

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 8, 2015**

I. CALL TO ORDER

The Mayor called the December 8, 2015, 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, Greco, Przychodni, Swartz, Thomas, Vlach, and Mayor Ragucci
Absent: None

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

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 November 24, 2015.

Motion to approve the minutes of the November 24, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Greco and seconded by Alderman Przychodni.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

VI. PUBLIC PARTICIPATION

Resident Bruce Almeroth stated the meeting from two (2) weeks ago about the rental properties was very good and informative. Almeroth said what makes a good Village is a strong City Council, a strong Zoning ordinance, and a strong Zoning Commission. Almeroth said the City has a great Zoning ordinance and we need to not always allow the developers to come in and tell the City what they want to do.

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Almeroth asked the Council to think hard before allowing developers to build larger homes on City lots because it is not always the best fit for the City.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: December 8, 2015 In The Amount Of \$194,601.97
2. Resolution No. 15-27: A Resolution Authorizing The Execution Of A Change Order To The Contract With Menconi Terrazzo, LLC For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
3. Resolution No. 15-28: A Resolution Authorizing The Execution Of A Change Order To The Contract With Cain Millwork For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
4. Resolution No. 15-29: A Resolution Authorizing The Execution Of A Change Order To The Contract With Caliber Construction For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
5. Resolution No. 15-30: A Resolution Authorizing The Execution Of A Change Order To The Contract With Midwest Masonry, Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
6. Resolution No. 15-31: A Resolution Authorizing The Execution Of A Change Order To The Contract With Champion Drywall For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
7. Resolution No. 15-32: A Resolution Authorizing The Execution Of A Change Order To The Contract With Unique Plumbing Co., Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
8. Resolution No. 15-33: A Resolution Authorizing The Execution Of A Change Order To The Contract With CAD Contract Glazing, Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
9. Resolution No. 15-34: A Resolution Authorizing The Execution Of A Change Order To The Contract With Caliber Construction For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.

Motion to approve all the items contained on the Consent Agenda for December 10, 2015 as presented was made by Alderman Vlach and seconded by Alderman Swartz.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

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Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Przychodni and seconded by Alderman Esposito.

Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach

Nays: None

X. MAYOR RAGUCCI

1. Cancellation Of The Tuesday, December 22, 2015 City Council Meeting.
2. Reminder: City Hall will be closed for the New Year's Holiday, Friday January 1, 2016.
3. Ragucci stated Senate Bill 20-39 was passed and signed by the Governor on Monday, December 7, 2015, which means the City, will once again receive Motor Fuel taxes, video gaming taxes, and use taxes. Ragucci said the City has approximately \$83,000 owed to us from the State of Illinois.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter Of Recommendation – Mobile Gas Station (Former Citgo).

Dragan stated the proposed signage for the Mobile station conforms to the previously approved signage for the Citgo station. Dragan noted however the new illuminated blue band on the north east corner is considered signage and a major variation is requested. Dragan added the petitioner is seeking a special use for the storage of merchandise displayed to allow the continuance of the free standing signs, vacuum cleaners, and propane located in the storefront. Dragan stated the existing freestanding sign is 34 feet in height and the new sign for Mobile will be 27 feet in height. Dragan explained a sign variation was requested to bring it into conformance with the current code which allows a maximum 15 feet in height for freestanding signs.

Greco commended the petitioner on reducing the free standing sign height. Ragucci said he supported the petitioner's request and basically it is a name change for the gas station. Ragucci said the station is a great tax base for the City. Ragucci thanked the petitioner for staying in Oakbrook Terrace. The Council concurred to place this on the next consent agenda.

2. Presentation Of The FY 2015 Comprehensive Annual Financial Report (CAFR).

Haslett stated the City's overall net position increased by \$1.8 million as of April 30, 2015. Haslett also noted the fund balance in the General Fund increased last year by \$429,000 and ended with a total fund balance of \$5.6 million.

