I. CALL TO ORDER

Mayor Esposito called the June 14, 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, Greco, Rada, Vlach, and Mayor Esposito

Absent: None

Also in attendance were City Administrator A. Marrero, Assistant to City Administrator A. Raffel, Police Chief C. Calvello, Deputy Chief D. Clark, 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

Mayor Esposito asked to remove agenda item VI. PRESENTATION/DISCUSSION regarding street safety from the Managers Memo and move it to COMMITTEE OF THE WHOLE CONSIDERATIONS.

V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes of May 24, 2022

Motion to approve the minutes of the May 24, 2022, Regular City Council was made by Alderman Beckwith and seconded by Alderman Rada. An acclamation vote was taken.

Ayes: Barbari, Beckwith, Greco, 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 \$213,426.32
- 2. Ordinance No. 22-20: 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 Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Tijuana Flats)
- 3. Resolution No. 22-07: Resolution For Maintenance Under The Illinois Highway Code
- 4. Re-Appointment Of Steve Caslin To Serve As Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2023
- 5. Re-Appointment Of Peggy Walberg To Serve As Vice-Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2025
- 6. Re-Appointment Of Jan (Jon) Donoval To The Planning And Zoning Commission For A Term To Expire June 1, 2025
- 7. Re-Appointment of Tom Tomopoulos To The Police Pension Commission for a Term to Expire June 1, 2024

Mayor Esposito asked the council for a motion to remove ACTION ITEMS/CONSENT AGENDA Number 1. Payment of City Bills: May 24, 2022, In the Amount Of \$213,426.32 and Number 4. Re-Appointment Of Steve Caslin to Serve As Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2023. Motion to remove made by Alderman Greco and seconded by Alderman Beckwith.

Mayor Esposito asked the City Council for a motion to approve items. Numbers 2, 3, 5,6, and 7 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, Greco, Rada, and Vlach

Nays: None

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

- 1. Payment of City Bills: May 24, 2022, In the Amount Of \$213,426.32
- 4. Re-Appointment Of Steve Caslin To Serve As Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2023

Mayor Esposito explained that item number 1. Payments of the City Bills: May 24, 2022, In the Amount Of \$213,426.32 needs to be amended to Payment of City Bills: June 14, 2022, In the Amount Of \$213,426.32. Mayor Esposito asked for a motion to amend

changes to this Consent Agenda. Motion made by Alderman Beckwith and seconded by Alderman Greco. Roll call was taken.

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

Nays: None

Motion passed.

Mayor Esposito explained item number 4. Re-Appointment Of Steve Caslin To Serve As Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2023, needs to be amended to Re-Appointment Of Steve Caslin To Serve As Chairperson Of The Planning And Zoning Commission For A Term To Expire June 1, 2025.

Mayor Esposito asked for a motion to amend Consent Agenda item Number 4. Motioned made by Alderman Vlach and seconded by Alderman Barbari. Roll call was taken.

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

Nays: None

Motion passed.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

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

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

Nays: None

Motion passed.

X. MAYOR ESPOSITO

Mayor Esposito reminded everyone that summer hours had begun. The hours started on Monday, June 6^{th,} and will end on Friday, September 2nd. Hours at City Hall are Monday through Thursday, 8:00 am to 5:00 pm, and Friday, 8:30 am to 12 pm. Public Service hours are Monday through Thursday, 7:00 am To 4:00 pm, and Friday, 7:30 am to 11:00 am. Second, Oakbrook Terrace Park District will be hosting Movies in the Park. The second movie playing will be on Thursday, June 14, starting at dusk or 8:30 pm. The movie of choice is Encanto. Third, Oakbrook Terrace Park District will be hosting Touch-A-Truck on Thursday, June 23^{rd,} at Heritage Park, starting at 5:30 pm and ending at 7:30 pm. Fourth, the Oakbrook Terrace e-recycling and shredding event will be held this Saturday, June 18^{th,} in

the City Hall parking lot. This event starts at 9:00 am and goes to noon. Fifth, Mayor Esposito welcomed Melissa Headley to the City of Oakbrook Terrace as our Community and Economic Director. Melissa brings almost 20 years of experience in local government. She will make an excellent addition to the team. Lastly, Mayor Esposito announced the City of Oakbrook Terrace Summer Concert Series starting Friday, June 24^{th,} and will run every Friday based on the calendar printed on the flyer. The flyer was sent out to all the residents in the community and is being advertised on our billboard by Green Signs. This event is free and open to the public.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Draft Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Sleep Inn/Mainstay By Choice 17W710 22nd Street)

Mayor Esposito asked the City Council to review the draft ordinance provided in their Agenda packets. Mayor Esposito explained the owner of Sleep Inn/Mainstay By Choice, Sean Thakkar, renovated the old La Quinta, has the property up and running, and did a fantastic job. The request for gaming licenses comes from the 2019 business incentive plan. Mr. Thakkar spoke to the City Council regarding the hotel, available amenities, and the room containing the gaming machines. Alderman Barbari confirmed the license number is 16. Alderman Greco commented on the licenses and the hotel. Item moved to June 24th Consent Agenda.

2. Draft Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And BKD LLP For The Fiscal Year That Ended April 30, 2022

Mayor Esposito turned over the explanation of the agenda item to City Administrator Marrero. City Administrator Marrero gave a brief overview of the proposal provided by BKD LLP regarding the professional auditing services for the City's fiscal year ending April 30, 2022. City Administrator Marrero stated the proposal amount stayed the same as last year's cost of \$45,200. Additionally, the City's Consolidated Year-End Financial Report (CYERF) service will cost \$1,200.00, separate from the Annual Financial Report. The CYERF report is required by the Grant Accountability and Transparency Act, which increases transparency. Item moved to June 24th Consent Agenda.

3. Discussion Regarding Street Safety

Mayor Esposito asked the City Council to review the Speed Reduction Proposal provided in their packet prepared by residents of Oakbrook Terrace. Residents have prepared six proposals that they feel will help reduce speed on residential streets. Mayor Esposito affirmed the residents' concerns regarding the issues with traffic through residential streets. Mayor Esposito explained concerns of this nature had been brought to the City Council before. Christopher B. Burke Engineering completed traffic studies on select residential streets. Findings from the traffic study included residents disobeying posted speed and stop signs. The city has invested in several digital speed signs to reduce speeding. Special 16-hour detail was conducted over a couple of days on MacArthur Drive with a speed radar gun in 2021. Mayor Esposito felt these steeps have helped. Resident Danielle Deddo thanked Mayor Esposito, Police Chief Calvello, and the Oakbrook Terrace Police Department for keeping their kids safe in the community. Mrs. Deddo reviewed the recommendations with the City Council, describing the proposed suggestions for reducing speed on residential streets. Further discussion ensued, with Mayor Esposito ending the conversation with additional recommendations to address residents' concerns.

XII. COUNCIL MEMBER COMMENTS

Alderman Greco addressed the garbage situation on MacArthur Drive and asked for an extra pickup from Flood Brothers. Alderman Greco wanted to say farewell to his neighbors that had been battling with DuPage County to add an addition to their home but decided to move instead. Alderman Beckwith stated he visited Cantigny Park and saw the Alebrijes artwork. Alderman Beckwith also noted that the City Council has not seen reports from Public Services for the last three months but has noticed increased communication from City Hall and appreciates that. Alderman Rada provided a re-cap of the USBC Women's Bowling Championship event that has been held at the Stardust Bowl in Addison and how the 4,000 participants have impacted our hotel reservations. Alderman Rada also pointed out the advertisement of the Oakbrook Terrace hotels on the last page of the DuPage County booklet.

XIII. CITY ATTORNEY RAMELLO

Comments and discussions will be made in Executive Session.

XIV. CITY CLERK SHADLEY

None

XV. CITY ADMINISTRATOR MARRERO

Apologizes to the Council for the clerical errors on the agenda. Staff and I will work harder to provide accurate agendas in the future.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVII. OLD BUSINESS

None

XVIII. RECESS TO EXECUTIVE SESSION

Motion to move to Executive Session made by Alderman Beckwith and seconded by Alderman Barbari. Roll call was taken.

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

Nays: None

Motion passed.

XIX. EXECUTIVE SESSION

1. Closed Session Pursuant To Section 2 (c) (11) Of The Open Meetings Act To Discuss Pending Litigation

XX. RECONVENE THE REGULAR MEETING

Motion made to reconvene to the regular city council meeting made by Alderwoman Fitzgerald and seconded by Alderman Barbari. Acclamation vote was taken with all Ayes.

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

Nays: None

Motion passed.

XXI. NEW BUSINESS

None

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Rada at 8:57 pm.

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted, Amy Raffel, Recording Secretary

Attested:

Michael Shadley

City Clerk