# **City of Oakbrook Terrace**

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



## **City Council Meeting Minutes**

Tuesday, June 13, 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 June 13, 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, Fitzgerald, Greco, Rada, Vlach, and Mayor Esposito

Absent: None

Also in attendance: City Administrator J. Ritz 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 23, 2023

Motion to approve the Minutes of May 23, 2023, Regular City Council and Committee of the Whole, as presented, was made by Alderwoman Fitzgerald and seconded by Alderman Vlach.

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

Nays: None Absent: None

Motion passed.

## VI. PUBLIC PARTICIPATION

Ms. Donna Sarovich of 17W364 Elm Place spoke to the City Council regarding the Streambank Restoration Project. Ms. Sarovich asked what the plans are for the project along with the total amount of costs involved for the replanting on the west side. Ms. Sarovich stated she had outlined some ideas and wanted to give her input and make things right.

#### VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: June 13, 2023, In the Amount Of \$153,605.09
- 2. Ordinance No. 23-11: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For Flock Safety Falcon Cameras For The City Of Oakbrook Terrace, Illinois
- 3. Ordinance No. 23-12: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For Body-Worn Cameras For The City Of Oakbrook Terrace, Illinois
- 4. Ordinance No. 23-13: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For A 2023 Intimidator GC1K Crew S2 For The City Of Oakbrook Terrace, Illinois
- 5. Ordinance No. 23-14: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For A 2023 Chrysler Pacifica For The City Of Oakbrook Terrace, Illinois
- 6. Ordinance No. 23-15: 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 Illinois, As Amended (Silver Oak The Terrace, Inc. D/B/A Tracy's)

7. Ordinance No. 23-16: An Ordinance Decreasing 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, Illinois, As Amended (Gigi's Café, LLC dba Gigi's Cafe)

Motion to approve all items contained on the Consent Agenda as presented on June 13, 2023, was made by Alderman Barbari and seconded by Alderman Beckwith. Roll call was taken:

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

Nays: None Absent: 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 Greco and seconded by Alderwoman Fitzgerald. An acclamation vote was taken:

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

Nays: None Absent: None

Motion passed.

## X. MAYOR ESPOSITO

- 1. Mayor Esposito gave a reminder about the Electronics-Recycling and Document Shredding Event on Saturday, June 17<sup>th</sup>, in the City Hall parking lot from 9:00 AM to 12:00 noon.
- 2. City-Wide garage sale went well, with seventeen (17) homes registered.
- 3. Nicor has completed its gas main installations and is completing the landscape improvements. Nicor contracted with a third-party landscaper, and they are doing an excellent job with laying sod and following up with watering it.

#### XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Summer Concert Series Review

Mayor Esposito asked City Council to review the handout outlining the ten (10) summer concerts beginning on Friday, June 23<sup>rd</sup> and concluding on September 1<sup>st</sup> -- with a rain-out date of September 8th. Mayor Esposito stated that the concert expense budget is broken down to highlight the cost of the bands, sound, lighting, security signage, and the flyers. The total estimated cost, including the sponsorship received from Consume, is approximately \$85,000. Mayor Esposito gave a breakdown of the scheduled bands with a cost estimate of \$36,400. Sound and lighting came a bit over budget due to adding a generator.

Mayor Esposito related that the city will utilize the same private security as last year, and the concerts will be starting at 7:00 pm and ending at 10:00 pm.

Alderman Greco appreciated that Green Signs is allowing us to use the digital board but is frustrated that businesses do not want to participate. Alderwoman Fitzgerald then asked how we solicit sponsorships, which Mayor Esposito responded that our media specialist created the packet that was mailed out, and that Assistant Administrator Amy Raffel has been in contact with a number of our businesses.

Alderman Rada asked about parking, and Mayor Esposito stated that parking is a concern, but we are asking those coming out to park at the fitness center and to utilize some street parking and that signs have been posted for parking.

Alderman Beckwith commented on signage and about placing phone calls to the businesses for sponsorship. Further discussion ensued related to the sponsorships.

2. Mayor Esposito requested approval for an Invoice From United Talent Coordinators Regarding The 2023 Summer Concert Series From The FY 2023-2024 Budget.

Mayor Esposito stated that the invoice presented before the City Council is the promoter that booked all the bands for the 2023 Summer Concert Series. The invoice breaks down the cost for each of the bands, and if approved, the invoice will move to the subsequent consent agenda.

Alderman Rada asked about the involved booking fees, which Mayor Esposito related that a 5% commission comes out of the band's fees.

 Purchase Of One (1) Detective Vehicle in The Amount Not To Exceed \$45,000 From The FY 2023-2024 Budget

Mayor Esposito asked City Council to review the invoice from Willowbrook Kia for the purchase of one unmarked SUV detective vehicle – with the amount not to exceed \$45,000 that was passed in the 2023-2024 budget. Mayor Esposito stated that the police department usually purchases Ford Interceptors, but due to vehicle supply shortages, the police department had to look for alternate options. The Chief of Police has recommended the purchase of a Kia.

Alderman Beckwith commented that having different vehicles to conduct traffic stops is beneficial.

4. A Draft Resolution to Approve And Authorize The Execution Of An Intergovernmental Agreement By And Between The Illinois Department Of Transportation And The City Of Oakbrook Terrace For Road Improvements To Illinois Route 56

Mayor Esposito asked City Council to review the Intergovernmental Agreement between the Illinois Department of Transportation and the City of Oakbrook Terrace regarding road improvements to Illinois Route 56. These improvements include installation of the Intelligent Transportation System (ITS) that includes modernizing traffic signals, signal timing, and changeable messaging signs.

City Attorney Ramello further explained that the State is paying for the improvements to the intersection, which includes emergency vehicle preemption, which allows emergency vehicles to preempt the traffic signal. Alderman Beckwith asked who requested the scope of the work and Mayor Esposito replied that IDOT emailed him about completion of the project.

Alderman Rada asked for clarification on what "channel message time" is? Mayor Esposito stated he thinks it is the walk, don't walk signal but asked City Attorney for clarification. City Attorney said it has to do with the upgrades to the Intelligent Transportation System. Alderwoman Fitzgerald asked if the funding would be coming out of our operations budget, which Mayor Esposito confirmed and stated that the draft ordinance amending the budget will be discussed next.

5. Draft Ordinance To Approve And Authorize An Amendment Of The Budget Of The City Of Oakbrook Terrace, Illinois

Mayor Esposito asked City Council to review the draft ordinance amending the budget of the City of Oakbrook Terrace, Illinois, in conjunction with the Intergovernmental Agreement with the Illinois Department of Transportation. Mayor Esposito explained that City Council would have to amend the budget in the amount of One Hundred Seventy-Eight Thousand Six Hundred Thirty Dollars (\$178,630.00).

No further questions from City Council.

#### XII. COUNCIL MEMBER COMMENTS

Alderwoman Fitzgerald explained that a small parcel of land in the Berkshire Community was slated to have nine (9) homes built on it, which maybe also be home to a new community park.

Alderman Barbari asked for information regarding the 4<sup>th</sup> of July parade and parking for the Summer Concert Series, which was outlined by Mayor Esposito.

Alderman Beckwith asked if the 4<sup>th</sup> of July agenda will be consistent with the past few years. Alderman Beckwith also asked for an update on the Storm Sewer Project, which City Administrator Ritz replied he did not have an exact date yet for the project timelines.

Alderman Rada provided information regarding the state occupancy tax and that 80-85% is generated from Chicago and the Chicago area. He further explained that 34% of the tax comes from DuPage County. Alderman Rada provided a brief detail of our hotel occupancy numbers and also promoted the Andy Warhol exhibit.

#### XIII. CITY ATTORNEY RAMELLO

City Attorney will bring the discussion to Executive Session.

#### XIV. CITY CLERK SHADLEY

None.

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

City Administrator Ritz informed City Council that staff and Alderman Fitzgerald have been involved with meeting and communications regarding the NIU Strategic Plan. City Administrator Ritz outlined the next steps and targeted timelines for the Strategic Plan focus groups discussions including residents, businesses, staff, and City Council.

## XVI. 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, Fitzgerald, Greco, Rada, and Vlach

Nays:

None None

Absent:

Motion passed.

## XVII. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to Discuss Pursuant to Section 2(c)(11) Of The Open Meetings Act To Discuss Pending Litigation was made by Alderman Rada and seconded by Alderman Beckwith.

Ayes:

Barbari, Beckwith, Fitzgerald, Greco, Rada, and Vlach.

Nays:

None

Absent: None

Motion passed.

## XVIII. EXECUTIVE SESSION

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

## XIX. RECONVENE THE CITY COUNCIL MEETING

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

Ayes:

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

Nays:

None

Absent:

None

Motion passed.

#### XX. OLD BUSINESS

None

## **ADJOURN**

Motion to adjourn was made by Alderwoman Fitzgerald and seconded by Alderman Beckwith at 8:42 pm.

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted,

Amy Raffel, Recording Secretary

Attested:

Michael Shadley

City Clerk