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Jody Gauthier of BKD provided a brief overview of the financial report. Gauthier thanked the Council for having BKD back once again to perform the audit. Gauthier said the audit went very well. Gauthier said her firm issued a clean opinion. Gauthier said the City's governmental net position is very positive and went from \$22.7 million last year to \$24 million this year. Gauthier said the increase is due to the investment in capital facilities for the new Police Station. Gauthier noted the City spent approximately \$4 million in FY 2015 for the new Police Station.

Gauthier said the unrestricted fund balance amount of \$580,000 dropped considerably from last year's \$3.1 million, due to using current resources to finance the construction of the new Police Station as opposed to borrowing the money. Gauthier said the fund balance for the General Fund at \$5.3 million, represents nine (9) months of expenditures and equates to 75% of General Fund budgeted revenues. Gauthier noted the City exceeds its own policy which is to maintain a fund balance representing 40% of budgeted revenues. Gauthier noted overall governmental revenues were up and budget to actual variances were favorable.

Gauthier said the Water Fund experienced about a \$300,000 increase in net position. Gauthier said the Water Fund is becoming self sufficient. Gauthier explained the January 1, 2015 water rate increase as well as new users are helping to stabilize the Water Fund. Kim Marshall, with BKD, explained the new GASB 67 & 68 accounting pronouncements. Marshall noted GASB 67 changed the Police Pension financial reports. However, Marshall noted next year's financial report will include some GASB 68 changes. Marshall added the police pension obligation will be noted as a liability and will increase dramatically for next year's financial report, but the City's \$24 million in governmental activities net position should help to offset this liability.

Ragucci said the City is in good shape and especially with the money spent this year on the new Police Station. Ragucci said the City is fortunate and that we do have to worry about the pensions. The Council concurred to place this on the next consent agenda.

3. Discussion – Proposed Development Roosevelt And Summit Ave (Bucky's).

Marrero referenced the letter to Mayor Ragucci from the Villa Park Village President Deborah Bullwinkle regarding the proposed Bucky's Gas Station at the corner of Roosevelt Road and Euclid Avenue. Marrero said Villa Park is proposing an intergovernmental agreement with the City to promote the development of this corridor. Marrero said she has communicated with the Villa Park Village Manager regarding this proposal as well as some modifications.

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Marrero said the City agrees that Villa Park will provide utilities to site. Marrero said the City agrees with de-annexing the properties at Roosevelt and Euclid only.

Marrero said the City agrees to divide equally the sales tax revenues received from the project for 20 years. Marrero said she communicated to Villa Park that the City would also like to include the parcel next to the hotel with an address of 17W434 Roosevelt Road. Marrero said this parcel was added because if it were redeveloped into a retail store, then the City would receive 50% of the sales tax revenues.

Marrero said Bucky's will pull out of the development if IDOT proceeds with the non-mountable barrier along Roosevelt Road. Marrero said Villa Park and Bucky's is working with IDOT to eliminate the median. Marrero noted Bucky's hired a traffic engineer. Marrero said the City sent a letter to IDOT asking them to re-review the proposed median. Marrero said it has been made clear to Villa Park that the City will not enter into an intergovernmental agreement until there is a resolution with IDOT. Marrero said if the issue is not resolved by IDOT by December 29, 2015, the project will be dead. Marrero noted if Bucky's receives assurances from IDOT then Bucky's will proceed with the purchase of the property. Marrero said she will keep the Council informed of this proposal.

Ragucci said he has not had the City Attorney review anything on this until we know for sure that IDOT will not build the median, because if IDOT proceeds with the median, then Bucky's will not move forward with the project. Esposito said this is a good business decision for the City and this is the best opportunity the City has had in a long time for the property. Greco asked what if Bucky's leaves in ten (10) years. Ragucci replied the agreement will stipulate the parcel not the business. Greco said he agrees with Esposito, but that he would like to see the median there.

4. Approval Of Change Order And Field Order No. 24R – Westside Mechanical For HVAC (Bid Package 15C).

The Council concurred to place this change order for the new Police Station and elimination of City Hall on the next agenda.

5. Approval Of Change Order And Field Order No. 24R – Caliber Construction Company For EIFS Systems (Bid Package 07C).

The Council concurred to place this change order for the new Police Station and elimination of City Hall on the next agenda.

6. Renewal Of Property And Casualty Insurance

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Mike Sarallo stated Assurance has been the City's broker since 2013 and provides the carrier that supplies business insurance for property, vehicle, equipment, general liability, law enforcement, and public officials. Sarallo said the City realized a savings with this year's renewal. Sarallo recommended changing the insurance carrier from Allied to Trident to realize these savings. The Council concurred to approve this during the reconvened meeting.

7. Renewal Of Worker Compensation Insurance

Sarallo recommended retaining the current workers compensation insurance provider, Illinois Public Risk Fund (IPRF). Sarallo said the IPRF premium decreased by about 6% from last year. Sarallo said IPRF is very easy and cooperative to work with. Sarallo noted the City is fortunate to realize a savings in this environment with this type of insurance. The Council concurred to approve this during the reconvened meeting.

8. Review Of The Proposed Tax Levy Ordinance

Haslett stated the tax levy ordinance was prepared in accordance with the tax levy determination held by the Council at the first meeting in November. Haslett recommended the Council adopt the levy during the reconvened meeting. Haslett noted after the levy is adopted it will be filed with the DuPage County Clerk's Office. Haslett stated this year's levy is \$934,836 and is for the Police Pension. The Council concurred to approve this during the reconvened meeting.

9. Review Of Various Property Tax Abatement Ordinances.

Haslett referenced the abatement ordinances included in the agenda packet. Haslett explained the purpose of the abatements is to stop the County Clerk from collecting property taxes on the City's outstanding bond issues. Haslett noted without these abatements, the City's property tax rate would be higher because it would include bond payments. The Council concurred to approve this during the reconvened meeting.

10. Status Report Payout Number Two (2): FBG Corporation.

Ragucci referenced Payout Number Two (2) to FBG Corporation in the amount of \$74,836 for the repair of the City Hall canopies and replacement of the HVAC units. The Council concurred to place this on the next consent agenda.

11. Status Report Payout Number Nine (9): Midwest Masonry, Inc.

The Council concurred to place the payout number nine (9) in the amount of \$39,449.11 to Midwest Masonry on the next consent agenda.

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12. Final Payout: Abbey Paving Co., Inc. (Asphalt Paving)

The Council concurred to place the final payout in the amount of \$14,256.75 to Abbey Paving Co. Inc. for asphalt paving on the next consent agenda.

13. Final Payout: Abby Paving Co., Inc. (Site Concrete)

The Council concurred to place the final payout in the amount of \$18,130.60 to Abbey Paving Co. Inc. for site concrete on the next consent agenda.

14. Final Payout: Abby Paving Co., Inc. (General Site Maintenance)

The Council concurred to place the final payout in the amount of \$834.08 to Abbey Paving Co. Inc. for general site maintenance on the next consent agenda.

15. Final Payout: All American Exterior Solutions

The Council concurred to place the final payout in the amount of \$28,865.70 to All American Exterior Solutions on the next consent agenda.

16. Final Payout: American Door And Dock, Inc.

The Council concurred to place the final payout in the amount of \$3,415.60 to American Door And Dock, Inc. on the next consent agenda.

17. Final Payout: Builders Concrete Services LLC (Concrete)

The Council concurred to place the final payout in the amount of \$11,250 to Builders Concrete Services LLC for concrete on the next consent agenda.

18. Final Payout: Builders Concrete Services LLC (Excavation)

The Council concurred to place the final payout in the amount of \$16,392.30 to Builders Concrete Services LLC for excavation on the next consent agenda.

19. Final Payout: Cameo Electric, Inc.

The Council concurred to place the final payout in the amount of \$52,462.50 to Cameo Electric, Inc. on the next consent agenda.

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20. Final Payout: Carney & Company

The Council concurred to place the final payout in the amount of \$1,223.50 to Carney & Company on the next consent agenda.

21. Final Payout: Champion Drywall Inc. (Window Enclosures)

The Council concurred to place the final payout in the amount of \$2,731.50 to Champion Drywall Inc. for window enclosures on the next consent agenda.

