1. **CALL TO ORDER**

Mayor Esposito called the March 8, 2022, Regular and Committee of the Whole Meeting of the City Council to order at 7:00P.M.

1. **ROLL CALL**

Roll call indicated the following Council members were in attendance:

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

Absent: None.

Also, in attendance were City Clerk M. Shadley, City Administrator A. Marrero, Assistant to the Mayor and City Administrator M. Sarallo, Amy Raffel, Building & Zoning Administrator M. Dragan, and City Attorney R. Ramello.

1. **PLEDGE OF ALLEGIANCE**

Mayor Esposito led everyone in the Pledge of Allegiance.

1. **ADDITIONS OR DELETIONS TO THE AGENDA**

None.

1. **APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**
2. Regular Meeting Minutes of February 22, 2022.

**Motion to approve the minutes of the February 22, 2022, Regular City Council and Committee of the Whole was made by Alderman Beckwith and seconded by Alderwoman Fitzgerald.**

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

**Nays: None**

**Motion passed.**

1. **PUBLIC PARTICIPATION**

Veronica Krakowiak, who works in the Oakbrook Terrace area, addressed the Council and suggested installing “Goose Crossing” signs specifically where 16th Street turns into Spring Road due to the high traffic to avoid vehicles hitting the goose. Mayor Esposito noted that this matter may involve the Village of Oak Brook and will notify them as well. Mayor Esposito thanked Veronica for bringing this to their attention.

1. **ACTION ITEMS/CONSENT AGENDA**
   1. Payment of City Bills: March 8, 2022, In The Amount Of $119,099.81.
   2. An Ordinance Amending And Supplementing Ordinance No’s 88-5 And 21-01, Granting Special Uses and Approving Variations from the Zoning Ordinance for the Use of 17W240 22nd Street In The City Of Oakbrook Terrace, Illinois.

Mayor Esposito asked the Council for a motion to approve all the items contained on the consent agenda. Alderman Beckwith requested item two (2) be removed from the agenda for further discussion.

*See discussion below.*

Mayor Esposito asked for a motion to approve the consent agenda as amended with only item one (1).

**Motion to approve all the items contained on the Consent Agenda as amended with item one (1) for March 8, 2022, was made by Alderman Rada and seconded by Alderman Beckwith.**

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

**Nays: None**

**Motion passed.**

1. **ITEMS REMOVED FROM THE CONSENT AGENDA**

**Motion to discuss An Ordinance Amending And Supplementing Ordinance No’s 88-5 And 21-01, Granting Special Uses and Approving Variations from the Zoning Ordinance for the Use of 17W240 22nd Street In The City Of Oakbrook Terrace, Illinois was made by Alderman Beckwith and seconded by Alderman Greco.**

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

**Nays: None**

**Motion passed.**

Mayor Esposito referenced amended ordinance distributed prior to the meeting and highlighted the changes which include that the Petitioner will work with the City and contribute to plant trees on the east lot line of the property and will be back for the June 21, 2022, public hearing meeting to present the revised landscape plan. Building and Zoning Administrator Dragan stated that the Petitioner agreed to comply with the Planning and Zoning Commission recommendation and additional landscaping will be installed in the City’s right-of-way between the already installed landscape as well as arborvitaes on the west side.

Alderman Beckwith thanked Mayor Esposito and staff for their input.

Mayor Esposito asked for a motion to amended Ordinance No. 21-01 and supplement Ordinance No. 88-5.

**Motion to approve An Ordinance Amending And Supplementing Ordinance No’s 88-5 And 21-01, Granting Special Uses and Approving Variations from the Zoning Ordinance for the Use of 17W240 22nd Street In The City Of Oakbrook Terrace, Illinois as amended was made by Alderman Beckwith and seconded by Alderwoman Fitzgerald.**

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

**Nays: None**

**Motion passed.**

1. **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 Alderman Barbari.**

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

**Nays: None**

**Motion passed.**

1. **MAYOR ESPOSITO**
   1. Reminder: Fiscal Year 2023 Budget Meetings At 6:00 PM Tomorrow Wednesday March 9th, 2022, And Wednesday March 16th, 2022.
   2. Easter Spring Event And Kite Fly, Swartz School, Noon, Saturday April 9th, 2022.
   3. Mayor Esposito welcomed Amy Raffel to the City of Oakbrook Terrace. Amy will be replacing Mike Sarallo when he retires.
2. **COMMITTEE OF THE WHOLE CONSIDERATIONS**
   1. Approval Of The 2022 Zoning Map and Land Use Plan.

Mayor Esposito referenced memorandum included in the agenda packet prepared by Building and Zoning Administrator Dragan regarding revisions made to the Zoning Map.

Building and Zoning Administrator Dragan stated that State Law requires municipalities to annually approve and adopt the official Zoning Map to reflect the changes in the existing Zoning Uses and noted the following changes:

Zoning Map:

1. Date changed to March 2022.

2. The Property located at 1S560 Luther Avenue was annexed into the City in June 2021.

3. The address for the office building located at 18W100 22nd Street known as Midwest Office Center was changed to 17W775 Butterfield Road.

4. The address for Lakeside Bank was changed from 18W078 22nd Street to 18W076 22nd Street.

5. The address for the multi-tenant center situated on the south side of Roosevelt Road was changed to 17W633-17W639 Roosevelt Road.

6. The address of Oakbrook Terrace Square changed from 17W633-17W727 Roosevelt Road to 17W677-17W725 Roosevelt Road because we now excluded the addresses from the multi-tenant center 17W633-17W639 Roosevelt Road.

7. The property located at 1S054 Buttercup Lane was annexed into the City in April 2021.

8. Added the new address for Kreml Park, 1S563 MacArthur Drive.

Land Use Plan:

1**.** Date changed to March 2022.

2. The Property located at 1S560 Luther Avenue was annexed into the City in June 2021.

3. The property located at 1S054 Buttercup Lane was annexed into the City in April 2021.

Alderman Beckwith suggested to the Council future discussion of the rezoning of Route 83 and Roosevelt Road.

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

* 1. Food And Beverage Ordinance (Food).

City Administrator Marrero referenced the two (2) proposed ordinances regarding food and beverage tax and stated that the City is proposing a 1.5% food and beverage tax that in return will generate approximately $900,000. The first ordinance imposes a 1.5% tax on places for eating food and alcohol for immediate consumption. The second ordinance imposes a tax on packaged liquor. City Administrator Marrero added that these ordinances were first presented to the Council prior to the pandemic, but the City decided to hold off when the pandemic started. Currently there is a 1% tax imposed in the Business District and believes that it is not fair to impose an additional 1.5% on the Business District, at the time that the ordinances were first presented, the City Attorney stated that the tax has to be uniformed. Due to this, City Attorney Ramello included a provision on each ordinance which provides credit for the sale taxpayer of the Business District.

City Attorney Ramello added that due to the already imposed tax on the Business District, it was decided to offer credit in the Business District. It would be a line on the tax return that would give them a credit and still pay the food and beverage tax, but it would be reduced by the amount of the business area tax.

Alderman Vlach expressed concern with the proposed tax and is not in favor of the tax increase due to the rising prices of food we are currently facing. Alderman Greco also expressed concern, with the proposed tax and stated he would feel more comfortable discussing this matter after the budget meetings to determine if it is necessary. Alderwoman Fitzgerald inquired if the business owners are aware of this. City Administrator Marrero stated that if the Council agrees with the proposed tax, they City will mail out notification letters to all businesses that qualify and give them the opportunity to attend the next meeting for any questions or concerns they may have.

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

* 1. Food And Beverage Ordinance (Alcohol).

The alcohol beverage will be a similar ordinance specified to packaged liquor for consumption off premises.

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

1. **COUNCIL MEMBER COMMENTS**

City Council members welcomed Amy Raffel to the City. Alderman Beckwith commented that surrounding towns have “Restaurant Week” where the municipality advertises and puts together different programs to help promote the different restaurants and suggested discussing it at the upcoming budget meetings. Alderman Rada gave a brief report of the recent DuPage Visitors Bureau Board events and noted that they had a successful meeting with Drury Lane who showed interest in getting involved with the DuPage Visitors Bureau Board.

1. **CITY ATTORNEY RAMELLO**

None.

1. **CITY CLERK SHADLEY**

City Clerk Shadley welcomed Amy Raffel to the City.

1. **CITY ADMINISTRATOR MARRERO**

City Administrator Marrero welcomed Amy Raffel to the City and congratulated Mike Sarallo.

1. **RECONVENE THE CITY COUNCIL MEETING**

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

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

**Nays: None**

**Motion passed.**

1. **OLD BUSINESS**

None.

**ADJOURN**

**Motion to adjourn was made by Alderman Rada and seconded by Alderwoman Fitzgerald at 7:48 PM.**

**Motion carried unanimously.**

Submitted,

Addy Lozano, Recording Secretary