I. CALL TO ORDER

Mayor Esposito called the September 28, 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: Beckwith, Greco, Rada, Vlach, and Mayor Esposito

Absent: Barbari and Fitzgerald

Also, in attendance were City Administrator Marrero, Assistant to the Mayor and City Administrator M. Sarallo, and City Attorney R. Ramello.

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 September 14, 2021

Motion to approve the minutes of the September 14, 2021, Regular City Council and Committee of the Whole as presented was made by Alderman Rada and seconded by Alderman Beckwith.

Ayes: Beckwith, Greco, Rada, and Vlach

Nays: None

Motion passed.

VI. <u>PUBLIC PARTICIPATION</u>

None.

VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: September 28, 2021, In The Amount Of \$128,110.49.
- 2. Treasurer's Report August 2021.

- 3. Personnel & Payroll Report 2021.
- 4. Approval Of The FY 2023 Budget Action Calendar.

Motion to approve all the items contained on the Consent Agenda as presented for September 28, 2021, was made by Alderman Greco and seconded by Alderman Rada.

Ayes: Beckwith, Greco, Rada, and Vlach

Nays: None

Motion passed.

VIII. <u>ITEMS REMOVED FROM THE CONSENT AGENDA</u>

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 Vlach and seconded by Alderman Rada.

Ayes: Beckwith, Greco, Rada, and Vlach

Navs: None

Motion passed.

X. MAYOR ESPOSITO

Mayor Esposito thanked staff and the Council for attending the grand opening of Driftwood Grille. Mayor Esposito said the restaurant looks fantastic. Mayor Esposito asked the Council to arrive early at 5PM for the next Council meeting on Tuesday, October 12, 2021 for professional photographs.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. <u>Non-Exclusive License Agreement – DuPage Public Safety Communications</u> (<u>DUCOMM</u>).

Mayor Esposito noted DUCOMM provides the City with 24-hour communication services for police, fire, and emergency management services. DUCOMM requested to install a small microwave dish on the roof at the Police Station. This dish will be used to transfer data from the Police Department's internet connection to the Oakbrook Terrace Fire Protection District building located at 17W400 Butterfield Road (across the Street). Mayor Esposito said DUCOMM has worked with other municipalities on similar projects. City

Administrator Marrero said Villa Park has a similar arrangement and added this dish will provide cost savings for DUCOMM.

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

2. <u>Letter Of Recommendation – One Oakbrook Terrace (EFN OBT1,LLC)</u>

Mayor Esposito referenced the memorandum included in the agenda packet regarding the request for an additional monument sign at One Oakbrook Terrace. On May 25, 2021, the City Council approved a variance for a monument sign along 22nd Street at the same location. Steve Hull, of Doyle Signs, said the proposed monument sign is similar to the sign recently approved by the Council, but this sign will be placed on Butterfield Road. Hull displayed some renderings of the sign. Mayor Esposito said he understands the need for the sign and noted the Planning and Zoning Commission unanimously approved the sign variance. Alderman Greco inquired if the sign will be illuminated. Hull replied the sign will have internal lighting and displayed a rendering of how the sign will look at night. Alderman Greco suggested in the future, that staff recommend a property owner representative attend the meeting as well.

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

3. Illinois Elevator Safety Program Agreement

Mayor Esposito noted currently there are 158 elevators, which require ongoing City inspections. The current contract with the Office of the State Fire Marshall (OSFM) expired in August and needs to be renewed. This agreement provides for the local authority to operate an elevator safety program in compliance with the Illinois Elevator Safety Act.

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

4. Amending the Zoning Code To Prohibit Short-Term Rentals

Mayor Esposito referenced the draft ordinance included in the agenda which would prohibit short term rentals through companies such as Airbnb and VRBO. City Attorney Ramello said the proposed ordinance bans short term rentals that are 28 days or less. Many communities ban short-term rentals. City Attorney Ramello explained in order to amend the Zoning Code, the Planning and Zoning Commission will need to review the draft ordinance and make a recommendation to the City Council. Alderman Greco asked how this will be enforced. City Attorney Ramello responded this will be enforced as a zoning violation with up to a \$750 fine per day per incident.

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

5. <u>Draft Ordinance To Amend Alcohol Liquor Control</u>

Mayor Esposito referenced the draft ordinance included in the agenda packet. The proposed ordinance amends the City's liquor control code to allow the delivery of alcohol by curbside, by owner, and by a third party such as Uber Eats and Grub Hub. Mayor Esposito indicated some local restaurants have requested this change.

City Attorney Ramello explained during the pandemic, many restaurants stepped up their business take-out operations. City Attorney Ramello noted a while back the City Council approved an ordinance allowing to-go cocktails. Recently the Illinois legislature approved changes to the State's Liquor Code to allow food delivery services to provide alcoholic beverages in sealed containers. The proposed amendments mirror the recent changes made to the Illinois Liquor Code. Alderman Beckwith inquired about Section 111.041 item B regarding mixed drinks. City Attorney Ramello replied third-party companies will not be able to deliver cocktails or mixed drinks. Discussion ensued regarding how these amendments will impact liquor sales by companies such as Uber Eats and Grub Hub. Alderman Greco suggested staff research the restaurants within the City that plan on offering this additional service. City Administrator Marrero indicated she will research this and report back to the Council. Alderman Beckwith said many of the third-party delivery services are trying to improve quality control and this will most likely fall under this as well. Resident Bruce Almeroth suggested the City perform random checks to ensure compliance. Alderman Greco recommended the City continue to monitor this and report back in a year on how it is working.

The Council concurred to place this on the consent agenda.

XII. COUNCIL MEMBER COMMENTS

Alderman Rada thanked the Police Department for their continued patrols along Meyers Road. Alderman Vlach asked if the next *Terrace Leaves* will include pet regulations. Mayor Esposito replied yes the November/December edition of the *Terrace Leaves* will include this. Alderman Beckwith said he reviewed camera footage from his home security system and found that most residents use pet leashes when walking their dogs. Alderman Greco inquired about adding dog bags along the walking trail. Alderman Greco asked the Police Department to check the lower parking garage at the Oakbrook Terrace Park District building because he believes some homeless people may be living there.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK SHADLEY

None.

XV. <u>CITY ADMINISTRATOR MARRERO</u>

City Administrator Marrero noted this week staff is working with a vendor to resolve the Council Chamber's audio-visual issues.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

Ayes: Beckwith, Greco, Rada, and Vlach

Nays: None

Motion passed.

XVII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Rada and seconded by Alderman Beckwith at 7:46PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary