I. CALL TO ORDER

Mayor Esposito called the May 24, 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 City Council members were in attendance:

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

Absent: Greco

Also in attendance were City Administrator A. Marrero, Assistant to City Administrator A. Raffel, 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 May 10, 2022

Motion to approve the minutes of the May 10, 2022, Regular City Council was made by Alderman Rada and seconded by Alderman Vlach. An acclamation vote was taken.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 24, 2022, In the Amount Of \$437,922.59

- 2. Personnel & Payroll Report April 2022
- 3. Treasurer's Report April 2022
- 4. Ordinance No. 22-16: An Ordinance To Approve And Authorize The Execution Of A Master Pole Attachment Agreement And Supplement For Use Of Certain City Infrastructure In Rights-Of-Way By And Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless And The City Of Oakbrook Terrace, Illinois
- Ordinance No. 22-17: An Ordinance Granting A Special Use Permit To Allow A Research Laboratory At The Property Commonly Known As 17W703 Butterfield Road, Suite A, In The City Of Oakbrook Terrace, Illinois
- 6. Ordinance No. 22-18: An Ordinance Amending The Subchapter Entitled "Alcoholic Liquor Control" Of Chapter 111 Entitled "Food And Beverages" Of Title XI Entitled "Business Regulations" Of The Code Of Oakbrook Terrace, Illinois, As Amended
- 7. Ordinance No. 22-19: An Ordinance Increasing The Number Of Class "A" Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control Section 111.012 (Number Of Licenses In Each License Classifications), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Tapicozza)
- 8. Resolution No. 22-06: A Resolution Appointing An Authorized Agent To The Illinois Municipal Retirement Fund For The City Of Oakbrook Terrace, Illinois

Mayor Esposito asked the City Council for a motion to approve all the items contained on the consent agenda. Motion to approve items on the Consent Agenda was made by Alderman Beckwith and seconded by Alderman Barbari. Roll Call was taken.

Ayes: Barbari, Beckwith, Fitzgerald, 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 Alderwoman Fitzgerald. An acclamation vote was taken.

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

Nays: None

Motion passed.

X. MAYOR ESPOSITO

Mayor Esposito stated the re-appointments of Commissioners from various commissions will appear on the next agenda under Action Item/Consent Agenda for consideration. Mayor Esposito reminded everyone that City Hall will be closed on May 30th for Memorial Day, and Staff will be starting summer hours the week of June 6th. Mayor Esposito took a few moments to recognize Michael Sarallo for his retirement and the years of service he provided to the City of Oakbrook Terrace.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Draft Ordinance Increasing the Number of Class 'A' Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control Section 111.012 (Number of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Tijuana Flats)

Mayor Esposito asked the City Council to review the draft ordinance provided in their Agenda packets. Tijuana Flats franchise partner Animesh (Andy) Kumar spoke to the City Council regarding the opening of Tijuana Flats. Item moved to consent agenda.

2. Motor Fuel Tax Maintenance Program FY 2023

3. Mayor Esposito explained to the City Council that the City of Oakbrook Terrace is required to pass a resolution regarding Motor Fuel Tax (MFT) funds spent in 2022, totaling Motor Fuel Tax Maintenance Program FY 2023 \$287,500.00 on snow removal efforts. Scheduled curb work is included in the cost as well. Item moved to consent agenda.

XII. COUNCIL MEMBER COMMENTS

Alderman Beckwith thanked Michael Sarallo for his service at Oakbrook Terrace. Alderman Vlach wished everyone a Happy Memorial Day. Alderman Rada thanked the inspectors for being prompt with inspections of the installation of the curb and gutters in his neighborhood. Alderman Rada gave a quick overview of how many rooms have been booked for the USBC event.

XIII. CITY ATTORNEY RAMELLO

None

XIV. CITY CLERK SHADLEY

Congratulations Mike.

XV. CITY ADMINISTRATOR MARRERO

Congratulations on your retirement Michael.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVII. OLD BUSINESS

None

ADJOURN

Motion to adjourn was made by Alderman Barbari and seconded by Alderman Rada at 7:20 pm.

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted, Amy Raffel, Recording Secretary

Attested:

Michael Shadley

City Clerk