I. CALL TO ORDER

Mayor Esposito called the July 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 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, 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 July 12, 2022

Motion to approve the minutes of the July 12, 2022, Regular City Council was made by Alderman Rada 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: July 26, 2022, In the Amount Of \$261,570.23.
- 2. Treasurer's Report June 2022
- 3. Personal & Payroll Report June 2022
- 4. Ordinance No. 22-22: An Ordinance To Increase The Number Of Class "E" 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 (7-Eleven #30138 (Lykor Shack Inc))

Motion to approve all the items contained on the Consent Agenda as presented for July 26, 2022, 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. Ordinance No. 22-23: An Ordinance Authorizing The Issuance Of A Notice Of Award And To Approve And Authorize The Execution Of A Contract For The 2022 Curb Replacement Project In The City Of Oakbrook Terrace, Illinois

Mayor Esposito asked for a motion to discuss items removed from the Consent Agenda. Motion made by Alderman Rada and seconded by Alderman Beckwith. Roll call was taken.

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

Nays: None

Motion passed.

Mayor Esposito asked for comments from the City Council regarding the 2022 Curb Replacement Project. Alderman Vlach stated he does not want curbs within his community. Alderman Greco said he agrees with Alderman Vlach but knows most residents are in favor of the installation of curbs on their street. Alderman Greco also pointed out that the City of Oakbrook Terrace has installed curbs on other roads.

Mayor Esposito asked for a motion to approve items removed from the Consent Agenda. Motion made by Alderwoman Fitzgerald and seconded by Alderman Beckwith. Roll call was taken.

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

Nays: Vlach

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 Alderman Rada and seconded by Alderman Greco. An acclamation vote was taken.

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

Nays: None

Motion passed.

X. MAYOR ESPOSITO

Mayor Esposito announced the National Night Out event would be on Tuesday, August 2, 2022, from 6:00 pm to 8:00 pm in the police department parking lot. Mayor Esposito explained that games, face painting, food, animals, and touch-a-truck would be available to attendees during the event. The Oakbrook Terrace Historical Society will host a free ice cream social on August 2, 2022, from 7:00 pm to 9:00 pm at the Historical Society Building. Mayor Esposito stated the prior Summer Concert Series was well attended and the bands playing Friday, August 5, 2022, are Bad Medicine and Poison'd Crue Band. Concerts start at 6:00 at Terrace View Park.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Draft Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City For Fiscal Year 22-23

Mayor Esposito asked the City Council if they had any questions regarding the agreement between the City of Oakbrook Terrace and the DuPage Convention and Visitor's Bureau. Alderwoman Fitzgerald expressed the funds used to help the DuPage Convention and Visitor's Bureau will be well spent, and there is transparency within the Bureau. Alderman Greco asked if the DuPage Convention and Visitor's Bureau would spend the allocated funds and who was taking over for Don Hill at the Hilton and as Chairman of the Hotel Commission. Assistant to the City Administrator Raffel informed Alderman Greco that Mr. Earl Flowers took over the General Manager position at the Hilton Chicago/Oakbrook Suites. Alderman Rada added that the transparency and willingness to work with the City

of Oakbrook Terrace have improved over the years. Alderman Beckwith echoed what Alderwoman Fitzgerald said.

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

2. Draft Intergovernmental Agreement Between The City Of Oakbrook Terrace Illinois And The Board Of Trustees Of Northern Illinois University On Behalf Of Its Center For Governmental Studies For The Furnishing Of Professional Consulting Services For Strategic Planning And A Comprehensive Plan Update For Oakbrook Terrace, DuPage County, Illinois

Mayor Esposito asked the City Council to review the agreement with Northern Illinois University for the Strategic Planning and a Comprehensive Plan Update that will commence on November 1, 2022, and end on November 1, 2023. City Administrator Marrero stated that this agreement has been in the planning process for a long time and that Northern Illinois University will collect preliminary data about Oakbrook Terrace after the November 1st kick-off event. Alderwoman Fitzgerald is very excited about this project and wonders how the planning will affect the City's thoughts on the Robinette and Krilich property. Alderman Greco wanted to know who would participate in the study; City Council, staff, and/or residents. Alderman Beckwith stated he is excited about this project and believes the final report will provide better insight for the City of Oakbrook Terrace than the 2013 Comprehensive Plan. Alderman Rada stated he favors the proactive approach over the reactive one.

The Council concurred to place this item on the following removed from the consent agenda for consideration and a vote.

XII. COUNCIL MEMBER COMMENTS

Alderman Rada stated the streets in the Berkshire neighborhood should be complete on Monday. The dredging of the pond should be happening soon. Alderman Rada also reported the Bowling event was a great success and said Oakbrook Terrace had close to 1,000 room reservations. Alderman Beckwith stated he was looking forward to the National Night Out event and brought his concern about the weekend traffic backing up on 22nd Street turning into Costco. He wonders what the unintended consequences will be when all the restaurants open on the pad. Alderman Greco stated he attended the last concert in the park and felt it was well attended and fantastic. Alderman Greco said he is enjoying the neighborhood vibe and togetherness again. Alderman Greco is also looking for key items for the building codes that may need to be addressed. Alderman Barbari said he likes the concerts and hopes for a Taste of Oakbrook Terrace. Alderwoman Fitzgerald thanked Public Services Director Ward for responding to the concerns of the City Council. Alderwoman Fitzgerald stated she is in contact with Chief Calvello regarding the Flock camera, questioning the camera's value and learning what a hit is.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK SHADLEY

None

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVII. OLD BUSINESS

None

ADJOURN

Motion to adjourn was made by Alderwoman Fitzgerald and seconded by Alderman Beckwith at 7:43 pm.

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted, Amy Raffel, Recording Secretary

Attested:

Michael Shadley

City Clerk