22. Final Payout: Champion Drywall Inc. (Carpentry)

The Council concurred to place the final payout in the amount of \$73,145 to Champion Drywall Inc. for carpentry on the next consent agenda.

23. Final Payout: Concorde Sign & Engraving, Inc.

The Council concurred to place the final payout in the amount of \$2,496.40 to Concorde Sign & Engraving, Inc. on the next consent agenda.

24. Final Payout: Fox Excavating

The Council concurred to place the final payout in the amount of \$34,984.30 to Fox Excavating on the next consent agenda.

25. Final Payout: J. Hassert Landscaping, Inc.

The Council concurred to place the final payout in the amount of \$9,958.10 to J. Hassert Landscaping, Inc on the next consent agenda.

26. Final Payout: Hufcor-Chicago, Inc.

The Council concurred to place the final payout in the amount of \$3,466 to Hufcor-Chicago, Inc. on the next consent agenda.

27. Final Payout: J&L Metal Doors Inc.

The Council concurred to place the final payout in the amount of \$13,625.10 to J&L Metal Doors Inc. on the next consent agenda.

28. Final Payout: Libertyville Tile And Carpet. (Soft Flooring)

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The Council concurred to place the final payout in the amount of \$10,487.50 to Libertyville Tile And Carpet for soft flooring on the next consent agenda.

29. Final Payout: Libertyville Tile And Carpet. (Ceramic Tile)

The Council concurred to place the final payout in the amount of \$9,605.90 to Libertyville Tile And Carpet for ceramic tile on the next consent agenda.

30. Final Payout: LPS Pavement Company

The Council concurred to place the final payout in the amount of \$7,216.25 to LPS Pavement Company on the next consent agenda.

31. Final Payout: Menconi Terrazzo LLC

The Council concurred to place the final payout in the amount of \$5,807.30 to Menconi Terrazzo LLC on the next consent agenda.

32. Final Payout: Mercedes Section Five Installations

The Council concurred to place the final payout in the amount of \$1,300 to Mercedes Section Five Installations on the next consent agenda.

33. Final Payout: Oosterbaan & Sons Co.

The Council concurred to place the final payout in the amount of \$38,102.82 to Oosterbaan & Sons Co. on the next consent agenda.

34. Final Payout: TGM Fabricating, Inc (Structural Steel)

The Council concurred to place the final payout in the amount of \$5,190 to TGM Fabricating, Inc for structural steel on the next consent agenda.

35. Final Payout: TGM Fabricating, Inc (Fences & Gates)

The Council concurred to place the final payout in the amount of \$3,098 to TGM Fabricating, Inc for fences & gates on the next consent agenda.

36. Final Payout: Triumph Restoration, Inc

The Council concurred to place the final payout in the amount of \$4,049.77 to Triumph Restoration, Inc on the next consent agenda.

37. Final Payout: Total Window Treatments

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The Council concurred to place the final payout in the amount of \$2,371.94 to Total Window Treatments on the next consent agenda.

38. Final Payout: Valley Security Company

The Council concurred to place the final payout in the amount of \$59,244.03 to Valley Security Company on the next consent agenda.

39. Final Payout: Westside Mechanical (HVAC)

The Council concurred to place the final payout in the amount of \$143,294.76 to Westside Mechanical for HVAC on the next consent agenda.

40. Final Payout: Westside Mechanical (Temporary Heating)

The Council concurred to place the final payout in the amount of \$9,400 to Westside Mechanical for temporary heating on the next consent agenda.

Ragucci said he is very impressed with the new Police Station and the final walk through was held last week. Marrero said there are very minimal items remaining on the punch list. Marrero said certificates of substantial completion are being created right now. Marrero said final checks will not be distributed until the City receives the certificate of substantial completion along with warranties.

XII. COUNCIL MEMBER COMMENTS

All the Aldermen wished everyone a happy holiday. Przychodni said it has been a really good year for the City. Esposito said the City has had a great year and Marrero and staff did a great job getting the new Police Station completed.

