

City of Oakbrook Terrace

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



City Council Meeting Minutes

Tuesday, November 28, 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 November 28, 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, 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 November 14, 2023

Motion to approve the November 14, 2023, Regular City Council and Committee of the Whole, as presented, was made by Alderman Vlach and seconded by Alderman Beckwith. Roll call was taken.

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

Nays: None

Absent: Fitzgerald

Motion passed.

VI. PUBLIC PARTICIPATION

Mr. David Brown from the Berkshire Community gave a brief statement to the City Council regarding the presented snow and ice removal economic incentive program ordinance to be voted on. Resident Brown stated that due to increased costs, the Berkshire Homeowners Association has increased their fees by 25% over the past three (3) years. He said that he hoped this would be the last time he would have to address the City Council regarding this issue and to know the vote is about being fair and equitable.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 28, 2023, in the Amount Of \$675,677.36
2. Treasurer’s Report: October 2023
3. Personnel & Payroll: October 2023
4. Resolution No. 23-18: A Resolution Approving And Authorizing The Payment Of Estimate Of Payment Number One For The 2023 Storm Sewer Replacement Project By The City Of Oakbrook Terrace, Illinois.
5. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 400 Tons Of Rock Salt At \$77.23 Per Ton (\$30,892.00) For The 2023-2024 CMS Bulk Rock Salt Contract Information.

6. Ordinance No. 23-34: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase of One 2024 Ford F350 For The City Of Oakbrook Terrace, Illinois.
7. Ordinance No. 23-35: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase Order of One 2024 Ford F350 For The City Of Oakbrook Terrace, Illinois.
8. Ordinance No. 23-36: 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, Illinois, As Amended (Terrace Cantina Inc. d/b/a Terrace Cantina).
9. Ordinance No. 23-37: 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 (OB Terrace Hospitality LLC d/b/a Hilton Suites Oakbrook Terrace).
10. Ordinance No. 23-38: 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 Codify The Decrease In The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (OB Terrace Hospitality LLC d/b/a Hilton Suites Oakbrook Terrace, 10 Drury Lane).

Motion to approve the Action Items/Consent Agenda of November 28, 2023, Regular City Council and Committee of the Whole, was made by Alderman Beckwith and seconded by Alderman Rada. Roll call was taken:

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

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 23-39: An Ordinance Authorizing And Establishing An Economic Incentive Program For Snow And Ice Removal On Private Streets In The City Of Oakbrook Terrace

Motion to discuss Ordinance No. 23-39: An Ordinance Authorizing And Establishing An Economic Incentive Program For Snow And Ice Removal On Private Streets In The City Of Oakbrook Terrace was made by Alderman Beckwith, seconded by Alderman Greco.

Alderman Rada recused himself from the dais. City Attorney Ramello further explained the ordinance and answered some of the questions that the residents and City Council brought forth. The City Council asked for clarification on whether the city attends or provides services to other homeowners' associations, streets, and other matters.

Motion to approve Ordinance No. 23-39: An Ordinance Authorizing and Establishing An Economic Incentive Program For Snow And Ice Removal On Private Streets In The City Of Oakbrook Terrace, was made by Alderman Beckwith and seconded by Alderman Vlach. Roll call was taken:

Ayes: Beckwith, Vlach
Nays: Barbari, Greco, Mayor Esposito
Absent: Fitzgerald
Recusal: Rada

Motion failed.

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 Greco. An acclamation vote was taken:

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

Motion passed.

X. MAYOR ESPOSITO

1. Mayor Esposito reminded everyone about the Children’s Christmas Party that will be held on Friday, December 8th from 6:00 p.m. to 9:00 p.m. at Stella May Swartz School.
2. Mayor Esposito stated the painting of the water tower is complete, and JetCo did an excellent job, and the tower looks great.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. **Draft Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S140 Myrtle Avenue, Oakbrook Terrace, Illinois):**

Mayor Esposito asked the City Council to review the draft ordinance presented for the annexation of 1S140 Myrtle Avenue. The City Council welcomed the property owner to the City and asked questions regarding the home's remodeling, zoning, sanitary, and water hook-up.

2. **Draft Resolution Approving An Extension Of The Water Supply Contract Between The DuPage Water Commission And The City Of Chicago:**

Mayor Esposito asked the City Council to review the draft resolution regarding the current water supply contract with the DuPage Water Commission that is due to expire on March 19, 2024. City Attorney Ramello explained that the Hatch Act allows the city to tap into the water supply in case of emergency. Alderman Beckwith provided additional content regarding rates, access to water, and the amount of water allocated.

3. **Draft Ordinance Approving A Water Purchase And Sale Contract Between The DuPage Water Commission And Contract Customers:**

Mayor Esposito asked the City Council to review the draft ordinance approving the water purchase and sales contract between DuPage Water Commission and its customers. Mayor Esposito stated that with the DuPage Water Commission's increased fees, the city may have to consider increasing customers' fees to offset the cost. Questions regarding emergencies, shut offs, and supply were topics of discussion.

4. **Draft Resolution Designating The City Council Meeting Schedule For The City Of Oakbrook Terrace, Illinois:**

Mayor Esposito explained that per the Opens Meeting Act, it is required to provide public notice of the schedules of the regular meetings, dates, times, and locations. No questions from City Council.

5. Discussion Of Current Technologies Quote CTCQ24243 For The Amount Of \$28,923.96 To Upgrade Police Department’s Milestone Server And Cameras:

Mayor Esposito asked the City Council to review the proposed quote from Current Technologies regarding the upgrade of the police department Milestone Server and Cameras. He further explained this needs to be completed due to the age of the server and that it will not support the new body camera software and data storage. Alderman Greco asked about the newer technology of the cameras and the possibility of recycling the used equipment. Alderman Beckwith provided additional information regarding the SAFE-T Act what is required of the city due to the new regulations beginning on January 1, 2024.

XII. COUNCIL MEMBER COMMENTS

Alderman Barbari thanked Public Services Director Ward and his staff for the beautiful holiday displays throughout the city.

Alderman Greco thanked Public Services Director Ward and his staff for the city's holiday decorations and on the completion of the last project. Alderman Greco then thanked the Oakbrook Terrace Lions Club for the Christmas trees to display in residents’ yards, and expressed how the school’s art banners are up and look fantastic.

Alderman Beckwith thanked the Oakbrook Terrace Lions Club for the Christmas trees. He also stated the water outage on November 15th was due to the transfer of water supply from the DuPage Water Commission to our newly painted water tower.

Alderman Vlach stated the holiday decorations at Fik Point and City Hall are beautiful. He also wished everyone a Happy Thanksgiving.

Alderman Rada asked for clarification on a payment to York Deli for the 2023 Summer Concert Series and for a possible special events review. He also stated that tourism is up 2 to 3% and is slowly getting back up to pre-pandemic numbers. Alderman Rada also discussed and acknowledged the successful DuPage Convention and Visitors Bureau Sports Commission. He also asked if the position of Finance Coordinator has been filled.

XIII. CITY ATTORNEY RAMELLO

None

CITY CLERK

None

XIV. CITY ADMINISTRATOR RITZ

City Administrator Ritz stated the Planning and Zoning Commission held a public hearing on November 21st regarding exterior surface protective treatments, which will be on the subsequent Committee of the Whole on December 12th. He also stated that the Planning and Zoning Commission will participate in their first Comprehensive Focus Group meeting with Northern Illinois University on December 5th.

XV. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVI. NEW BUSINESS

1. **Ordinance No. 23-40: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase Order of One 2024 Ford Ranger For The City Of Oakbrook Terrace, Illinois:**

Mayor Esposito stated this ordinance to purchase a 2024 Ford Ranger was revised to omit the \$9,000 snowplow package.

Motion to approve Ordinance No. 23-40: An Ordinance Authorizing And Ratifying The Issuance Of A Purchase Order For The Purchase Order Of One 2024 Ford Ranger For The City Of Oakbrook Terrace, Illinois, was made by Alderman Barbari and seconded by Alderman Beckwith. Roll call vote was taken.

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

Motion passed.

2. **Approval Of FY2025 Budget Action Calendar**

Motion to approve the FY2025 Budget Action Calendar was made by Alderman Beckwith and seconded by Alderman Barbari. Roll call vote was taken.

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

Motion passed.

XVII. OLD BUSINESS

1. **Ordinance No. 23-41: An Ordinance Approving A Water Purchase And Sale Contract Between The DuPage Water Commission And Contract Customers:**

Motion to approve Ordinance No. 23-41: An Ordinance Approving A Water Purchase And Sales Contract Between The DuPage Water Commission And Contract Customer was made by Alderman Beckwith and seconded by Alderman Barbari. Roll call vote was taken.

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

Motion passed.

2. Resolution No. 23-20: A Resolution Approving An Extension Of The Water Supply Contract Between The DuPage Water Commission And The City Of Chicago:

Motion to approve Resolution No. 23-20: A Resolution Approving An Extension Of The Water Supply Contract Between The DuPage Water Commission And The City of Chicago was made by Alderman Beckwith and seconded by Alderman Greco. Roll call vote was taken.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Beckwith and seconded by Alderman Greco at 7:41 p.m.

Acclamation vote made with all Ayes.

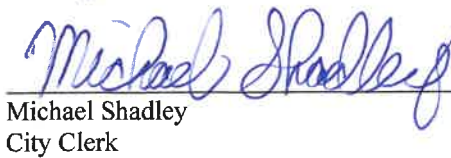
Motion carried unanimously.

Respectfully submitted,



Amy Raffel, Recording Secretary

Attested:



Michael Shadley
City Clerk

