I. <u>CALL TO ORDER</u>

Mayor Ragucci called the June 11, 2019, Regular and Committee of the Whole Meeting of the City Council to order at 7:00P.M.

II. ROLL CALL

Roll call indicated the following Council members were in attendance:

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

Absent: None

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

III. PLEDGE OF ALLEGIANCE

The Mayor 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 May 28, 2019

Motion to approve the minutes of the May 28, 2019 Regular City Council and Committee of the Whole as presented was made by Alderman Vlach and seconded by Alderman Rada.

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

Alderman Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 11, 2019 In The Amount Of \$112,243.76.

- 2. Ordinance No. 19-30: An Ordinance Regarding Beauty Parlors And Day Spas, Amending Section 156.085 Entitled "B-1 Professional Office", Of Chapter 156 Entitled "The Zoning Ordinance Of The City Of Oakbrook Terrace", Of Title XV Entitled "Land Usage", Of The Code Of Oakbrook Terrace, Illinois.
- 3. Ordinance No. 19-31: An Ordinance Granting A Special Use To Allow A Beauty Parlor And Day Spa And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1S131 Summit Avenue In The City Of Oakbrook Terrace, Illinois.
- 4. Ordinance No. 19-32: An Ordinance Decreasing The Number Of Class "A" Liquor Licenses By One (1), Pursuant To The Provisions 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. (Tilted OBT, Inc, d/b/a: Tilted Kilt 17W460 22nd Street).
- 5. Ordinance No. 19-33: 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 Codify The Decrease In The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminals Licenses. (Tilted OBT, Inc, d/b/a Tilted Kilt 17W460 22nd Street).

Motion to approve all the items contained on the Consent Agenda as presented for June 11, 2019 was made by Alderman Esposito and seconded by Alderman Greco.

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

Alderman 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 Rada and seconded by Alderman Przychodni.

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

Alderman Nays: None

Motion passed.

X. MAYOR RAGUCCI

Mayor Ragucci said Hawthorne Race Track informed the City that the Oakbrook Terrace OTB is one of three (3) locations in the State that will allow sports betting. Mayor Ragucci indicated Hawthorne will be renovating the site to increase the size of the sports betting area. Mayor Ragucci said he will report back to the Council on the possible sports betting tax. City Attorney Ramello indicated sports betting will be available January 1, 2020. City Administrator Marrero noted in its heyday the off-track betting host fee generated about \$800,000 in annual revenues in the early 2000's, so hopefully this new sports betting will equal this amount or even be more.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Audit Service Proposal For The Fiscal Year Ending April 30, 2019.

Financial Analyst Haslett stated that the FY 2019 auditing fee is \$48,100, representing an increase of \$6,135 from last year. This increase is due to the implementation of the new GASB 75 accounting pronouncement for other post-employment benefits that requires many new disclosures. Mayor Ragucci said BKD has performed the audit for the City for many years.

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

2. <u>An Ordinance To Increase The Number Of Class "E" Liquor Licenses In The City – Yorktown Deli Inc, d/b/a Frankie's Deli. (17W626 Butterfield Road).</u>

Mayor Ragucci said the proposed ordinance increases the number of Class "E" liquor licenses by one (1) for Frankie's Deli. Mayor Ragucci said the City is gaining a great business in town. Frank Conforti, owner of Frankie's Deli, stated they are very excited to relocate to Oakbrook Terrace and the business will hold their grand opening between July 15, 2019 and July 22, 2019. Alderman Esposito said Frankie's Deli has been in business for over 50 years and the this will be a great addition to Oakbrook Terrace. Conforti noted the deli will be open 9AM to 8PM during the week and 9AM to 5PM on the weekends.

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

XII. COUNCIL MEMBER COMMENTS

Alderman Esposito said he appreciated the monthly reports from Building and Zoning, but he would like Code Enforcement Officer M. Collins to provide quarterly updates to the Council on the status of code enforcement inspections. Alderman Greco noted that slot machines are being advertised on the Bar Louie sign. City Administrator Marrero said that the owners of the Holiday Inn also own Bar Louie. Alderman Greco noted that the daycare along Summit recently completed some landscaping improvements and asked about the status of the business. City Administrator Marrero said that the daycare completed all the City required deadlines and now the facility is waiting for their DCFS license. Alderman Greco expressed concern over a storefront in nearby Elmhurst that is advertising marijuana sales. Mayor Ragucci said the

legalization of marijuana becomes law on January 1, 2020. City Attorney Ramello surmised that it could be CBD sales. Discussion ensued regarding the legalization of marijuana sales in Illinois and the potential impact on the City.

Alderman Barbari suggested that the street signs throughout the City be replaced with larger signs. Mayor Ragucci indicated staff will look into the pricing on this. Alderman Barbari inquired about spraying for the mosquitos. Mayor Ragucci said he will get an update from Public Services Director C. Ward on this and report back to the Council. Alderman Vlach expressed concern over possibly more auto accidents with the legalization of marijuana. Alderman Rada asked if spraying for mosquitos is done for the Berkshire subdivision and Mayor Ragucci replied yes. Alderman Rada said there are many temporary signs for miscellaneous services posted along Meyers. Mayor Ragucci noted that the Code Enforcement Officer removes the signs, but that sometimes new signs are reposted over the weekend.

XIII. <u>CITY ATTORNEY RAMELLO</u>

City Attorney Ramello noted that on January 1, 2020 each licensed gaming facility is allowed to have six (6) machines. Ramello stated the Council will need to discuss if they will allow one (1) additional gaming machine at each location.

XIV. <u>CITY CLERK SHADLEY</u>

None.

XV. CITY ADMINISTRATOR A. MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Greco and seconded by Alderman Esposito.

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

Alderman Nays: None

Motion passed.

XVII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Vlach and seconded by Alderman Barbari at 7:24PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary