

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 13, 2013**

I. CALL TO ORDER

The Mayor called the August 13, 2013, 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 Aldermen were in attendance:

Present: Esposito, Przychodni, Sarallo, Shadley, Thomas, Vlach, and Mayor Ragucci
Absent: None

Also in attendance were City Clerk D. Greco, City Manager J. Carpino, City Attorney R. Ramello, Finance Director A. Marrero, Public Services Director C. Ward and D. Lynch of Christopher B. Burke Engineering (CBBEL).

III. PLEDGE OF ALLEGIANCE

The Mayor 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 July 23, 2013

Motion to approve the minutes of the July 23, 2013 Regular City Council and Committee of the Whole Minutes as presented was made by Alderman Przychodni and seconded by Alderman Shadley.

**Ayes: Esposito, Przychodni, Sarallo, Shadley, Thomas, and Vlach
Nays: None**

Motion passed.

VI. PUBLIC PARTICIPATION

None.

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VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills, August 13, 2013 In The Amount of \$381,546.50.
2. Approval Of Payout Number Four (4) To Harbour Contractor's In The Amount Of \$21,873.87 For The New Police Station And City Hall Renovation.
3. Ordinance No. 13-40: An Ordinance Amending The Provisions of Chapter 33, Entitled "Departments, Boards, And Commissions" Of Title III Entitled Administration" Of The Code Of Oakbrook Terrace, Illinois. Providing For A Deputy Police Chief.

The Mayor asked the Council if there were any items to be removed from the Consent Agenda. Hearing none, he asked for a motion to approve the Consent Agenda.

Motion to approve all the items contained on the Consent Agenda as presented for August 13, 2013 was made by Alderman Thomas and seconded by Alderman Esposito.

**Ayes: Esposito, Przychodni, Sarallo, Shadley, Thomas, and Vlach
Nays: None**

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

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 Przychodni and seconded by Alderman Sarallo.

**Ayes: Esposito, Przychodni, Sarallo, Shadley, Thomas, and Vlach
Nays: None**

The Regular Meeting recessed to the Committee of the Whole.

X. MAYOR RAGUCCI

None.

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XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Replacement Of Public Services Director's Vehicle.

Carpino said it was brought to his attention that he failed to have this purchase approved by the City Council. Carpino explained that he can approve items under the \$20,000 threshold, but this vehicle purchase exceeded that threshold and he should have placed this item on a prior agenda. Carpino said the proposed ordinance ratifies the purchase. Ragucci said it was an oversight.

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

2. Replacement Of W-1 Specialized Utility Truck.

Ragucci said the Public Services Director requested the replacement of the W-1 Specialized Utility Truck for \$39,857, which is \$2,000 under budget. Ward requested the replacement of the original water truck, which is past its useful life. Ward estimated that the new truck will provide 10 to 12 years of service. Ward said the purchase will be made through the Suburban Purchasing Cooperative.

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

3. Economic Incentive Agreement for SIRVA Worldwide, Inc.

Ragucci stated that in an effort to attract this business to Oakbrook Terrace, the City is proposing an economic incentive agreement similar to the current Redbox agreement, which offers permit fee incentives and hotel tax rebates. Ragucci said SIRVA Worldwide, Inc., will be leasing two (2) floors at 1 Parkview Plaza, and will be building out approximately 50,000 square feet with about 250 employees. Ragucci noted that SIRVA hopes to occupy their new office by November 2013.

Ryan Gagliano, Treasury Director for SIRVA, addressed the Council and stated that SIRVA is the parent company to Allied Van Lines and North American Van Lines. Gagliano indicated SIRVA is the second largest relocation company in the world. Gagliano said SIRVA will be relocating their global headquarters from Westmont to Oakbrook Terrace. Gagliano said the Oakbrook Terrace location is a good fit for the SIRVA staff.

