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

Mayor Esposito called the November 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, 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 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 November 9, 2021

Motion to approve the minutes of the November 9, 2021, Regular City Council and Committee of the Whole as presented was made by Alderman Rada 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: November 23, 2021, In The Amount Of \$189,765.18.

- 2. Treasurer's Report October 2021
- 3. Personnel & Payroll Report October 2021
- 4. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 400 Tons Of Road Salt At \$62.58 per Ton (\$25,032.00) For The 2021-2022 Winter Season.

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

Ayes: Barbari, Fitzgerald, 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 Greco and seconded by Alderman Rada.

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

Navs: None

Motion passed.

X. MAYOR ESPOSITO

Mayor Esposito reminded everyone that City Hall will be closed for the Thanksgiving Holiday on Thursday, November 25th and Friday, November 26th. Mayor Esposito also said that the Santa Is Coming To Town Parade will be held on December 11th at 12pm. It will start at City Hall and invited all Council members. Mayor Esposito reminded everyone that Tuesday, December 28th City Council meeting is canceled. Mayor Esposito also mentioned that the Police Department is monitoring the traffic that is exiting Costco and entering the subdivision. Mayor Esposito suggested to continue the monitoring and potentially install traffic signs warning drivers not to enter the subdivision. Mayor Esposito noted that there has been concerns by the residents regarding the flow of traffic and speed control down MacArthur Drive. Mayor Esposito expressed concern with the new construction in the old Macy's furniture store and stated that it might bring extra traffic in the subdivision, and it is something that needs to be discussed in the future. Lastly, Mayor Esposito wished everyone a Happy Thanksgiving.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Parking Signs - East Side Of Elder Lane.

Mayor Esposito referenced the draft ordinance included in the agenda regarding No Parking signs on the east side of Elder Lane between 16th Street and Monterey Avenue from 1PM-3PM during the pick-up time at Stella May Swartz. Mayor Esposito noted that the issue is due to the number of cars picking up students. Mayor Esposito expressed concern due to cars double parking or blocking the resident's driveways.

Alderman Beckwith inquired if this will only apply Monday-Friday when school is in session. Mayor Esposito replied, yes, that is the intention. Alderman Beckwith also asked if the new signs will be enough or perhaps change it to a one-way street during 1PM-3PM. Maor Esposito replied, that based on what he saw, it seems like the cars are coming from 16th Street from Monterey and parking in the same direction. Alderman Greco suggested that having an officer present to guide traffic can be a possibility as well. City Attorney Ramello added that the draft ordinance states 1PM-3PM only and when approved in the consent agenda, it should include an amendment to Monday-Friday.

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

2. Air Rights Lease Estoppel Certificate – Parkview Plaza

Mayor Esposito referenced the draft ordinance included in the agenda authorizing the execution of the Air Rights Lease Estoppel Certificate. Mayor Esposito stated that on January 28, 1980, the city entered into a lease development with the Oakbrook Terrace Park district and Contract Management Incorporated regarding the air rights for Parkview Plaza. Recently the lease has been transferred to Parkview Plaza MH, LLC. Parkview Plaza MH, LLC has expressed interest in refinancing which requires approval from the city. Attorney Ramallo stated that when a property owner wants to refinance the property, the bank wants to be sure that the lease is valid and there has been no breach of the lease.

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

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

Alderman Rada announced that he officially is a member of the DuPage Convention and Visitor's Bureau Board and gave a brief description of the members and the work they do. Alderman Rada also mentioned that at the last Berkshire meeting, residents expressed concern regarding the traffic and discussed the possibility of adding more signs to control traffic. Alderman Vlach complimented the nice job done with the Christmas decorations. Alderman Beckwith commented that the primary elections are being pushed back to June. Alderman Beckwith also inquired on any updates from DuPage County providing further information on

the federal infrastructure. City Administrator Marrero said that the last information she received was that DuPage County was going to offer a stormwater grant but that it has been put on hold. Alderman Greco Thanked Alderman Rada for taking the time to be part of the DuPage Convention and Visitor's Bureau Board and thanked Mayor Esposito for a great Veteran's Day Event. Alderman Greco also expressed concern with the traffic coming out of Costco and suggested that perhaps there is more that can be done besides a traffic sign. Alderman Greco inquired on the two light poles that were removed and have not been replaced. City Administrator Marrero stated she will follow-up with Public Service Director Ward. Alderman Greco also inquired on what can be done of there is a house believed to be abandoned. City Attorney Ramallo answered that if someone is living there and their well-being needs to be checked, the police can do a well-being check. If the property is vacant, until there is a property maintenance violation there isn't much the city can do. Alderman Barbari thanked Public Service Director Ward and his department for the Christmas decorations around town. Alderwoman Fitzgerald asked if there will be a Luminary this this year. City Administrator Marrero answered, yes.

XIII. CITY ATTORNEY RAMELLO

None.

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

City Clerk Shadley wished everyone a Happy Thanksgiving.

XV. CITY ADMINISTRATOR MARRERO

City Administrator Marrero wished everyone a Happy Thanksgiving.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Beckwith 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 Collective Negotiating Matters was made by Alderman Beckwith and seconded by Alderman Greco.

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

Nays: None

Motion passed.

XVIII. EXECUTIVE SESSION

1. Collective Negotiating Matters

See separate minutes.

XIX. <u>RECONVENE THE REGULAR MEETING</u>

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

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

Nays: None

Motion passed.

XX. <u>NEW BUSINESS</u>

- 1. Resolution No. 21-11: A Resolution Authorizing The Execution Of An Agreement Between The City Of Oakbrook Terrace And The Illinois Fraternal Order Of Police Labor Council.
- 2. Motion To Approve Resolution No. 21-11: A Resolution Authorizing The Execution Of An Agreement Between The City Of Oakbrook Terrace And The Illinois Fraternal Order Of Police Labor Council was made Alderman Rada and seconded by Alderman Barbari.

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

Nays: None

Motion passed.

- 3. Ordinance No. 21-12: A Resolution Authorizing The Execution Of An Air Rights Lease Estoppel Certificate By The City Of Oakbrook Terrace, Illinois.
- 4. Motion To Approve Ordinance No. 21-12: A Resolution Authorizing The Execution Of An Air Rights Lease Estoppel Certificate By The City Of Oakbrook Terrace, Illinois. was made by Alderwoman Fitzgerald and seconded by Alderman Beckwith.

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

Nays: None

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderwoman Fitzgerald at 8:45 PM.

Motion carried unanimously.

Submitted,

Addy Lozano, Recording Secretary