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

Mayor Esposito called the February 22, 2022, 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 City Administrator M. Sarallo, and City Attorney R. Ramallo.

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 February 8, 2022.

Motion to approve the minutes of the February 8, 2022, Regular City Council and Committee of the Whole was made by Alderman Vlach and seconded by Alderwoman Fitzgerald.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

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

1. Payment of City Bills: February 22, 2022, In The Amount Of \$86,775.44.

- 2. Treasurer's Report January 2022.
- 3. Personnel & Payroll Report January 2022.
- 4. Payout To Oakbrook Hotel, LLC In The Amount Of \$21,914.00 For Reimbursement Of Concrete And Payement Restoration.

Motion to approve all the items contained on the Consent Agenda as presented for February 22, 2022, was made by Alderman Beckwith 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 Alderman Rada and seconded by Alderman Greco.

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

Nays: None

Motion passed.

X. MAYOR ESPOSITO

Mayor Esposito reminded the Council that FY 22-23 Budget Meetings will be at 6:00PM on Wednesday, March 9, 2022, and Wednesday, March 16, 2022, in the City Council Chambers. Mayor Esposito noted that the city will be moving forward with the installation of Flock Security Cameras. Installation has begun, there will be a total of eight (8) cameras within Phase One located at Butterfield Road and MacArthur Drive, Butterfield Road and Marshall Drive, 16th Street by Stella May Swartz Elementary School, Route 83 and Hodges Road, 22nd Street and MacArthur Drive, Spring Road, Meyers Road by the Courtyard by Marriott, and 16th Street and Luther Avenue. Mayor Esposito also stated that the Police Department has acquired a comfort dog "Pickles" from Canines 4 Comfort, a non-profit organization that will be donating the dog. Pickles primary handler will be Deputy Chief Clark.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

None.

XII. COUNCIL MEMBER COMMENTS

Alderwoman Fitzgerald inquired if the City's position on face masks will be specified on social media. Mayor Esposito stated that it will. Alderwoman Fitzgerald requested more information on the Flock Security Cameras to present to her Homeowners Association. Alderman Greco suggested notifying the businesses of the city's position regarding face masks and requested further information on the Flock Security Cameras. Alderman Greco inquired on the Nixle group dedicated to Council members only. City Administrator Marrero stated that the city has decided to go with a group text instead due to Nixle not having an app which will make it harder for staff to notify the Council immediately of any ongoing events. Alderman Rada invited the Council to attend the Chambers meeting to support Oakbrook Terrace and gave a brief update on the DuPage Visitors Bureau Board events. Alderman Rada also noted that the hotels in Oakbrook Terrace were ranked the second most booked hotels in the area due to all the DuPage Visitors Bureau Board recent events. Alderman Rada also added that he has recently joined the Government Affair Committee through the DuPage Visitors Bureau Board.

XIII. CITY ATTORNEY RAMALLO

None.

XIV. CITY CLERK SHADLEY

None.

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

City Administrator Marrero stated that the FY22-23 budget will be distributed to the Council for review in a couple of days.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVII. <u>OLD BUSINESS</u>

None.

XVIII. RECESS TO EXECUTIVE SESSION

Motion To Recess To Executive Session To Discuss Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Employees Of The Public Body was made by Alderman Beckwith and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

XIX. EXECUTIVE SESSION

1. Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Employees Of The Public Body.

See separate minutes.

XX. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XXI. <u>NEW BUSINESS</u>

1. Resolution No. 22-03: Suggested Form Of Resolution To Adopt Early Retirement Incentive.

Motion To Approve Resolution No. 22-03: Suggested Form Of Resolution To Adopt Early Retirement Incentive. By Alderman Beckwith And Seconded By Alderwoman Fitzgerald.

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

Nays: None

Motion passed.

2. Resolution No. 22-04: Suggested Resolution For Employer Pick-up (Payment) Of Member Contributions Required For Purchase Of Extra Service Under The IMRF Early Retirement Incentive

Motion To Approve Resolution No. Resolution No. 22-04: Suggested Resolution For Employer Pick-up (Payment) Of Member Contributions Required For Purchase Of Extra Service Under The IMRF Early Retirement Incentive Was Made By Alderman Beckwith And Seconded By Alderman Rada.

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

Nays: None

Motion passed.

ADJOURN

Motion to adjourn was made by Alderwoman Fitzgerald and seconded by Alderman Beckwith at 7:55 PM.

Motion carried unanimously.

Submitted,

Addy Lozano, Recording Secretary