

# City of Oakbrook Terrace

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



## **City Council Meeting Minutes**

Tuesday, August 22, 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 August 22, 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, Assistant to the City Administrator A. Raffel, Public Services Director C. Ward, 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. Regular Meeting Minutes of August 8, 2023

**Motion to approve the Minutes of August 8, 2023, Regular City Council and Committee of the Whole, as amended, was made by Alderman Beckwith and seconded by Alderwoman Vlach. Roll call was taken.**

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

**Nays: None**

**Absent: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: August 22, 2023, In the Amount Of \$117,648.91
2. Treasurer’s Report: July 2023
3. Personnel & Payroll: July 2023
4. Resolution No.23-09: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number Six For The Spring Road Tributary Restoration Project By The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 23-21: An Ordinance Abating Certain Tax Levies And Approving And Authorizing The Execution Of A Certificate Of Reduction Of Taxes Heretofore Levied For The Payment Of Bonds For The General Obligation Bonds, Series 2012B Of The City Of Oakbrook Terrace.
6. Ordinance No. 23-22: 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 (Ariana's OBT Corp. d/b/a Ariana's).

7. Ordinance No. 23-23: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.44 (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 (Ariana's OBT Corp. d/b/a Ariana's, 1S055 Summit Avenue).

Mayor Esposito asked the City Council for a motion to approve all the times contained on the Consent Agenda.

Alderman Rada requested a motion to remove item #7 from the Consent Agenda.

Mayor Esposito asked the City Council for a motion to remove item #7 Ordinance No. 23-23 An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.44 (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 (Ariana's OBT Corp. d/b/a Ariana's, 1S055 Summit Avenue) 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  
Absent: None

Motion passed.

Motion to approve items #1-6 on the Action Items/Consent Agenda of August 22, 2023, Regular City Council and Committee of the Whole, was made by Alderman Beckwith and seconded by Alderman Vlach. 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**

7. Ordinance No. 23-23: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.44 (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 (Ariana's OBT Corp. d/b/a Ariana's, 1S055 Summit Avenue)

Motion to discuss Items Removed From The Consent Agenda #7 – Ordinance No. 23-23: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.44 (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 (Ariana's OBT Corp. d/b/a Ariana's, 1S055 Summit Avenue) was made by Alderman Beckwith and seconded by Alderman Rada.

Alderman Rada took a moment to discuss the details of the remodeling plans submitted by Ariana's with the City Council. Alderman Greco wanted to ensure the plans to remodel the façade of 1S055

Summit Avenue were to be followed. City Attorney Ramello replied that the Liquor Commission can withhold the liquor license until the remodel is completed.

**Motion to approve Ordinance No. 23-23: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.44 (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 (Ariana’s OBT Corp. d/b/a Ariana’s, 1S055 Summit Avenue) was made by Alderman Beckwith and seconded by Alderman Vlach. Roll call was taken.**

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

**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 Beckwith and seconded by Alderman Vlach. 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 thanked all the residents who attended the August 19<sup>th</sup> Special Council Meeting regarding the Supplemental Landscaping Plan for the Streambank project. He stated there was good discussion and questions regarding the plans and thanked Jedd and Doug from CBBEL for their presentation. Mayor Esposito noted that the landscaping plan is the final phase of project.
2. Mayor Esposito stated that his thoughts and prayers go out to Mr. and Mrs. Rusin for the loss of their son Arthur Rusin, who passed away on August 15, 2023.
3. Mayor Esposito reminded City Council about the Northern Illinois University Strategic Plan interviews scheduled for Thursday, August 24<sup>th</sup>, starting at 9:00 a.m.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Presentation By the City’s Hotel Convention And Visitor’s Bureau Commission:

Executive Director Beth Marchetti from the DuPage Convention and Visitors Bureau provided a synopsis of the approved Hotel Convention and Visitors Commission budget. She explained some of the overall budget costs, which included advertising banners, digital campaigns, website maintenance, and DCVB sales initiatives.

2. Spring Road Tributary Restoration Project – Approval Of Pay Request #5 (Invoices 2023-1023) (CBBEL Project 180522):

Mayor Esposito asked the City Council to review the approval of payment request number five (5) for the Spring Road Tributary Restoration Project in the amount of \$35,000.00. Mayor Esposito stated that this included the cost of the remaining tree and brush clearing.

3. Bid Award Recommendation for the Spring Road Tributary Supplemental Landscaping Project, Oakbrook Terrace, IL (CBBEL Project No. 108522)

Mayor Esposito asked the City Council to review the memo prepared by Public Services Director Ward and Christopher B. Burke Engineering, Ltd (CBBEL) representative Jedd Anderson regarding the Spring Road Tributary Supplemental Landscaping Project. Mayor Esposito stated that the Special Council Meeting held on Saturday went well, and we received two (2) requests for proposals.

CBBEL representative Jedd Anderson stated bid packets were opened on Thursday, August 17, and Atrium Landscaping won the bid at \$91,619.00. Mr. Anderson said he has worked with Atrium Landscaping in the past and they have always done reliable work. Public Services Director Ward requested approval to let Atrium Landscaping place the order for the landscaping material to ensure project completion on or before November 3<sup>rd</sup>. Alderman Greco asked for clarification on watering that was explained by Director Ward. Alderman Beckwith commented on the pricing per unit and felt the contracted price was reasonable.

**XII. COUNCIL MEMBER COMMENTS**

Alderwoman Fitzgerald stated that she and Alderman Rada had met with the residents at Versailles on the Lakes and passed on some excellent action items to City Administrator Ritz. She further advised that they were trying to set up a meeting with the property manager at Regency Place.

Alderman Barbari questioned the \$9,400 spent on Special Events and what that included.

Alderman Greco wanted to move forward with the annual school art banner and to include all three (3) of the schools.

Alderman Beckwith stated he is pleased with the recent communications from all departments, which is well received. Alderman Beckwith also passed on his condolences to the Rusin Family.

Alderman Rada discussed the 2026 President's Cup and how it will positively impact our hotels and businesses which will benefit the city. Alderman Rada stated that Ward 3 was segmented into four areas, and that he and Alderwoman Fitzgerald are trying to connect with the residents in their Ward.

**XIII. CITY ATTORNEY RAMELLO**

City Attorney Ramello stated the Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for maintenance and energy costs was tabled due to shifting the costs to the City of Oakbrook Terrace. According to City Attorney Ramello, IDOT has decided to recover the outstanding costs from the property owner, and not the City.

**XIV. CITY CLERK SHADLEY**

None.

**XV. CITY ADMINISTRATOR RITZ**

City Administrator Ritz stated he received and provided updates from Public Services Director Ward for the tentative construction schedule for the storm sewer project. City Administrator Ritz stated that the Executive Leaders had their strategic plan interviews, and Mel from Northern Illinois University (NIU) had nothing but great things to say about the participation from everyone who has participated. He stated that NIU has done a great job throughout the Strategic Planning project. City Administrator Ritz thanked everyone for their time attending the Special Council Meeting and the effort that everyone has put into the Streambank project.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

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

Motion passed.

**XVII. NEW BUSINESS**

1. Draft Ordinance Amending The Code of Oakbrook Terrace, Illinois, Regarding Exterior Surface Protective Treatments (Final and Redline)

Mayor Esposito asked for a motion to discuss the Draft Ordinance Amending The Code of Oakbrook Terrace, Illinois, Regarding Exterior Surface Protective Treatments. Motion made by Alderman Beckwith and second by Alderman Barbari. Roll call vote was taken.

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

Motion passed.

Mayor Esposito explained the language in the draft ordinance was modified. Alderman Beckwith, Alderman Rada, and Alderman Greco expressed some of their opinions about individual choices and controls associated with the ordinance.

Mayor Esposito asked for a motion to authorize the execution by the Mayor and the filing of a petition to amend the Zoning Code substantially consistent with an Ordinance Amending the Code of Oakbrook Terrace, Illinois, Regarding Exterior Surface Protective Treatments contained and published in the agenda packet. Motion made by Alderman Beckwith and seconded by Alderwoman Fitzgerald. Roll call vote was taken.

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

Motion passed.

**ADJOURN**

Motion to adjourn was made by Alderwoman Fitzgerald and seconded by Alderman Beckwith at 8:18 p.m.

Acclamation vote made with all Ayes.

Motion carried unanimously.

Respectfully submitted,



Amy Raffel, Recording Secretary

Attested:



Michael Shadley  
City Clerk

