### I. CALL TO ORDER

Mayor Esposito called the June 28, 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, Community and Economic Director M. Headley, 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. <u>APPROVAL OF MINUTES – CHANGES OR CORRECTIONS</u>

1. Regular Meeting Minutes of June 14, 2022

Motion to approve the minutes of the June 14, 2022, Regular City Council was made by Alderman Beckwith and seconded by Alderman Vlach. 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: June 28, 2022, In the Amount Of \$147,589.86.
- 2. Personnel & Payroll Report May 2022
- 3. Treasurer's Report May 2022
- 4. Ordinance 22-21: An 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 (Pearl Enterprise LLC d/b/a SLEEP INN/MAINSTAY BY CHOICE 17W710 22<sup>nd</sup> Street)
- 5. Resolution No. 22-08: A 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

Motion to approve all the items contained on the Consent Agenda as presented for June 28, 2022, was made by Alderman Greco and seconded by Alderwoman Fitzgerald. Roll call was taken.

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

Nays: None

Motion passed.

## VIII. <u>ITEMS REMOVED FROM THE CONSENT AGENDA</u>

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 Barbari. An acclamation vote was taken.

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

Nays: None

Motion passed.

#### X. MAYOR ESPOSITO

Mayor Esposito welcomed Community and Economic Director Melissa Headley to the City of Oakbrook Terrace. Mayor Esposito recapped the successful Oakbrook Terrace and Flood Brothers Shred and E-recycle event. Also, the Oakbrook Terrace Park District Touch-A-Truck event that approximately 100 kids attended. Mayor Esposito reminded everyone of the

Summer Concert Series happening throughout the summer and thanked the Villa Park Lions Club for participating. The next concert is on July 15, starting at 6:00 pm with Planet Groove and Beyond The Blond playing. Mayor Esposito reminded everyone that City Hall is open until 5:00 pm for residents to pick up their wrist bands and raffle tickets for the resident picnic held on July 4<sup>th</sup>. Mayor Esposito stated the parade would start at noon on July 4<sup>th</sup>, the lineup starts at 11:00 am at City Hall, and there are 32 participants. At 3:00 pm, the resident picnic will begin, followed by Full Volume and Soda performing from 6:00 pm – 9:00 pm with a conclusion of fireworks. Mayor Esposito thanked Alderman Rada and Alderwoman Fitzgerald for inviting him and City Administrator A. Marrero to the Berkshire Resident Gathering.

## XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

## 1. DuPage Convention and Visitor's Bureau Presentation (DCVB)

Executive Director Beth Marchetti presented to the City Council the benefits of the DuPage Convention & Visitors Bureau partnership. Mrs. Marchetti discussed the 2022 USBC Women's Championship, upcoming sporting events, sales updates, trade shows, and the Visit Chicagoland Campaign 2022. Further discussion ensued.

No further action is needed by the City Council.

#### 2. Letter of Recommendation: 17W240 22nd Street.

Director of Community and Economic Director M. Headley gave an overview of her letter of recommendation to the City Council regarding 17W240 22<sup>nd</sup> Street, which described the updated landscape plan. Attorney Mark Daniel of Daniel Law Office, P.C. presented the project, giving great detail to the type of plants being used and the particular areas that need to be addressed. Mr. Daniel stated the original plan was to plant arborvitaes down the west side of the lot. The landscape walls were built in a way that has caused them to bow and need to be addressed. Mr. Daniel explained how they would structure the wall and extend it out so that the arborvitaes would grow successfully. The wall and landscape will encroach on Giordano's property if this proposed plan is done. Mr. Daniel has contacted Giordano's regarding the proposed landscape plan but has not received any calls back. Mr. Daniel explained the concerns with the number of trees on the lot and what needs to be added to fulfill the ordinance. Mayor Esposito asked for clarification regarding the timeframe of completion on the landscape wall, the trees on the proposed plans, and the irrigation system. Mr. Daniel hopes to have the landscape walls replaced within two to three weeks and cannot address the irrigation system until the landscape wall is completed. Alderwoman Fitzgerald asked questions regarding the parking agreement with Giordano's and what type of agreement Mr. Daniels will have with Giordano's regarding the landscaping. Alderman Barbari asked for clarification regarding tenants within the building and how many stories are occupied and vacant. Alderman Greco asked why a fence was not proposed for the back side of the lot that separates the complex and resident

homes. Alderman Greco asked City Attorney Ramello how the landscape agreement would transfer when either property sells. City Attorney Ramello explained a setback agreement would be made between the two parties. Alderman Beckwith asked if the vendor repairing the landscape wall would be tending to the irrigation system. Mr. Daniel said no. Alderman Beckwith asked for clarification on what was to be approved tonight, the proposed landscaping or irrigation system. Mr. Daniel explained the proposed landscape plans and what agreements are holding up the plans. Alderman Vlach and Alderman Rada stated they favor the proposed landscape plans.

The Council concurred to place this item on the following consent agenda for approval.

#### XII. COUNCIL MEMBER COMMENTS

Alderman Rada discussed the upcoming Andy Warhol exhibit, the soup can wall, vacancies in warehouses, and the DuPage Forest Preserve using TikTok to gain popularity with the younger groups. Alderman Vlach wished everyone a Happy 4<sup>th</sup> of July. Alderman Beckwith hoped everyone got out and voted today. Alderman Greco welcomed Director Headley to Oakbrook Terrace and looks forward to the celebrations on the 4<sup>th</sup>. Alderman Barbari welcomed Director Headley as well. Alderwoman Fitzgerald thanked Mayor Esposito and City Administrator Marrero for attending the Berkshire Resident gathering and providing visibility and transparency. Alderwoman Fitzgerald also stated she is meeting with Police Chief Calvello next week regarding traffic in Berkshire.

#### XIII. CITY ATTORNEY RAMELLO

None.

#### XIV. CITY CLERK SHADLEY

None

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

None.

### XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

#### XVII. OLD BUSINESS

None

## **ADJOURN**

Motion to adjourn was made by Alderwoman Fitzgerald and seconded by Alderman Rada at 8:19 pm.

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted, Amy Raffel, Recording Secretary

Attested:

Michael Shadley

City Clerk