Greco asked about the LEED certification for the new Police Station. Marrero said the City was going for the silver LEED certification, but was unable to achieve this level. Marrero said the new Police Station will receive the bronze level. Greco said a resident at 1S701 mentioned a tree had fallen in her neighbor's backyard this summer and is still there. Greco asked if the City's map could be loaded on the new AV equipment for reference purposes in the Council Chambers. Marrero replied yes. Greco congratulated all the staff on the work they did this year.

Thomas said the City has the right people in the right places. Thomas said he received a complaint on Thanksgiving Day and Ward answered his phone and took care of the complaint that day. Vlach said he is very impressed with the new Police Station. Swartz said this meeting represents his one (1) year anniversary on the Council and he is very proud citizen of Oakbrook Terrace. Ragucci wished everyone a happy

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holiday and said he is proud of what the staff has accomplished. Ragucci said this is the most fulfilling and happiest job he has ever had. Ragucci thanked the staff for a great year.

XIII. CITY ATTORNEY RAMELLO

Ramello wished everyone a happy holiday and said he appreciated working with the Council over the past year.

XIV. CITY CLERK SHADLEY

Shadley wished everyone a happy holiday and said the new Police Station looks great thanks to Mayor Ragucci.

XV. CITY ADMINISTRATOR MARRERO

Marrero wished everyone a happy holiday.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach

Nays: None

Motion passed.

XVII. OLD BUSINESS

1. Ordinance No. 15-66: An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of \$934,836 For The Fiscal Year Beginning May 1, 2015 And Ending April 30, 2016 For The City Of Oakbrook Terrace, DuPage County, Illinois.

Motion To Approve Ordinance No. 15-66: An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of \$934,836 For The Fiscal Year Beginning May 1, 2015 And Ending April 30, 2016 For The City Of Oakbrook Terrace, DuPage County, Illinois was made by Alderman Greco and seconded by Alderman Esposito.

Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach

Nays: None

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Motion passed.

2. Ordinance No. 15-67: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 15-67: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace was made by Alderman Przychodni and seconded by Alderman Swartz.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

3. Ordinance No. 15-68: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 15-68: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace was made by Alderman Esposito and seconded by Alderman Swartz.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

4. Ordinance No. 15-69: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 15-69: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace was made by Alderman Greco and seconded by Alderman Przychodni.

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**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

5. Ordinance No. 15-70: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$2,810,000 Of General Obligation Bonds, Series 2012A Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 15-70: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$2,810,000 Of General Obligation Bonds, Series 2012A Of The City Of Oakbrook Terrace was made by Alderman Thomas and seconded by Alderman Greco.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

6. Ordinance No. 15-71: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 15-71: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace was made by Alderman Vlach and seconded by Alderman Swartz.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

7. Ordinance No. 15-72: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$3,020,000 Of General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2003, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 15-72: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The

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\$3,020,000 Of General Obligation Refunding Bonds, (Alternate Revenue Source), Series 2003, Of The City Of Oakbrook Terrace was made by Alderman Swartz and seconded by Alderman Przychodni.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

8. Ordinance No. 15-73: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$650,000 Of General Obligation Bonds, (Alternate Revenue Source) Series 2004, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 15-73: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$650,000 Of General Obligation Bonds, (Alternate Revenue Source) Series 2004, Of The City Of Oakbrook Terrace was made by Alderman Przychodni and seconded by Alderman Greco.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

9. Ordinance No. 15-74: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$1,335,000 Of General Obligation Taxable Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois.

Motion To Approve Ordinance No. 15-74: An Ordinance Abating The Tax Heretofore Levied For The Year 2015 To Pay Debt Service On The \$1,335,000 Of General Obligation Taxable Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois was made by Alderman Esposito and seconded by Alderman Swartz.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

10. Ordinance No. 15-75: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal

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For Property And Casualty Insurance For The City Of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance No. 15-75: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City Of Oakbrook Terrace, Illinois was made by Alderman Greco and seconded by Alderman Vlach.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

11. Ordinance No. 15-76: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance No. 15-76: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois was made by Alderman Thomas and seconded by Alderman Esposito.

**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach
Nays: None**

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Vlach and seconded by Alderman Esposito at 8:01PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary