### I. CALL TO ORDER

Mayor Esposito called the October 26, 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 Administrator Marrero, Assistant to the Mayor and City Administrator M. Sarallo, 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 October 12, 2021

Motion to approve the minutes of the October 12, 2021, Regular City Council and Committee of the Whole as presented was made by Alderman Beckwith and seconded by Alderman Vlach.

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

**Nays: None** 

Motion passed.

### VI. <u>PUBLIC PARTICIPATION</u>

None.

### VII. <u>ACTION ITEMS/CONSENT AGENDA</u>

- 1. Payment of City Bills: October 26, 2021, In The Amount Of \$188,679.00.
- 2. Treasurer's Report September 2021

- 3. Personnel Report September 2021
- 4. Resolution No. 21-9: A Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City For Fiscal Year 21-22.
- 5. Ordinance No. 21-31: An Ordinance Amending Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois, Regarding Elevator Inspections.
- 6. Ordinance No. 21-32: Ordinance To Approve And Authorize The Execution Of The City Administrator's Employment Agreement For The City Of Oakbrook Terrace, Illinois

Motion to approve all the items contained on the Consent Agenda as presented for October 26, 2021, was made by Alderman Rada, and seconded by Alderman Barbari.

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

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

**Nays: None** 

Motion passed.

### X. MAYOR ESPOSITO

Mayor Esposito reminded everyone that kids will be out trick-or-treating Sunday, October 31<sup>st</sup> from 2PM to 6PM and to drive safe and be kind to the kids. Mayor Esposito said Pumpkin In The Park was a great success, approximately 120 kids showed up. He thanked Public Works and staff for setting up the event and, also thanked the elected officials that attended the event. Mayor Esposito announced that we now have an address for Kremel Park, 1S563 MacArthur Drive. Mayor Esposito invited everyone to attend the Veterans Day Appreciation Event November 11<sup>th</sup> at 11AM in the City Council Chambers. Mayor Esposito offered his condolences to the Uher family. Mary Uher passed away last Sunday. Mary and Bill are longtime residents of Oakbrook Terrace and will be greatly missed.

## XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

### 1. Presentation By The Hotel Commission

Don Hill, of the Hilton Hotel properties and the Hotel Commission Chairman, referenced the YTD 2021 Performance for DuPage County, and stated progress is being made, although nowhere near pre-covid. Hill highlighted hotels in Oakbrook Terrace occupancy rate at 70% in September pre-covid, to now, and stated there's a 30% decline. Hill stated that weekends don't seem to be a challenge, the challenge is during the weekday due to a lot of businesses still working from home. Hill also commented that in a recent out of state conference he attended, one of the topics of discussion was hotel owners trying to recoup their losses. Many have not brought back all their staff, and it is uncertain when they will. It is happening not only to Hilton but other hotels as well.

Hill also commented that the last mid-meeting was two weeks ago in-person, and they had a great turn out. The conference call meeting will be tomorrow, and he plans to encourage more face-to-face meetings. He also said that the next meeting will be November 10<sup>th</sup>.

Mayor Esposito commented that he was at the Tower for a ribbon cutting and noticed most of the businesses are still working from home and the exit of McDonald Corporation has affected the numbers as well. Mayor Esposito also commented that we are fortunate to see small progress.

# 2. <u>Safespeed Agreement To Obtain Computer Stored Information From The Illinois Secretary Of State.</u>

Mayor Esposito referenced proposed Ordinance No. 21-33, an agreement for purchase by the City of Oakbrook Terrace and its agent Safespeed LLC for computer stored information from the Secretary of State. Mayor Esposito stated that the city requires from the Secretary of State to release vehicle information such as owner, make, model, and address, for vehicles in violation that occur at the light. This is required to operate the Traffic Light Enforcement System. The agreement will be extended for two (2) years. Mayor Esposito said that our current agreement has expired and advised the Council that this was very important to move forward.

City Administrator Marrero confirmed that the Council received an email with the correct agreement due to an error in the one provided in the agenda packet.

Alderman Beckwith said that he received calls from residents that were confused with this agreement and the agreement with Safespeed LLC.

Alderman Rada inquired on the term *agreement of purchase* that was used and asked if we buy something or if it's just a legal term for the execution of the document for approval. Attorney Holmes answered, it is just a legal term.

The Council concurred to approve this ordinance during the reconvened meeting.

### XII. COUNCIL MEMBER COMMENTS

Alderman Rada commented that the first meeting of the DuPage Visitors Bureau Board will be in November and added that the list of members is a long cross section of DuPage County. Alderman Rada also said that Berkshire is considering a patrol agreement with the Police Department, and it will be discussed at their next meeting. Alderwoman Fitzgerald commented that she received calls from neighbors that noticed that Flood Brothers was using the same garbage truck for recycling and refuse waste. She contacted Flood Brothers and spoke to Michael Flood and was pleased with the conversation, and response time to the concern. Alderwoman Fitzgerald also noted that she had zoning questions and contacted Building and Zoning Administrator Dragan. Alderwoman Fitzgerald said that she is impressed with her knowledge in zoning. Mayor Esposito commented that Flood Brothers is very responsive and helpful with any issues residents have. Mayor Esposito also noted how Building and Zoning Administrator is very knowledgeable and professional and was glad she was able to help her.

### XIII. CITY ATTORNEY RAMELLO

None.

### XIV. CITY CLERK SHADLEY

None.

### XV. CITY ADMINISTRATOR MARRERO

City Administrator Marrero reminded the Council to sign into the portal to choose a picture for the new website and send a short bio if they haven't already.

### XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

**Nays: None** 

Motion passed.

### XVII. RECESS TO EXECUTIVE SESSION

Motion To Recess To Executive Session To Discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal Of Employee's Of The Public Body was made by Alderman Barbari and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

### XVIII. EXECUTIVE SESSION

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal Of Employee's Of The Public Body.

See separate minutes.

### XIX. RECONVENE THE REGULAR MEETING

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

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

**Nays: None** 

Motion passed.

#### XX. OLD BUSINESS

1. Ordinance No. 21-33: An Ordinance To Approve And Authorize The Execution Of An Agreement For Purchase By City Of Oakbrook Terrace And Its Agent, Safespeed Illinois, LLC, Of Computer-Stored Information Of The Illinois Secretary Of State

Motion To Approve Ordinance No. 21-33: An Ordinance To Approve And Authorize The Execution Of An Agreement For Purchase By City Of Oakbrook Terrace And Its Agent, Safespeed Illinois, LLC, Of Computer-Stored Information Of The Illinois Secretary Of State was made Alderman Rada and seconded by Alderman Greco.

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

**Nays: None** 

Motion passed.

## **ADJOURN**

Motion to adjourn was made by Alderman Rada and seconded by Alderman Vlach at 7:41PM.

Motion carried unanimously.

Submitted,

Addy Lozano, Recording Secretary