

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 25, 2020**

I. CALL TO ORDER

Acting Mayor Esposito called the February 25, 2020, Regular and Committee of the Whole Meeting of the City Council to order at 7:00P.M.

II. ROLL CALL

Roll call indicated the following Council members were in attendance:

Present: Barbari, Greco, Przychodni, Vlach, and Acting Mayor Esposito

Absent: Rada

Also, in attendance were Deputy Clerk C. Downer, City Administrator A. Marrero, Assistant to the Mayor and Administrator M. Sarallo, and City Attorney R. Ramello.

III. PLEDGE OF ALLEGIANCE

Acting Mayor Esposito led everyone in the Pledge of Allegiance.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

Alderman Greco said he noticed in the minutes we were supposed to add the \$7,000 donation for the school playground to the agenda. Alderman Greco asked if this was supposed to be an agenda correction or are we not doing it tonight or are we adding the donation to the agenda tonight. City Administrator Marrero said she thought the donation would be discussed during the budget meetings because it sounded like the Aldermen wanted to give more. City Administrator Marrero said rather than cutting one check for \$7,000 and then cutting another check she figured we would just wait until the budget meeting. Alderman Greco asked if the minutes need to be corrected. City Attorney Ramello stated the February 11, 2020 minutes indicate what was stated at this meeting and the minutes can be corrected to negate that subsequent to the meeting it was decided the donation would be discussed at the next budget meeting.

V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes of February 11, 2020

Motion to approve the minutes of the February 11, 2020 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Barbari.

Ayes: Barbari, Esposito, Greco, Przychodni, and Vlach

Nays: None

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Motion passed.

VI. PUBLIC PARTICIPATION

Resident Bob Shanahan of the Oakbrook Terrace Historical Society introduced John Dispensa III to the Council. Dispensa said he had three (3) goals for the Dispensa's Special Exhibit at the Oakbrook Terrace Historical Society. Dispensa's first goal was to help promote the Oakbrook Terrace Historical Society museum, which was achieved with the 700 visitors to the exhibit. Dispensa's second goal was to give the public a chance to learn more about the Dispensa family business and history. Dispensa's third goal was to help his family organize their memorabilia. Dispensa thanked the Council and distributed a token to the Council. Acting Mayor Esposito said the Dispensa Special Exhibit is really nice. Shanahan indicated the Historical Society museum is open every Wednesday from 1PM to 3PM and the Dispensa Exhibit is still on display. Shanahan thanked the Council for their support.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment Of City Bills: February 25, 2020 In The Amount Of \$ 156,438.92.
2. Treasurer's Report: January 2020.
3. Personnel & Payroll Report: January 2020.

Motion to approve all the items contained on the Consent Agenda as presented for February 25, 2020 was made by Alderman Przychodni and seconded by Alderman Greco.

Ayes: Barbari, Esposito, Greco, Przychodni, and Vlach

Nays: None

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance 20-4: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S153 Buttercup Lane Oakbrook Terrace, Illinois).

Motion to approve Ordinance 20-4: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S153 Buttercup Lane Oakbrook Terrace, Illinois) was made by Alderman Greco and seconded by Alderman Barbari.

Alderman Greco said it is silly to turn anyone way that wants to join our City and we are shooting for more residents. Alderman Greco said he supports this annexation. Alderman Przychodni stated he agreed with Alderman Greco.

Ayes: Barbari, Esposito, Greco, and Przychodni

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Nays: Vlach

Motion passed.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

The meeting recessed to the Committee of the Whole.

X. ACTING MAYOR ESPOSITO

1. FY 21 Budget Meetings At 6:00 PM On Wednesday, March 4th, 2020 And Wednesday, March 11th, 2020.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Pay Request 2 And Final Payout – 2019 Road Resurfacing Project With Orange Crush, LLC.

Acting Mayor Esposito stated the final payout to Orange Crush for the 2019 Road Resurfacing Project is \$160,444.69.

The Council concurred to place this on the next consent agenda.

2. An Ordinance To Increase The Number Of Class “A” Liquor Licenses In The City – Positano Ristorante – 17W460 22nd Street.

Acting Mayor Esposito indicated a new restaurant, Positano, will be opening at the former Tilted Kilt site and they requested a liquor license, thereby increasing the total number of Class A licenses from 20 to 21.

The Council concurred to approve this during reconvened meeting.

XII. COUNCIL MEMBER COMMENTS

Alderman Greco asked for clarification regarding the procedure for placing items on the agenda. City Attorney Ramello stated an agenda item can be added through communicating a request to the City Administrator at least 48 hours beforehand so it can be added to the agenda and then the agenda can be posted 48 hours before the meeting under the Open Meetings Act guidelines.

XIII. CITY ATTORNEY RAMELLO

None.

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XIV. DEPUTY CLERK DOWNER

None.

XV. CITY ADMINISTRATOR A. MARRERO

City Administrator Marrero noted the FY 2021 budgets were distributed to the Council today, and the first meeting will take place on Wednesday, March 4, 2020.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Barbari and seconded by Alderman Przychodni.

Ayes: Barbari, Esposito, Greco, Przychodni, and Vlach

Nays: None

Motion passed.

XVII. OLD BUSINESS

1. Ordinance No. 20-5: 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 (Positano Ristorante).

Motion To Approve Ordinance No. 20-5: 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 (Positano Ristorante) was made by Alderman Vlach and seconded by Alderman Barbari.

Ayes: Barbari, Esposito, Greco, Przychodni, and Vlach

Nays: None

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Przychodni at 7:15PM.

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Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary