1. **CALL TO ORDER**

Mayor Esposito called the June 11, 2024, Regular and Committee of the Whole Meeting of the City Council to order at 7:00 P.M.

1. **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, Community Development Director M. Headley, 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**

Alderman Greco asked for a motion to add to the agenda “Discussion of the MacArthur Drive Survey” in order to discuss this matter further in the Committee of the Whole.

**Motion to add Discussion of the MacArthur Drive Survey was made by Alderman Rada and seconded by Alderman Beckwith. Roll call was taken:**

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

**Nays: None**

**Absent: None**

**Motion passed.**

1. **APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**
2. Regular Meeting Minutes of May 28, 2024.

**Motion to approve the May 28, 2024, minutes of the Regular City Council and Committee of the Whole, as presented, was made by Alderwoman Fitzgerald and seconded by Alderman Greco. Roll call vote was taken:**

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

**Nays: None**

**Absent: None**

**Motion passed.**

1. **PUBLIC PARTICIPATION**

None

1. **ACTION ITEMS/CONSENT AGENDA**

* 1. Payment of City Bills: June 11, 2024, In the Amount Of $163,568.21
	2. Treasurer’s Report: April 2024
	3. Personnel & Payroll Report: April 2024
	4. Treasurer's Report: May 2024
	5. Personnel & Payroll Report: May 2024
	6. Ordinance No. 24–21: An Ordinance Decreasing The Number of Class “E” Liquor Licenses By One (1), Pursuant To TheProvisions 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.
	7. Re-Appointment Of Bob Shanahan To The Police Commission For A Term To Expire On April 30, 2027.
	8. Re-Appointment Of Jason Sluzewicz To The Police Pension Board For A Term To Expire On April 30, 2026.
	9. Re-Appointment Of Thomas Tomopoulos To the Police Pension Board For A Term To Expire On April 30, 2026.

**Motion to approve the Action Items/Consent Agenda of June 11, 2024, Regular City Council and Committee of the Whole was made by Alderman Beckwith and seconded by Alderman Rada. Roll call vote was taken:**

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

**Nays: None**

**Absent: None**

**Motion passed.**

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

 **None**

1. **RECESS TO THE COMMITTEE OF THE WHOLE**

**Motion to recess to the Committee of the Whole portion of this meeting was made by Alderwoman Fitzgerald and seconded by Alderman Vlach. An acclamation vote was taken:**

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

**Nays: None**

**Absent: None**

**Motion passed.**

1. **MAYOR ESPOSITO**
	1. Mayor Esposito thanked Senator Suzy Glowiak Hilton and City Administrator Ritz for hosting and assisting with the shred event on Saturday. He stated that another shred event could be held in September or October.
	2. Mayor Esposito announced that the 2024 Summer Concert Series will begin on Friday, June 28, 2024, and end on September 6, 2024. The events will begin at 7:00 p.m. at Terrace View Park and conclude at 10:00 p.m. Mayor Esposito mentioned that posters and advertisements are already up and added that there will be great entertainment and expressed his excitement for a fantastic time to be had by all.
2. **COMMITTEE OF THE WHOLE**
3. **Draft Ordinance** **Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S415 Summit Avenue Oakbrook Terrace, Illinois):**

Mayor Esposito requested that the City Council review the draft ordinance and interdepartmental memo that Community Development Director Headley prepared regarding the annexation of 1S415 Summit Avenue, Oakbrook Terrace.

Community Development Director Headley briefly summarized the annexation process and possible zoning requests after annexation.

The City Council concurred with the draft ordinance welcoming the Salvation Army to the City of Oakbrook Terrace and will vote on the annexation during the reconvened City Council Meeting.

1. **Approve Purchase Of Six (6) Panasonic Toughbook FZ-40 Rugged For Police Squad Cars:**

Mayor Esposito asked the City Council to review Sgt. Bryant's interdepartmental memo regarding the purchase of six (6) Panasonic Toughbooks for police squad cars. He stated that this was presented during the budget meetings and approved for purchase when the budget was passed. Mayor Esposito confirmed an additional $1,500 in installation costs.

City Council concurred with the purchase and will be placed on the subsequent Consent Agenda.

1. **Discussion of the MacArthur Drive Survey**

Alderman Greco opened the discussion regarding the draft survey that City Administrator Ritz sent out about traffic issues and concerns on MacArthur Drive. Alderman Beckwith stated that he hopes to receive options from the residents to address this issue. He appreciated that question #4 allowed residents to provide additional thoughts that may not have been considered. Alderwoman Fitzgerald commented that face-to-face interaction with residents has been very effective in sections of Ward 3. The discussion also touched on the distribution of the survey and the use of different forms of media, such as social media, Terrace Leaves Newsletter, water billing, or door-to-door. There was also a suggestion to talk to residents at the 4th of July picnic and to end the survey shortly after. Alderman Greco then recommended some guidelines for the overall data collection.

1. **COUNCIL MEMBER COMMENTS**

Alderwoman Fitzgerald provided a summary of the Town Hall meeting that took place on June 6th at the York Township Park District center. She mentioned that the event aimed to update attendees on the happenings in Oakbrook Terrace and was well attended. She thanked Community Development Director Melissa Headley and Historical Society member Bob Shanahan for their participation and for sharing so much valuable information about the city.

Alderman Barbari enjoyed the Town Hall meeting and learned a lot about the history of Oakbrook Terrace.

Alderman Greco apologized for missing the Town Hall meeting and felt it was an excellent way to teach residents about the City of Oakbrook Terrace. He thanked the staff for fixing the library card fee on the website and for the update on the strategic planning process. Alderman Greco also asked if code enforcement could inspect the rolling slot machine signage in Arianna’s window.

Alderman Beckwith heard the Town Hall meeting was well attended. He gave an update on the 1% Grocery Tax that will take effect on Jan 1, 2026. He congratulated the appointees on the commissions and thanked them for all the extra time they put into the city.

Alderman Vlach explained that two trees on the southeast corner of Stillwell Road and Elder Lane were blocking traffic's view. He thanked Assistant to the Community Development Director Karen DeBok and Public Services Craig Ward for addressing his concerns and wished everyone a Happy Father’s Day.

Alderman Rada expressed his appreciation of Community Development Director Headley for always clarifying Community Development issues, and Assistant to the City Administrator Raffel for her contributions to the Hotel Commission. Alderman Rada stated that at the next meeting he would like to play some of the new DuPage Convention and Visitors Bureau commercials.

1. **CITY ATTORNEY RAMELLO**

None

1. **CITY CLERK SHADLEY**

None

1. **CITY ADMINISTRATOR RITZ**

City Administrator Ritz announced that we did not receive the Safe Routes to School Grant but still have one more grant we are waiting to hear from if we are awarded towards this project. He stated the Strategic Plan presentation by Northern Illinois University is scheduled for the July 23rd City Council meeting and that the final report should be ready for distribution by the end of this month. City Administrator Ritz stated that Public Services is completing hydrant flushing this week, and the Annual Consumer Confidence Water Quality report was distributed and approved by the Illinois EPA. He then provided an overview of the May monthly police reports and traffic enforcement statistics.

1. **RECONVENE THE CITY COUNCIL MEETING**

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

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

**Nays: None**

**Absent: None**

**Motion passed.**

1. **OLD BUSINESS**
2. Ordinance No. 24-22: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S415 Summit Avenue Oakbrook Terrace, Illinois):

**Motion to approve Ordinance No. 24–22: An Ordinance Annexing Certain Territory To The City Of Oakbrook Terrace, Illinois (1S415 Summit Avenue Oakbrook Terrace, Illinois), was made by Alderwoman Fitzgerald and seconded by Alderman Beckwith. Roll call vote was taken:**

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

**Nays: None**

**Absent: None**

**Motion passed.**

**ADJOURN**

**Motion to adjourn was made by Alderman Rada and seconded by Alderman Barbari at 7:42 p.m.**

 **Acclamation vote made with all Ayes.**

 **Motion carried unanimously.**

 Respectfully submitted,

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Amy Raffel, Recording Secretary

Attested:

Michael Shadley

City Clerk

**Next Regular City Council meeting is June 25, 2024**

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