Ragucci commented the proposed incentive has been provided to other companies in the past. Ragucci explained that the incentive calls for the City to reimburse SIRVA one-half (1/2) of the proceeds from the six percent (6%) local hotel tax on overnight stays within Oakbrook Terrace. Ragucci added that the incentive agreement also allows the City to waive one-half (1/2) of the building permit fee.

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Ragucci said the incentive package was a joint venture with the Greater Oak Brook Chamber.

Valentina Tomov, the Greater Oak Brook's Director of Economic Development, addressed the Council and stated that the Chamber was very honored to have SIRVA consider Oakbrook Terrace for their corporate headquarters. The Council concurred to place this item on the next consent agenda.

4. Modifications to the Tornado Siren Agreement.

Carpino said the tornado siren was moved from the City Hall location to the Oakbrook Terrace Fire Protection District (OBTFPD) due to the new municipal campus. Carpino said when the agreement was signed, the legal staff for the OBTFPD was concerned that there was not any information clearly stating that the City would be maintaining the siren. Carpino noted it was always the City's intention to maintain the sign. Carpino said the proposed amendment contains this new language. Ward said the siren at the new location is fully functional.

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

5. Award Of Curb And Gutter Installation Contract.

Lynch stated three (3) bids were received for the annual curb replacement project. Lynch said the bids came in remarkably well. Lynch said Davis Concrete was the successful low bidder at \$24,580. Lynch said he has worked with this company in the past and they have always performed well. Lynch said his recommendation is to award the contract to Davis Concrete.

Lynch said since the bids came in substantially below budget, it is within the Council's discretion to realize the savings or install additional curbs this year. Lynch said if the Council opts to install additional curbs, then he will work with Ward to select the spots needed and work with Ramello on the contract. Ward said the budget amount is \$80,000.

Ragucci asked where the proposed curbs will be installed. Ward replied at MacArthur / Eisenhower, Wainwright / 16th Street, and Karban / Eisenhower. Ward said the City can extend the curbs on these locations or add other locations. Ward noted that \$2,500 remains on the Hodges Road Curb grant of which the curb can be expanded along Monterey. Ward said the grant monies must be spent within the vicinity of the original grant award.

Thomas asked if the City has considered curbs all the way down on 16th Street. Ward replied yes and that he is currently working on a five (5) year capital improvement plan that includes curbs and gutters throughout the entire town.

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Ward said this will be proposed for the next budget year. Ward said with the extra monies available the City could add curbing along 16th Street. Ragucci asked how much money will be left in the budget. Ward estimated \$50,000. Lynch said this amount will provide approximately 1,200 feet of curb. Vlach asked about the status of the residential street light program. Ward replied he spoke with LumQuest on Monday. Ward indicated that LumQuest will be staging all the poles at the Public Services Facility. Ward projected that activity should begin within the next two (2) weeks.

The Council concurred to install additional curbs with the leftover balance from the FY 2014 Budget. The Council concurred to place this item on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

None.

XIII. CITY MANAGER CARPINO

Carpino said the City Clerk signed off on the LumQuest agreement this afternoon. Ragucci stated in the last couple of weeks he has seen the Public Services staff use a roller for pavement striping. Ragucci asked if the City should buy or rent machinery to perform this task. Ward replied some of the pavement striping applications work best with a roller. Ward said the stripers run about \$5,000 or \$6,000 to purchase and about \$500 per week to rent. Ward added that striping is normally included in the sealant projects, but this year, the City is not performing any sealing work. Ward said the sealant project will take place next year, so the streets will be re-striped then.

XIV. CITY ATTORNEY R. RAMELLO

None.

XV. CITY CLERK GRECO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene was made by Alderman Shadley, and seconded by Alderman Przychodni.

Ayes: Esposito, Przychodni, Sarallo, Shadley, Thomas, and Vlach

Nays: None

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The Regular Meeting of the City Council reconvened.

XVII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Przychodni, and seconded by Alderman Esposito s at 7:20P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary