

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 8, 2021**

I. CALL TO ORDER

Mayor Esposito called the June 8, 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, Fitzgerald, Greco, Rada, Vlach, and Mayor Esposito

Absent: None

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

III. PLEDGE OF ALLEGIANCE

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 May 25, 2021

Motion to approve the minutes of the May 25, 2021, Regular City Council and Committee of the Whole as presented was made by Alderman Beckwith and seconded by Alderman Vlach.

Ayes: Barbari, Beckwith, Fitzgerald, Greco, 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: June 8, 2021, In The Amount Of \$81,443.96.
2. Re-appointment Of Doug Jackson To The Planning & Zoning Commission For A Term To Expire June 1, 2023.
3. Re-appointment Of Robert J. Shanahan To The Police Commission For A Term To Expire June 1, 2024.
4. Re-appointment Of James Kleinow To The Police Pension Board For A Term To Expire June 1, 2023.
5. Resolution 21-04: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And BKD LLP For The Fiscal Year That Ended April 30, 2021.
6. Approval Of Extension For Special Use For One Year Expiring May 28, 2022 – 17W045 Hodges Road.
7. Ordinance 21-20: An Ordinance Approving An Amendment And Budget Transfer Greater Than \$10,000 From The 2010 Business District Debt Service Fund For The Fiscal Year 21 - 22 Operating Budget (2010 Business District Debt Service Fund Retained Earnings Transfer).

Motion to approve all the items contained on the Consent Agenda as presented for June 8, 2021, was made by Alderman Greco and seconded by Alderman Barbari.

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

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

Motion passed.

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X. MAYOR ESPOSITO

1. Reminder Summer Hours Began Monday June 7th Thru September 3rd Monday Thru Thursday 8:00 a.m. To 5 p.m. And Friday 8:30 a.m. To Noon. Public Services Hours Are Monday Thru Friday 7:00 a.m. To 3:00 p.m.
2. July 4th Picnic Registration Ends June 21st At 5 p.m.
3. Park District On The Go Truck Parade June 26th 10 a.m. To 11 a.m.
4. Reminder: City Wide Garage Sale June 11th & 12th.
5. Oakbrook Terrace E-Recycling And Shredding Event Saturday June 19th In The City Hall Parking Lot.
6. Mayor Esposito offered his condolences to the family of Edward Pajak who passed away on Saturday, June 5, 2021. Edward Pajak was a 36-year resident of Oakbrook Terrace.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation 17W251 Elder Lane (Robert A. Mattson and Edna B. Ramirez).

Building and Zoning Administrator Dragan stated a public hearing was held before the Planning and Zoning Commission on June 1, 2021, to consider a request by the property owner located at 17W251 Elder Lane. The petitioner is requesting a variation from the City Code which limits the size of a shed to 150 square feet and to allow a shed with an area of 160 square feet and an additional shed with an area of 30 square feet. The property owner purchased the larger shed online and it is not returnable. The only option was to hold a public hearing. Building and Zoning Administrator Dragan noted the Planning and Zoning Commission reviewed the request and recommended denial. The Planning and Zoning Commission asked the petitioner to consider constructing a garage instead of the shed.

The petitioner, Robert Mattson, addressed the Council and said he would like to replace the existing shed with this new shed. Mattson said he does not need the smaller shed and requested approval for the 10 feet variance. Mayor Esposito indicated the City's Code was updated and allows for a large enough shed already. Mayor Esposito said he understands Mattson's concern. Mayor Esposito said two (2) sheds on the property are too much. Discussion ensued regarding the variation request. Alderman Greco, Alderman Barbari, Alderman Beckwith, and Alderman Vlach were not in favor of granting a variation at this time. Mayor Esposito stated the consensus of the Council is to not grant a variation on this matter. A super majority is necessary to override for the Planning and Zoning Commission's recommendation.

2. Motor Fuel Tax Maintenance Program FY 2022.

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Mayor Esposito indicated the proposed resolution is required every year in order to authorize spending about \$45,000 in motor fuel taxes on snow removal efforts. City Administrator Marrero noted motor fuel taxes must be spent on certain eligible expenses. After the resolution is approved, it will be submitted to the Illinois Department of Transportation.

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

XII. COUNCIL MEMBER COMMENTS

Alderman Rada suggested watering the landscaping in front of City Hall and the Police Station. Alderman Rada asked for information about the July 4, 2021, activities so he could pass this along to the Berkshire subdivision management company. City Administrator Marrero will follow-up with Alderman Rada on this matter. Alderman Greco said he was happy to see the community wide garage sale taking place this weekend. Alderwoman Fitzgerald said as part of her orientation, she has met with the City's department heads and is very impressed with the strong leadership staff.

XIII. CITY ATTORNEY HOLMES

None.

XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR MARRERO

City Administrator Marrero announced the City partnered with NIXLE, which is an emergency alert system for residents. The NIXLE program went live on June 1, 2021. A flyer detailing how residents can register for Nixle will be mailed out shortly. Mayor Esposito encouraged all residents to participate and enroll in NIXLE.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVII. OLD BUSINESS

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None.

ADJOURN

Motion to adjourn was made by Alderwoman Fitzgerald and seconded by Alderman Rada at 7:40PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary