

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 23, 2021**

I. CALL TO ORDER

Acting Mayor Esposito called the February 23, 2021, 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, 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, City Engineer D. Lynch, 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 February 9, 2021

Motion to approve the minutes of the February 9, 2021 Regular City Council and Committee of the Whole as presented was made by Alderman Greco and seconded by Alderman Vlach.

Ayes: Barbari, Beckwith, Greco, 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: February 23, 2021 In The Amount Of \$254,354.04
2. Treasurer's Report January 2021.
3. Personnel & Payroll Report January 2021

Motion to approve all the items contained on the Consent Agenda as presented for February 23, 2021 was made by Alderman Vlach 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 Barbari and seconded by Alderman Przychodni.

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

Nays: None

Motion passed.

X. ACTING MAYOR ESPOSITO

1. Reminder: Fiscal Year 22 Budget Meetings At 6:00 PM On Wednesday March 3rd, 2021 And Wednesday March 10th, 2021.
2. Acting Mayor Esposito stated beginning Monday, March 1, 2021 City staff will resume in-person office hours from 8:30AM – 4:30PM and City Hall will be open to the public from 9AM to 2:30PM Monday through Friday.
3. Acting Mayor Esposito commended Public Services for their snow removal efforts.
4. Acting Mayor Esposito updated the Council on DuPage County Health Department's rollout for the COVID-19 vaccine.
5. Acting Mayor Esposito noted High School District 88 and Salt Creek School reserved some extra COVID-19 vaccines for the City's eligible residents. Acting Mayor Esposito indicated about 100 eligible Oakbrook Terrace residents received the first dose of the vaccine this past weekend. Acting Mayor Esposito thanked City Administrator Marrero for helping residents register for the vaccines. Acting Mayor Esposito also thanked Salt Creek

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School District Superintendent Dr. Chung, High School District 88 Superintendent Dr. Barbanente, and Lillian Almeroth for their help on this.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Renewal Of Health/Dental/Vision/Life Insurance.

Assistant to the Mayor and City Administrator Sarallo stated the City's insurance broker, Assurance, went to market for the City's health insurance renewal. The Blue Cross Blue Shield health insurance renewal included a 3.83% price reduction. The City's dental carrier, Ameritas, will hold to the current pricing for the renewal. The life insurance renewal increased their quote by 7.38%, which equates to a \$590 annual increase. The City will be switching vision insurance to VSP. VSP is offering a four (4) year rate guarantee through 2023, which will save the City about \$237 per year. In summary the City will save about \$20,718 with this year's renewal prices.

Acting Mayor Esposito said this is great news. Alderman Beckwith said it is not often that health insurance goes down, so good job. The Council concurred to proceed with the health insurance renewal for the upcoming year.

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

Acting Mayor Esposito referenced proposed Ordinance No. 21-07 which extends the State of Emergency through April 27, 2021. Alderman Greco inquired if the City would remain in the State of Emergency until Governor Pritzker authorizes the City to leave it. Acting Mayor Esposito responded the City will stay the course and there is no negative effect to remain within the State of Emergency.

The Council concurred to approve this during the reconvened meeting.

3. CBBEL Engineering Fees For Streambank Stabilization Project.

Acting Mayor Esposito referenced the Christopher B. Burke Engineering (CBBEL) proposal for the Streambank Stabilization permitting process. Public Services Administrator Ward stated the Illinois Environmental Protection Agency granted the City \$234,000 for the project. The City is also applying for a grant from DuPage County, which could result in about \$80,000 in funding. Public Services Director Ward said the permitting process may cost the City about \$30,000 in modeling charges. City Engineer D. Lynch said at the outset of the project, the hope was that DuPage County would approve this project under a general certification permit, which requires minimal documentation. However, as the project further developed it was determined that DuPage County will require considerably more documentation than a general certification process.

Acting Mayor Esposito asked if the City would spend the full \$30,000. Erik Gil, of CBBEL, replied CBBEL's intent will be to not spend the full \$30,000, while providing sufficient

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documentation to DuPage County. Acting Mayor Esposito noted the project will go from Dorothy Drennon to Terrace View Park. Gil indicated the project includes about 4,700 linear feet. Alderman Barbari asked how long the project will take. Gil estimated this entire year because the permit back-log is greater due to COVID-19.

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

4. An Ordinance To Increase The Number Of Class “B” Liquor Licenses – Lykor Shack Inc d/b/a 7-Eleven #30138 17W619 Roosevelt Road Oakbrook Terrace, Illinois.

Acting Mayor Esposito referenced the proposed ordinance increasing the number of Class “B” licenses by one (1) for the 7-11 located at the corner of Roosevelt and Summit. The 7-11 now has a new owner and has requested a liquor license. The City currently has five (5) Class “B” licenses.

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

XII. COUNCIL MEMBER COMMENTS

Alderman Rada thanked the City for notifying him about the COVID-19 vaccine and that he shared this information with the Berkshire subdivision. Alderman Barbari commended the Public Services staff for their snow removal efforts. Alderman Greco asked the Code Enforcement Officer to review the shopping center at the corner of Summit and 14th Street. Alderman Greco noted some of the store windows are almost 100% covered with advertising signs. Alderman Greco would like this shopping center to be brought up to par for Oakbrook Terrace. Alderman Beckwith thanked City staff for their hard work.

XIII. CITY ATTORNEY R. RAMELLO

None.

XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR A. MARRERO

City Administrator Marrero noted the proposed FY 2022 Budgets were distributed tonight. City Administrator Marrero said staff will be closely monitoring the revenues up until the budget meetings and the adoption of the budget. City Administrator Marrero noted there may be some slight changes and these will be discussed with the Council before the adoption of the budget.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVII. OLD BUSINESS

None.

XVIII. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act was made by Alderman Greco and seconded by Alderman Beckwith.

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

Motion passed.

XIX. EXECUTIVE SESSION

1. Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.

See separate minutes.

XX. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Beckwith and seconded by Alderman Przychodni.

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

Motion passed.

XXI. NEW BUSINESS

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1. Motion To Approve Certain Closed Session Minutes From May 2020 Through October 2020.

Motion to approve Certain Closed Session Minutes From May 2020 Through October 2020 was made by Alderman Barbari and seconded by Alderman Rada.

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

Motion passed.

2. Resolution No. R-21-01: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2020 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

Motion to approve Resolution No. R-21-01: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2020 Of The City Council Of The City Of Oakbrook Terrace, Illinois was made by Alderman Vlach and seconded by Alderman Przychodni.

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

Motion passed.

3. Ordinance No. 21-07: 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. 21-07: 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 Vlach.

**Ayes: Barbari, Beckwith, Przychodni, Rada, and Vlach
Nays: Greco**

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Barbari and seconded by Alderman Vlach at 7:44PM.

Motion carried unanimously.

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Submitted,
Aileen Haslett, Recording Secretary