

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MAY 12, 2020**

**I. CALL TO ORDER**

Acting Mayor Esposito called the May 12, 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, Przychodni, Rada, Vlach, and Acting Mayor Esposito

Absent: Greco

Also, in attendance were City Clerk M. Shadley, City Administrator A. Marrero, 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 April 28, 2020

**Motion to approve the minutes of the April 28, 2020 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Rada.**

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

**Nays: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

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**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills May 12, 2020 In The Amount Of \$232,098.97.
2. Approval Of Extension For Special Use – 17W045 LLC
3. Ordinance No. 20-15: An Ordinance To Provide An Economic Incentive For Business Retention In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak.
4. Ordinance No. 20-16: An Ordinance To Provide An Economic Incentive For Business Retention Of Hotel And Motels In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak.

**Motion to approve all the items contained on the Consent Agenda as presented for May 12, 2020 was made by Alderman Barbari and seconded by Alderman Vlach.**

**Ayes: Barbari, Esposito, Przychodni, Rada, and Vlach  
Nays: None**

**Motion passed.**

**VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

None.

**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 Vlach and seconded by Alderman Przychodni.**

**Ayes: Barbari, Esposito, Przychodni, Rada, and Vlach  
Nays: None**

**Motion passed.**

**X. ACTING MAYOR ESPOSITO**

Acting Mayor Esposito offered his condolences to Police Commissioner Brian Brown on the recent passing of his brother, George. George Brown was a long-time Oakbrook Terrace resident and he will be missed. The City Hall will be closed on Monday, May 25, 2020 for the Memorial holiday.

Acting Mayor Esposito updated the Council on the COVID-19 statistics and noted the City has 15 confirmed cases. Governor Pritzker outlined a plan to restore Illinois and the State of Illinois is currently in Phase 2. Overall businesses will remain closed with minimal capacity and

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curbside service. Businesses will reopen in Phase 4, which will most likely be in July or August.

Acting Mayor Esposito noted the following Commission reappointments will be on the next consent agenda.

<u>Planning &amp; Zoning Commissioner</u>	<u>Term Expires</u>
Steve Caslin, Chairman	June 1, 2022
Peggy Walberg, Co-Chair	June 1, 2022
John Donoval	June 1, 2022

<u>Police Commissioner</u>	<u>Term Expires</u>
John Valle	June 1, 2023

<u>Police Pension Board Member</u>	<u>Term Expires</u>
Jason Sluzewicz	June 1, 2022

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Ordinance – Waiver of Berkshire Water

Acting Mayor Esposito explained Ordinance No. 20-17 authorizes the waiver of water charges assessed by the Village of Oak Brook for the months of March 2020 and April 2020 for the Berkshire subdivision. This ordinance coincides with Ordinance No. 20- 14 from the last meeting that waived water charges billed by the City of Oakbrook Terrace for the months of March 2020 and April 2020.

The Council concurred to approve this during the reconvened meeting.

2. Ordinance To Amend Certain Sections Of The Code That Pertains To Cannabis.

Acting Mayor Esposito noted the City Council recommended these changes at the October 22, 2019 meeting. City Attorney Ramello explained under the new Illinois cannabis statute, the City is required to make several changes to the Code. City Attorney Ramello highlighted the amended sections of the City Code related to cannabis regulations. The ordinance was amended to reflect illegal possession of cannabis means more than 30 grams. Another change is consumption of cannabis can now take place in a retail tobacco store. The age limit for cannabis was changed to 21. Definitions for public places was added because cannabis cannot be consumed in public places.

Acting Mayor Esposito noted the recreational cannabis dispensary is moving forward. A Planning and Zoning public hearing is set for June 2, 2020 to discuss the proposed dispensary. Cannabis dispensary licenses are currently on hold by the State.

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

3. Audit Proposal For FY Ending 4/30/2020

Financial Analyst Haslett stated the proposed FY 2020 audit fee came in \$7,600 less than the last year's and this could decrease by an additional \$1,000 if the City is exempted from the Grant Accountability and Transparency Act.

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

**XII. COUNCIL MEMBER COMMENTS**

Alderman Rada said all the Berkshire residents have now received the *Terrace Leaves* COVID-19 edition. Acting Mayor Esposito shared a couple of comments from Alderman Greco who could not attend the meeting today. Alderman Greco wanted to thank administrative staff for all their hard work on the City's COVID-19 response. Alderman Greco is happy to see the City move forward with holding the Planning and Zoning meetings through the zoom platform. Acting Mayor Esposito indicated the City received several phone calls from residents regarding their appreciation for waiving the water charges for March and April.

**XIII. CITY ATTORNEY RAMELLO**

City Attorney Ramello commended the City's efforts to help our businesses and residents through the stimulus programs. City Attorney Ramello said the City is stepping up to the plate in offering these relief programs.

**XIV. CITY CLERK SHADLEY**

None.

**XV. CITY ADMINISTRATOR A. MARRERO**

None.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

**Ayes: Barbari, Esposito, Przychodni, Rada, and Vlach  
Nays: None**

**Motion passed.**

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**XVII. OLD BUSINESS**

1. Ordinance No. 20-17: An Ordinance To Provide A Rebate To Certain Single-Family Homeowners In The City Of Oakbrook Terrace, Illinois, Due To The Coronavirus (COVID-19) Outbreak.

**Motion To Approve Ordinance No. 20-17: An Ordinance To Provide A Rebate To Certain Single-Family Homeowners In The City Of Oakbrook Terrace, Illinois Due To The Coronavirus (COVID-19) Outbreak was made by Alderman Vlach and seconded by Alderman Barbari.**

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

**Nays: None**

**Motion passed.**

**ADJOURN**

**Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Vlach at 3:36PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett, Recording Secretary