

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 24, 2020**

I. CALL TO ORDER

Acting Mayor Esposito called the November 24, 2020, Regular and Committee of the Whole Meeting of the City Council to order at 4:00P.M.

II. ROLL CALL

Roll call indicated the following Council members were in attendance:

Present: Barbari, Beckwith, Greco, Przychodni, Rada, Vlach, and Acting Mayor Esposito
Absent: None

Also, in attendance were City Clerk M. Shadley, City Administrator A. Marrero, Assistant to the Mayor and City Administrator M. Sarallo, and City Attorney M. Holmes.

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 November 10, 2020

Motion to approve the minutes of the November 10, 2020 Regular City Council and Committee of the Whole as presented was made by Alderman Vlach and seconded by Alderman Przychodni.

**Ayes: Barbari, Beckwith, Greco, Przychodni, Rada, and Vlach
Nays: None**

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 24, 2020 In The Amount Of \$173,932.95.
2. Treasurer's Report October 2020.
3. Personnel & Payroll Report October 2020.

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4. Ordinance No. 20-44: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 20-45: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois
6. Ordinance No. 20-46: An Ordinance Granting A Special Use Permit To Allow A Public School, Including Playgrounds And Athletic Fields Auxiliary Thereto, At The Property Commonly Known As 18W331 15th Street In The City Of Oakbrook Terrace, Illinois.

Motion to approve all the items contained on the Consent Agenda as presented for November 24, 2020 was made by Alderman Barbari and seconded by Alderman Rada.

**Ayes: Barbari, Beckwith, Greco, 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 Greco and seconded by Alderman Przychodni.

**Ayes: Barbari, Beckwith, Greco, Przychodni Rada, and Vlach
Nays: None**

Motion passed.

X. ACTING MAYOR ESPOSITO

Acting Mayor Esposito noted Governor Pritzker announced that Region 8, which includes DuPage County and Kane County, moved into Tier Three (3) COVID restrictions. DuPage County currently has a 14.5% positivity rate. The City Hall will be open from 9AM to 2PM Monday through Friday, due to the Tier 3 COVID resurgence. The City Hall will be closed on Thursday, November 26, 2020 and Friday, November 27, 2020 for the Thanksgiving holiday. On Saturday, December 5, 2020 at 12PM the City will host a Santa Comes To Town parade throughout the subdivision. The last City Council meeting on Tuesday, December 22, 2020 is canceled. Acting Mayor Esposito wished everyone a Happy Thanksgiving.

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XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Police Department Vehicle Purchase – FY 21 Budget.

Acting Mayor Esposito referenced the Police Chief memorandum included in the agenda and noted two (2) of the City's police vehicles exceeded 100,000 miles and experienced about \$22,000 in repair costs. Typically, the threshold for the City's vehicle replacement program is 70,000 miles. Acting Mayor Esposito indicated the Police Department requested to replace these (2) vehicles with new Ford utility police cars at a cost of \$42,558 per car. The Police Department also requested to purchase an additional vehicle to account for any downtime with the City's Police fleet. The total charge for all three (3) vehicles is \$127,674, which will be funded through the Capital Improvement Fund. Alderman Greco asked what will be done with the old cars. Acting Mayor Esposito replied according to Public Services Director Ward the cars have about a \$1,500 trade-in value. Acting Mayor Esposito said for this year, rather than trade-in the cars, the cars will most likely be retained as extra fleet vehicles.

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

2. An Ordinance Revising The Annual Budget-First Quarter Financials.

City Administrator Marrero referenced the fiscal year 2021 Quarter-1 report and stated the City's General Fund revenues were down about 35% or \$1.35 million from last year's first quarter report. These revenues declined due to significant revenue decreases in hotel taxes, amusement taxes, and traffic enforcement fines. Fiscal year 2021 Quarter-1 General Fund expenditures were down about 16% or about \$500,000. City Administrator Marrero noted expenses reflect a decrease because instead of paying the Police Pension actuarial required contribution in one (1) lump sum, staff decided to pay this in monthly installments. Quarter-1 ended with an actual deficit of \$239,022.

City Administrator Marrero referenced the General Fund estimated COVID revenue model report included in the agenda packet and noted that the projected cumulative deficit is \$417,229 for Quarter-2. City Administrator Marrero explained the Quarter-2 revenues include some estimates, while the expenditures reflect actual amounts. Acting Mayor Esposito said this is good news especially considering everything the City has been through with COVID over last few months. Acting Mayor Esposito commended the Finance team for this report. Acting Mayor Esposito noted some of the \$417,229 deficit will be offset by the \$150,000 CARES grant from DuPage County.

City Administrator Marrero referenced the budget amendment ordinance included in the agenda packet. City Administrator Marrero said she asked the department heads to suggest budget cuts for the current year. City Administrator Marrero indicated the budget amendments include a total of \$409,914 in budget reductions for the General Fund. City Administrator Marrero commended the department heads for their budget cuts. Alderman Barbari thanked City Administrator Marrero for putting together this report. City

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Administrator Marrero thanked Alderman Barbari and went on to thank the Finance staff for their help at generating this report. Alderman Barbari asked if the two (2) recently vacated positions will be filled. City Administrator Marrero responded there is no plan to replace these positions at this time, and these responsibilities will be split between current staff. Alderman Beckwith said he was impressed with this financial report. City Administrator Marrero noted the cannabis facility is now open, so the Quarter-3 revenues will include this new revenue source. Alderman Greco inquired about the benefit line item reductions. City Administrator Marrero responded these reductions are due to a recent vacancy that will not be filled. Alderman Rada said City Administrator Marrero did a great job and thanked her and the Finance team for preparing this report.

The Council concurred to place the budget amendments on the next consent agenda.

3. Discussion Of The Deferral Of Video Gaming Fee's.

Acting Mayor Esposito indicated the City received some inquiries regarding deferring the video gaming fees especially with the recent closure of all video gaming cafes due to the recent COVID resurgence. Currently, the City has about 14 gaming locations and about 74 terminals. The Council concurred to defer the video gaming fees for 60 days.

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

XII. COUNCIL MEMBER COMMENTS

The Council members wished everyone a Happy Thanksgiving. Alderman Greco commented with the recent state closure of the businesses if there was an update on the group injunction against Governor Pritzker. Acting Mayor Esposito said there has not been anything through the DMMC at this point. Acting Mayor Esposito added nothing has been shut-down 100% except for video gaming at this point. Alderman Przychodni noted some audio-visual issues with the Zoom meeting platform today. Alderman Vlach said he looks forward to the Santa parade on December 5, 2020.

XIII. CITY ATTORNEY M. HOLMES

City Attorney Holmes wished everyone a Happy Thanksgiving.

XIV. CITY CLERK SHADLEY

City Clerk Shadley wished everyone a Happy Thanksgiving.

XV. CITY ADMINISTRATOR A. MARRERO

City Administrator Marrero wished everyone a Happy Thanksgiving.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

**Ayes: Barbari, Beckwith, Greco, Przychodni, Rada, and Vlach
Nays: None**

Motion passed.

XVII. OLD BUSINESS

None.

ADJOURN

**Motion to adjourn was made by Alderman Greco and seconded by Alderman Vlach
4:40PM.**

Motion carried unanimously.

Submitted,
Aileen Haslett, Recording Secretary