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

Acting Mayor Esposito called the April 27, 2021, Regular and Committee of the Whole Meeting of the City Council to order at 7:00P.M.

II. <u>ROLL CALL</u>

Roll call indicated the following Council members were in attendance:

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

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

III. <u>PLEDGE OF ALLEGIANCE</u>

Acting Mayor Esposito led everyone in the Pledge of Allegiance.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

None.

V. <u>APPROVAL OF MINUTES – CHANGES OR CORRECTIONS</u>

1. Regular Meeting Minutes of April 13, 2021

Motion to approve the minutes of the April 13, 2021 Regular City Council and Committee of the Whole as presented was made by Alderman Rada and seconded by Alderman Vlach.

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

Motion passed.

VI. <u>PUBLIC PARTICIPATION</u>

None.

VII. RECESS TO FISCAL YEAR 2021-22 BUDGET HEARING

Motion To Recess To The Fiscal Year 2021-2022 Budget Hearing was made by Alderman Beckwith and seconded by Alderman Przychodni.

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

The Regular Meeting recessed to the Fiscal Year 2021-22 Budget Hearing.

VIII. FISCAL YEAR 2021-2022 BUDGET HEARING

Acting Mayor Esposito called the Budget Hearing to order at 7:03PM. City Clerk Shadley took the roll call, which indicated the following Aldermen were in attendance:

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

Financial Analyst Haslett referenced the legal notice published in the *Daily Herald* newspaper on Friday, April 2, 2021, which is required by the Illinois Budget Law. The budget has been available for viewing and this year's total budget is \$13,369,643. Also, included in the agenda packet are the FY 2022 Budget Ordinance and the Five (5) Year Capital Improvement Fund Plan Resolution, which both need to be adopted during the reconvened meeting. Acting Mayor Esposito referenced Ordinance No. 21-15 for the FY 2022 Budget and Resolution No. 21-03 for the Five -Year Capital Improvement Plan.

Acting Mayor Esposito asked if there were any questions regarding the budget, hearing none he asked for a motion to adjourn the budget hearing.

Motion to adjourn the Budget Hearing was made by Alderman Vlach and seconded by Alderman Przychodni.

Motion passed.

IX. <u>ACTION ITEMS/CONSENT AGENDA</u>

- 1. Payment of City Bills April 27, 2021 In The Amount Of \$111,630.25
- 2. Personnel & Payroll Report March 2021.
- 3. Treasurer's Report March 2021.
- 4. Ordinance No. 21-14: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S054 Buttercup Lane Oakbrook Terrace, Illinois).

Motion to approve all the items contained on the Consent Agenda as presented for April 27, 2021 was made by Alderman Greco and seconded by Alderman Vlach.

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

Motion passed.

X. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

XI. <u>RECESS TO THE COMMITTEE OF THE WHOLE</u>

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

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

Motion passed.

XII. <u>ACTING MAYOR ESPOSITO</u>

Acting Mayor Esposito updated the Council on the DuPage County Health Department's vaccination distribution efforts. As of April 25, 2021 about 304,000 or 33% of DuPage County residents are fully vaccinated. Acting Mayor Esposito thanked High School District 88 Superintendent Dr. Barbanente and Salt Creek School District 48 Superintendent Dr. Chung for including the City in their vaccination clinics.

1. <u>Recognition of Alderman Przychodni.</u>

Acting Mayor Esposito recognized Alderman Przychodni for his dedication in serving the City for the past eight (8) years. Acting Mayor Esposito said it was an honor to serve alongside Alderman Przychodni and wished him the best. Alderman Przychodni stated he really enjoyed being on the City Council and added the City is in great hands. The Aldermen shared their well wishes for Alderman Przychodni. City Administrator Marrero said she enjoyed working with Alderman Przychodni and that she would miss him.

XIII. <u>COMMITTEE OF THE WHOLE CONSIDERATIONS</u>

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

Acting Mayor Esposito referenced proposed Ordinance No. 21-16 Extending the State of Emergency through June 22, 2021. Acting Mayor Esposito indicated the ordinance is still needed because the State of Illinois has not bridged into the next phase. Acting Mayor Esposito noted as we get closer to the June 22, 2021 date, the City can reevaluate the need for this ordinance. Alderman Greco said it was nothing personal and that he always votes for his constituents and how they feel on this matter. Alderman Beckwith indicated he hopes this is the last State of Emergency Ordinance needed for the City.

The Council concurred to approve this during the reconvened meeting.

2. Ordinance Amending The Code Of The City Of Oakbrook Terrace To Make The Office Of Alderman Gender Neutral.

City Attorney Pacione stated the basis of the proposed ordinance is to make the term Alderman equivalent to Alderperson or Alderwoman. City Attorney Pacione noted a Council member could use any term they feel comfortable with. Acting Mayor Esposito said it is very common now to use different names for Alderman and we have to be sensitive to how each person wishes to be addressed.

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

XIV. <u>COUNCIL MEMBER COMMENTS</u>

The Council shared their gratitude for serving alongside Alderman Przychodni. Alderman Beckwith said he was impressed the City's budget process. Alderman Przychodni said he really enjoyed spending the time on the Council and thanked the City for the opportunity.

XV. <u>CITY ATTORNEY PACIONE</u>

None.

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

City Clerk Shadley indicated he really enjoyed serving alongside Alderman Przychodni.

XVII. CITY ADMINISTRATOR A. MARRERO

None.

XVIII. <u>RECONVENE THE CITY COUNCIL MEETING</u>

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

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

Motion passed.

XIX. <u>OLD BUSINESS</u>

1. Ordinance No. 21-15: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2021 And Ending On April 30, 2022.

Motion To Approve Ordinance No. 21-15: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2021 And Ending On April 30, 2022 was made by Alderman Rada and seconded by Alderman Vlach.

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

Motion passed.

2. Resolution No. 21-3: A Resolution Approving The Five-Year Capital Improvement Plan Beginning In 2021 For The City Of Oakbrook Terrace.

Motion To Approve Resolution No. 21-3: A Resolution Approving The Five-Year Capital Improvement Plan Beginning In 2021 For The City Of Oakbrook Terrace was made by Alderman Beckwith and seconded by Alderman Greco.

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

Motion passed.

3. Ordinance No. 21-16: 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. 21-16: 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: Beckwith, Przychodni, Rada, and Vlach Nays: Greco

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Beckwith at 7:33PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary