, 2020. The Police Department will reopen on Monday, June 29, 2020. Regular City Council meetings will resume on July 14, 2020. People will still have the option to listen to the meeting through the Zoom platform. The Oakbrook Terrace Park District's Touch-a-Truck parade will take place on Saturday, June 27 from 10AM – 12PM.

## XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Extending The State Of Emergency In The City Of Oakbrook Terrace.

Acting Mayor Esposito referenced the proposed Ordinance No. 20-21 extending the State of Emergency through July 28, 2020. Alderman Greco inquired how much longer the City will operate under the State of Emergency. Acting Mayor Esposito estimated by Phase 5 the City should move out of the State of Emergency.

The Council concurred to approve this during the reconvened meeting.

2. <u>Illinois Elevator Safety Program Agreement Between The City And The Office Of The State Fire Marshall (OSFM).</u>

Acting Mayor Esposito said due to COVID, the Office of the State Fire Marshall (OFSM) is extending the City's elevator safety inspection agreement to August 2022. Building and Zoning Administrator Dragan went on to provide some background information about the program.

The Council concurred to authorize the Mayor to sign the agreement extension.

3. <u>Letter of Recommendation 1S130 Summit Avenue Union Group of Illinois, LLC Adult Use Cannabis Dispensary.</u>

Building and Zoning Administrator Dragan noted a public hearing was held before the Planning and Zoning Commission on March 3, 2020 and on June 16, 2020 to consider a request by Union Group of Illinois, LLC, to approve a special use for an adult use cannabis dispensary, and variations from the Zoning Ordinance concerning fencing, landscaping, and other variations to allow existing conditions to remain the same.

Following the Commission's recommendation from the March 3, 2020 public hearing, the petitioner agreed to install a fence that is required for the proposed dispensary. The proposed fence will border all three (3) sides of the parking lot. The petitioner also reached out to the Brandywine Homeowners Association as a few residents from Brandywine and the general manager requested the applicant to build a fence.

If the City Council is agreeable with the applicant's request, the City Council shall recommend approval for the special use and variations from the Zoning Ordinance except for item two (2) as the variation for installation of fencing is no longer needed because since the March 3, 2020 public hearing the petitioner submitted Exhibit "A" showing the proposed location of the fencing on the site plan.

Also, the additional sally port fence puts the applicant's parking spaces at 58 not 60 as originally presented at the March 3, 2020 public hearing. In conclusion, item 2, is no longer needed, and item 6 should read 58 instead of 60 parking spaces for ordinance purposes. The Planning and Zoning recommended approval of the petitioner's request.

Alderman Greco inquired about item number three (3). Building and Zoning Administrator Dragan said the existing trees will remain in place because Brandywine did not ask for evergreen tree plantings. Brandywine only asked for the City's consideration to install a fence between the two (2) non-compatible uses. The trees on Brandywine's property will be the only trees. Alderman Greco asked for clarification about the parking. Building and Zoning Administrator Dragan replied there were originally 60 spaces, but with the installation of the sally port fence there will only be 58 spots.

The Council concurred to approve this during the reconvened meeting.

### 4. Approval of Plat of Consolidation 17W433 Karban Road.

Building and Zoning Administrator Dragan indicated the Building and Zoning Department approved the permit to allow demolition of the existing house and accessory structures. The applicant is requesting approval for the plat of resubdivision and City Engineer Dan Lynch reviewed the request and recommends approval of the proposed plat. The applicant is seeking approval of the final plat in order to allow construction of the new house. Building and Zoning Administrator Dragan noted if the City Council approves this request then the ordinance and the plat of consolidation will be filed with the DuPage County Recorder's Office. Acting Mayor Esposito noted the request is to combine two (2) parcels. Acting Mayor Esposito noted this will be an improvement to the property and the community.

The Council concurred to approve this during the reconvened meeting.

#### 5. Letter of Recommendation 17W433 Karban Road (Gary And Nicole Berkshire).

The applicant requested a variation from the Zoning Ordinance to permit a building height 4 feet and 6 inches over the maximum allowable 33 feet to the ridge. The petitioner's hardship was explained in detail by the engineer at the public hearing. The Planning and Zoning Commission recommends approval of this request due to property location and the cost for regrading would be prohibitive with an estimated cost of \$50,000.

The Council concurred to approve this during the reconvened meeting.

## 6. An Ordinance Decreasing The Number Of Class "M" Liquor License (EnFuego).

Acting Mayor Esposito noted EnFuego recently closed so this Class "M" liquor license is no longer needed. Acting Mayor Esposito expects a new restaurant, Driftwood Grill, to open at the site soon.

The Council concurred to place this on the next consent agenda.

## XII. COUNCIL MEMBER COMMENTS

Alderman Rada thanked Deputy Clark for his assistance on some recent concerns at the Berkshire pond. Alderman Barbari inquired if residents can hold garage sales. Acting Mayor Esposito replied yes.

#### XIII. CITY ATTORNEY RAMELLO

None.

#### XIV. CITY CLERK SHADLEY

None.

### XV. <u>CITY ADMINISTRATOR A. MARRERO</u>

None.

#### XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Barbari and seconded by Alderman Rada.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

**Nays: None** 

Motion passed.

### XVII. OLD BUSINESS

1. Ordinance No. 20-21: An Ordinance Extending The State Of Emergency In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak.

Motion to approve Ordinance No. 20-21: An Ordinance Extending The State Of Emergency In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak was made by Alderman Przychodni and seconded by Alderman Greco.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

**Nays: None** 

Motion passed.

2. Ordinance No. 20-22: An Ordinance Granting A Special Use For An Adult-Use Cannabis Dispensary And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1S130 Summit Avenue In The City Of Oakbrook Terrace, Illinois.

Motion to approve Ordinance No. 20-22: An Ordinance Granting A Special Use For An Adult-Use Cannabis Dispensary And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1S130 Summit Avenue In The City Of Oakbrook Terrace, Illinois was made by Alderman Rada and seconded by Alderman Barbari.

Ayes: Barbari, Esposito, Greco, Przychodni, and Rada

Nays: Vlach

Motion passed.

3. Ordinance No. 20-23: An Ordinance Approving A Plat Of Consolidation 17W433 Karban Road In The City Of Oakbrook Terrace, Illinois.

Motion to approve Ordinance No. 20-23: An Ordinance Approving A Plat Of Consolidation 17W433 Karban Road In The City Of Oakbrook Terrace, Illinois was made by Alderman Barbari and seconded by Alderman Vlach.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

**Nays: None** 

Motion passed.

4. Ordinance No. 20-24: An Ordinance Granting A Variation From The Requirements of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W433 Karban Road (Gary Berkshire And Nicole Berkshire) In The City Of Oakbrook Terrace, Illinois.

Motion to approve Ordinance No. 20-24: An Ordinance Granting A Variation From The Requirements of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W433 Karban Road(Gary Berkshire And Nicole Berkshire) In The City Of Oakbrook Terrace, Illinois was made by Alderman Przychodni and seconded by Alderman Rada.

Ayes: Barbari, Esposito, Greco, Przychodni, Rada, and Vlach

**Nays: None** 

Motion passed.

## **ADJOURN**

Motion to adjourn was made by Alderman Vlach and seconded by Alderman Barbari at 3:47PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary