City of Oakbrook Terrace

City Hall 17W275 Butterfield Rd. Oakbrook Terrace, IL 60181 www.oakbrookterrace.net



City Council Meeting Minutes

Tuesday, January 10, 2023 7:00 PM

City Council Board Room

Oakbrook Terrace City Council

Mayor Paul Esposito
City Clerk Michael Shadley
Ward 1
Alderman Charlie Barbari
Alderman Joseph Beckwith
Ward 2
Alderman Frank Vlach
Alderman Dennis Greco
Ward 3
Alderman Bob Rada

Alderwoman Mary Fitzgerald

I. CALL TO ORDER

Mayor Esposito called the January 10, 2023, Regular and Committee of the Whole Meeting of the City Council to order at 7:00 P.M.

II. ROLL CALL

Roll call indicated the following City Council members in attendance:

Present: Barbari, Beckwith, Fitzgerald, Greco, Rada, Vlach, and Mayor Esposito

Absent: None

Also in attendance: City Administrator J. Ritz, Assistant to the City Administrator A. Raffel, 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 December 13, 2022

Motion to approve the regular City Council minutes of December 13, 2022 was made by Alderman Rada and seconded by Alderwoman Fitzgerald.

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

Nays: None Absent: None

Motion passed.

VI. PUBLIC PARTICIPATION

None

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 10, 2023, in the amount of \$581,606.29

Motion to approve all items contained on the Consent Agenda as presented for January 10, 2023, was made by Alderman Vlach and seconded by Alderman Barbari. Roll call was taken.

Ayes:

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

Nays: Absent: None

Absent: None

Motion passed.

ITEMS REMOVED FROM THE CONSENT AGENDA VIII.

None

RECESS TO THE COMMITTEE OF THE WHOLE IX.

Motion to recess to the Committee of the Whole portion of the meeting was made by Alderman Vlach and seconded by Alderwoman Fitzgerald. An acclamation vote was taken:

Ayes:

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

Navs:

None

None Absent:

Motion passed.

MAYOR ESPOSITO X.

- 1. Mayor Esposito welcomed City Council and the residents back. He stated he is looking forward to the many projects scheduled for 2023.
- Mayor Esposito thanked everyone who assisted with the distribution of the Luminaries.
- Mayor Esposito would like to continue the discussion of a possible No Thru Traffic Sign on MacArthur Drive. He stated there are three (3) viable solutions.
- Mayor Esposito stated on Sunday, January 8, 2022, he was notified by the authorities that two homes in the neighborhood were burglarized. He recommends that residents continue to lock their doors and leave a few lights on throughout the night.

COMMITTEE OF THE WHOLE CONSIDERATIONS XI.

1. Request to Renew Service Contract with Villa Park Library.

Mayor Esposito asked the City Council to review the Library Rider included in their packet, along with a letter from Director Sandra Hill providing information regarding the agreement for library membership with the Villa Park Library. Mayor Esposito stated that Deputy Director Kandice Krettler was present to answer any council questions.

Deputy Director Krettler provided an overview of Villa Park Library services provided to residents of Oakbrook Terrace. She informed City Council that residents of Oakbrook Terrace held 251 library cards with 165 library cards active. She compared 2021 numbers of 261 library cards with the 112 currently active cards and advised that Oakbrook Terrace residents checked out 4,155 items in 2022.

Deputy Director Krettler stated the Villa Park Library has partnered with the Oakbrook Terrace Park District with several events. The library also holds monthly Rhythm and Rhyme Story Time at the Heritage Center, along with hosting two movie nights. Ms. Krettler detailed how the library provides other services like summer reading programs, and various classes and activities to all library card holders.

Mayor Esposito stated that City Council concurs on the service contract renewal with the library and will be placed on the following Consent Agenda.

2. Consideration of Agreement with Administrative Consulting Specialist, LLC

Mayor Esposito asked City Council to review a proposed agreement with Administrative Consulting Specialist (ACS), LLC for grant writing and policy management on behalf of the City of Oakbrook Terrace. As explained, ACS will research, apply, review, and submit all mandatory reporting for grants on the federal, state, and private levels. Mayor Esposito advised that ACS

services include policy/procedure maintenance, RFP development, monthly/quarterly/annual crime states, job description development, evaluation development, and all required annual reporting.

City Administrator Ritz explained that ACS also works with several municipal agencies and departments and specifically with State of Illinois policies and procedures. He further explained how ACS provides the foundation for policy development and management for our city departments, and if policies and procedures are not up to date or meet state or federal legislative it makes the city vulnerable to potential liability actions. City Administrator stated that if new state, or federal legislative mandates are adopted, ACS automatically updates all policies.

Mayor Esposito stated that if the City Council concurs that the City of Oakbrook Terrace should enter into an agreement with Administrative Consulting Specialist, LLC, and shall be placed on the following Consent Agenda.

XII. COUNCIL MEMBER COMMENTS

Alderwoman Fitzgerald informed that Berkshire residents received their first water bill from their water supplier Aqua. She explained that the statement reflected the \$.064 per gallon increase and a \$25.00 monthly fee. Alderwoman Fitzgerald would like to see the residents of Berkshire connect to the City of Oakbrook Terrace water supply and hopes that would be included in our Strategic Plan.

Alderman Greco discussed options for the Stella May Swartz school banner and hoped to expand the program to other schools our resident children attend.

Alderman Beckwith echoed in agreement with the school banner program. Alderman Beckwith discussed the need for a crosswalk by Kreml Park and how that may help slow down traffic on MacArthur Drive.

Alderman Beckwith commended the hard work of staff, volunteers, and City Council on the luminaries and offered alternatives to make the program run smoother. Alderman Beckwith recommended a way for residents to apply for a library card online in case they are unable to make it to City Hall during business hours.

Alderman Rada discussed the benefit of Berkshire Residents connecting their water supply to the City of Oakbrook Terrace.

Alderman Rada informed City Council that the DuPage County Sports Commission expects a 12% increase in sports spending this year. He stated that a few sporting events are coming in February and April that will bring business to our local hotels and feels the hotel revenue is more robust than budgeted, benefiting the City of Oakbrook Terrace.

XIII. CITY ATTORNEY HOLMES

None

XIV. CITY CLERK SHADLEY

City Clerk Shadley wished everyone a Happy New Year.

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

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Greco and seconded by Alderman Beckwith. An acclamation vote was taken.

Ayes:

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

Nays: Absent: None None

Motion passed.

XVII. OLD BUSINESS

None

ADJOURN

Motion to adjourn was made by Alderman Rada and seconded by Alderwoman Fitzgerald at 8:03 pm.

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted,

Amy Raffel, Recording Secretary

Attested:

Michael Shadley City Clerk