

City of Oakbrook Terrace

*City Hall
17W275 Butterfield Rd.
Oakbrook Terrace, IL 60181
www.oakbrookterrace.net*



City Council Meeting Minutes

Tuesday, April 25, 2023
7:00 PM

City Council Board Room

Oakbrook Terrace City Council

Mayor Paul Esposito

City Clerk Michael Shadley

Ward 1

Alderman Charlie Barbari

Alderman Joseph Beckwith

Ward 2

Alderman Frank Vlach

Alderman Dennis Greco

Ward 3

Alderman Bob Rada

Alderwoman Mary Fitzgerald

I. CALL TO ORDER

Mayor Esposito called the April 25, 2023, 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 in attendance:

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

Also in attendance: City Administrator J. Ritz, Assistant to the City Administrator A. Raffel, Finance Director M. Hoffman, Community Development 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. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Budget Meeting Minutes of March 8, 2023
2. Budget Meeting Minutes of March 15, 2023
3. Regular Meeting Minutes of April 11, 2023

Motion to approve the Budget Meeting minutes of March 8, 2023, and March 15, 2023, and the minutes of April 11, 2023, Regular City Council and Committee of the Whole as presented was made by Alderman Beckwith and seconded by Alderman Vlach.

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

VI. PUBLIC PARTICIPATION

None

VII. RECESS TO THE FISCAL YEAR 2023-2024 BUDGET HEARING

Motion to Recess to The Fiscal Year 2023-2024 Budget Hearing was made by Alderman Rada and second by Alderman Beckwith. An acclamation vote was taken.

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

The Regular Meeting recessed to the Fiscal Year 2023-2024 Budget Hearing.

VIII. FISCAL YEAR 2023-2024 BUDGET HEARING

Mayor Esposito called the Fiscal Year 2023-2024 Budget Hearing to order at 7:02 PM. City Clerk Shadley took roll call that indicated the following Alderman and Alderwoman in attendance:

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

City Administrator Ritz provided a summary of the budget meetings held in March and provided updates on some of the line items where adjustments were made. City Administrator Ritz advised that although the process to pay off the Business District 2012B Bond began in April of Fiscal Year 2023 its conclusion and pay off will come during the first month of the new fiscal year of 2024. City Administrator Ritz then related that the Storm Sewer Replacement Project will begin in May or June and is targeted for completion in Fiscal Year 2024. Lastly, City Administrator Ritz informed the City Council and meeting attendees that the Cost of Living Adjustment (COLA) for non-union staff is projected at 3¼% which is also the same, and consistent with the Police Collective Bargaining Agreement (CBA).

Motion to adjourn the 2023-2024 Budget Hearing was made by Alderman Rada and seconded by Alderman Barbari. An acclamation vote was taken.

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion Passed

IX. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: April 25, 2023, In the Amount Of \$159,351.12
2. Treasurer’s Report: March 2023
3. Personnel & Payroll: March 2023
4. Ordinance No. 23-05: 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 (TIR Oakbrook Terrace Inc. D/B/A Ton-Ichi Ramen)
5. Ordinance No. 23-06: An Ordinance Increasing 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 (Royale Liquors LLC D/B/A Pete’s Fresh Market)
6. Appointment of Peggy Walberg To Serve As Chairperson Of The Planning and Zoning Commission For A Term To Expire June 1, 2025

Motion to approve all items contained on the Consent Agenda as presented for April 25, 2023, was made by Alderman Beckwith and seconded by Alderman Greco. Roll call was taken:

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

X. ITEMS REMOVED FROM THE CONSENT AGENDA

None

RECESS TO THE COMMITTEE OF THE WHOLE

Motion to recess to the Committee of the Whole portion of the meeting was made by Alderman Rada and seconded by Alderman Barbari. Roll call vote was taken:

Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald

Motion passed.

XI. MAYOR ESPOSITO

1. Mayor Esposito reminded everyone about the Employee Appreciation Dinner and is set for Friday, May 5th starting at 6:00 pm and to be hosted at Ditka’s Restaurant.
2. Mayor Esposito wished a belated Happy Birthday to Alderman Vlach.
3. Mayor Esposito presented a plaque to the family of Planning and Zoning Chairman Steve Caslin for his 41 years of dedication while serving and volunteering for the City of Oakbrook Terrace.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation for 17W754 22nd Street

Community Development Director Headley advised that the Planning and Zoning Commission held a Public Hearing to consider a request for a sign variation applied for by Olympik Signs Inc, on behalf of their client Old Second National Bank. Director Headley stated that Old Second National Bank is completing some interior remodeling before the reopening, and they plan on rebranding their signage. Community Development Director Headley explained that the variance request is to add signage on each side of the building for more exposure. Community Development Director Headley said the Planning and Zoning Commission passed the motion with a 6-0 vote. Rob Whitehead from Olympik Signs was in attendance and provided a detailed description of the signs that will be used along with the various sign placements on and around the building.

The City Council concurred, and the Ordinance will be placed on the following consent agenda.

XIII. COUNCIL MEMBER COMMENTS

Alderman Rada informed the City Council that Frosty Faustings XV will be hosting a gaming convention in Lombard at the Westin Hotel from February 2-5, 2024. He stated that this event would be great for our hotels with all the overflow coming in due to the popularity of gaming competitions. Alderman Rada also advised that Senate Bill 2564 had been filled, which will create a short-term rental occupation tax act.

XIV. CITY ATTORNEY RAMELLO

None

XV. CITY CLERK SHADLEY

None

XVI. CITY ADMINISTRATOR RITZ

City Administrator Ritz advised that the City of Oakbrook Terrace and Flood Brothers Disposal will be hosting a Document Shredding and Electronics Recycling Event in the City Hall parking lot on Saturday, June 27th between the hours of 9:00 am to 12:00 pm – and invited everyone to come out and participate.

City Administrator Ritz informed City Council that the Oakbrook Terrace Police Department’s Organized Retail Crime (ORC) grant application was approved, and the department was awarded \$225,000 in grant funding. The grant award will be used for Retail Theft Crime Prevention training programs along with the purchasing of equipment and can be used to pay for police officer overtime.

XVII. RECONVENE THE CITY COUNCIL MEETING

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

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

XVIII. OLD BUSINESS

1. Ordinance No. 23-07: An Ordinance Approving The Budget For The City of Oakbrook Terrace For The Fiscal Year Commencing on May 1, 2023, and ending On April 30, 2024

Motion to Approve Ordinance No. 23-07: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2023, And Ending On April 30, 2024, was made by Alderman Beckwith and seconded by Alderman Barbari. A roll call vote was taken:

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

2. Resolution No.23-01: A Resolution Approving The Five-Year Capital Improvement Plan Beginning In 2023 For The City Of Oakbrook Terrace

Motion to Approve Resolution No. 23-01: A Resolution Approving The Five-Year Capital Improvement Plan Beginning In 2023 For The City Of Oakbrook Terrace was made by Alderman Beckwith and seconded by Alderman Greco. A roll call vote was taken:

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

XIX. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to Discuss Pursuant to Section 2(c)(21) of The Open Meetings Act and Appointment, Employment, Compensation, Discipline, Performance, or

Dismissal of Employees of the Public Body was made by Alderman Rada and Aldermen Beckwith.

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach.
Nays: None
Absent: Fitzgerald**

Motion passed.

XX. EXECUTIVE SESSION

1. Closed Session Pursuant To Section 2(c)(21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.
2. Closed Session Pursuant to Section 2(c)(11) Of The Open Meetings Act To Discuss Pending Litigation

XXI. RECONVENE THE CITY COUNCIL MEETING

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

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

XXII. NEW BUSINESS

1. Motion To Approve Certain Closed Session Minutes From April 2022 Through December 2022.

Motion To Approve Certain Closed Session Minutes From April 2022 Through December 2022 Was Made By Alderman Greco And Seconded By Alderman Rada.

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

2. Resolution No. R-23-02: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2022 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

Motion To Approve Resolution No. R-23-02: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2022 Of The City Council Of The City Of Oakbrook Terrace, Illinois, Was Made By Alderman Barbari And Seconded By Alderman Beckwith.

**Ayes: Barbari, Beckwith, Greco, Rada, and Vlach
Nays: None
Absent: Fitzgerald**

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Beckwith at 8:04 pm.

Acclamation vote made with all Ayes.

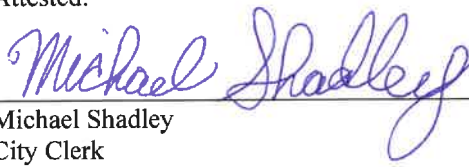
Motion carried unanimously.

Respectfully submitted,



Amy Raffel, Recording Secretary

Attested:



Michael Shadley
City Clerk

