I. CALL TO ORDER

Mayor Esposito called the April 26, 2022, 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 Council members were in attendance:

Present:

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

Absent:

None.

Also in attendance were City Administrator A. Marrero, Assistant to City Administrator A. Raffel and M. Sarallo, Public Service Director C. Ward, Building and Zoning Administrator M. Dragan, 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 April 12, 2022

Motion to approve the minutes of the April 12, 2022, Regular City Council 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

Resident Mr. Michael Joy from 17W414 Karban Road was not able to attend the Council Meeting. Mr. Joy's email was read to the City Council that expressed his favor of the garage petition at 17W390 Karban Road, Oakbrook Terrace, Illinois.

VII. RECESS TO THE FISCAL YEAR 2022-2023 BUDGET HEARING

Motion to Recess to The Fiscal Year 2022-2023 Budget Hearing was made by Alderman Greco and second by Alderman Barbari. An acclamation vote was taken.

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

Nays: None

The Regular Meeting recessed to the Fiscal Year 2022-2023 Budget Hearing.

VIII. FISCAL YEAR 2022-2023 BUDGET HEARING

Mayor Esposito called the Budget Hearing to order at 7:03 PM. City Clerk Shadley took the roll call, which indicated the following Aldermen and Alderwoman was in attendance:

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

Absent: None

City Administrator Amy Marrero stated Council should have the updated proposed budget within their packets. As discussed at the previous Budget meetings, the 2022-2023 proposed budget has the updated changes to the general fund, which includes additional seasonal staff in the Streets Department, three (3) percent increase in Cost-of-Living Adjustment (COLA) for non-union personnel, and an increase in tree trimming and fuel cost. City Administrator Marrero explained the Water Fund had an increase in personnel of three (3) percent for Cola for non-union personnel, fuel, water tower painting cost, and a transfer of \$200,000 for the water depreciation fund. In the Business District Fund, the payout of 2012 B Bonds was added. City Administrator referenced the legal notice published in the *Daily Herald* newspaper on Friday, April 1, 2022, which the Illinois Budget Law requires. City Administrator Marrero explained the budget would be in surplus of \$370,000 even with the changes. City Administrator Marrero stated the overall budget is \$15,477,744. Also included in the Council packets is the Fiscal Year 2023 Budget ordinance and the Five (5) Year Capital Improvement Plan resolution. Both documents will have to be adopted later this evening.

Mayor Exposito asked if there were any questions regarding the proposed budget; hearing none, he asked for a motion to adjourn the budget hearing.

Motion to adjourn the 2022-2023 Budget Hearing was made by Alderman Beckwith and seconded by Alderman Rada. An acclamation vote was taken.

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

Nays: None

Motion Passed

IX. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: April 26, 2022, In the Amount Of \$357,442.62
- 2. Personnel & Payroll Report March 2022.
- 3. Treasurer's Report March 2022.
- 4. Ordinance No. 22-11: An Ordinance Authorizing The Issuance Of A Notice Of Award And To Approving The Execution Of A Contract For The Spring Road Tributary Restoration Project In The City Of Oakbrook Terrace, Illinois
- 5. Ordinance No. 22-12: An Ordinance Granting A Variation From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace for 17W453 Eisenhower Road (Saverio Suraci And Francesca Suraci) In The City Of Oakbrook Terrace, Illinois

Mayor Esposito asked the Council for a motion to approve all the items contained on the consent agenda. Motion made by Alderwoman Fitzgerald and seconded by Alderman Beckwith. A roll call was taken.

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

Nays: None

Motion passed.

X. ITEMS REMOVED FROM THE CONSENT AGENDA

None

XI. 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 Vlach. An acclamation vote was taken.

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

Nays: None

Motion passed.

XII. MAYOR ESPOSITO

Want to thank everyone for attending the Employee Appreciation Dinner held at Drury Lane on Friday, April 22, 2022, and would like to have the event annually.

XIII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation for 17W390 Karban Road

Mayor Paul Esposito stated to the City Council that a memo was prepared by the Building and Zoning Administrator in their agenda packet regarding the public hearing held on Tuesday, April 19, 2022. Tonight, the property owner, Kathleen Flannagan, is in attendance and asking for a garage variance to permit the construction of a two-story garage. The Planning and Zoning Commission denied the motion by 5 to 1. Building and Zoning Administrator Dragan provided an overview of the request by the resident, the outcome of the public hearing, positive testimonies by neighbors, and why the Planning and Zoning Commission denied the request due to the owner's creation and no hardship exists. Prior to the Council meeting, the property owner submitted new plans that decreased the height of the garage to 19 feet which is 3 feet over the maximum allowance. Resident Kathleen Flannigan and contractor John Aherns spoke to the City Council regarding why they chose to apply for the variance, why they could not add on to the house, and valid reasons for the increased height on the garage. Mayor and Council each voiced their appreciation of the curb appeal with the garage and concerns about the project. Mayor let the resident of 17W390 Karban Road know this item will be moved to consent at the May 10, 2022, Council meeting.

2. Approval to Execute Purchase Order for the Exterior Overcoating of the 500,000 Gallon Elevated Spheroidal Water Tank Located at 17W201 Roosevelt Rd, Oakbrook Terrace, Illinois.

Mayor Esposito explained to the Council that within their agenda packet is an interdepartmental memo from the Public Service Director Ward and the proposal for the project. Public Service Director Ward told the Mayor and the Council that companies of this nature are filling up calendars quickly since most municipalities postponed painting projects for two (2) years. It was explained that the earliest the City of Oakbrook Terrace could be placed on the schedule is October 2022 or possibly spring 2023. Public Service Director Ward provided the council with a compilation of pictures of painted water towers to give the Council ideas about the possible aesthetics of the city's water tower. City Council had questions regarding the process of the painting and the projected cost of the project. Item will move to consent at the May 10, 2022, City Council meeting.

XIV. COUNCIL MEMBER COMMENTS

Alderman Barbari thanked everyone for the Employee Appreciation Dinner held on Friday. Alderman Greco said on Karban Road, a major phone junction by the JRC appeared to be open. Alderman Greco also said he has great respect for the Planning and Zoning Commission and hopes there will be more dialog between the two groups in the future. Alderman Beckwith commented on the newly added fence at Gulliver's Pizza and thanked everyone for a beautiful evening at the Employee Appreciation Dinner. Alderman Vlach said the dinner was excellent, and the food was delicious. Alderman Rada informed everyone that the DCVB Board Meeting provided first-quarter numbers, and the OBT hotel performance was up 102.9% over 2021. Alderman Rada also touched on the Bowling Congress Women's bowling tournament and noted that OBT hotels hold 627 of the total DuPage County reservations.

XV. <u>CITY ATTORNEY RAMELLO</u>

None

XVI. CITY CLERK SHADLEY

None

XVII. CITY ADMINISTRATOR MARRERO

None

XVIII. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Greco and seconded by Alderwoman Fitzgerald. A roll call vote was taken.

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

Nays: None

Motion passed.

XIX. OLD BUSINESS

1. Ordinance No. 22-13: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2022, And Ending On April 30, 2023

Motion to Approve Ordinance No. 22-13: Ordinance No. 22-13: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2022, And Ending On April 30, 2023, was made by Alderman Rada and seconded by Alderman Beckwith. A roll call vote was taken.

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

Nays: None

Motion passed.

2. Resolution No. 22-05: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2022 For The City Of Oakbrook Terrace

Motion to Approve Ordinance No. 22-13: Resolution No. 22-05: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2022 For The City

Of Oakbrook Terrace was made by Alderman Barbari and seconded by Alderman Beckwith. A roll call vote was taken.

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

Nays: None

Motion passed.

ADJOURN

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

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted, Amy Raffel, Recording Secretary

Attested:

Michael Shadley

City Clerk