

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 9, 2016**

I. CALL TO ORDER

The Mayor called the February 9, 2016, 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 January 26, 2016.

Motion to approve the minutes of the January 26, 2016, Regular City Council and Committee of the Whole as presented was made by Alderman Vlach and seconded by Alderman Swartz.

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

Motion passed.

VI. PUBLIC PARTICIPATION

Sandra Hill of the Villa Park Library reported there are 125 Oakbrook Terrace library cardholders and 344 items checked out by these residents. Hill said the Library is exploring the possibility of a renovation and expansion project. Hill said they are conducting open houses to address this and looking to involve the public in the project. Hill stated that the Library teamed up with the Oakbrook Terrace Park

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District to conduct some story-times at the Park District. Greco asked Hill to provide the Deputy Clerk with the story-time dates for placement on the Community calendar.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: February 9, 2016 In The Amount Of \$167,593.29.
2. Ordinance No. 16-7: An Ordinance Authorizing And Granting A Franchise To Northern Illinois Gas Company (d/b/a Nicor Gas Company) Its Successors And Assigns, To Construct, Operate And Maintain A Natural Gas Distributing System In And Through The City Of Oakbrook Terrace, Illinois.
3. Resolution No. 16-6: A Resolution Choosing To Receive Unbilled Natural Gas From Nicor As Consideration For Use Of Public Rights-Of-Way In The City Of Oakbrook Terrace.
4. Ordinance No. 16-8: An Ordinance Approving A Rider Extending The Term Of Agreement For Library Services Between The City Of Oakbrook Terrace And The Villa Park Public Library Dated December 17, 1987.
5. Ordinance No. 16-9: An Ordinance Amending Chapter 121 Of The Code Of Oakbrook Terrace, Illinois.
6. Approval Of Final Payout For Maher Lumber In The Amount Of \$5,913.25.
7. Approval Of Final Payout For Carroll Seating Company In The Amount Of \$10,442.82.
8. Approval Of Final Payout For Cain Millwork, Inc In The Amount Of \$36,442.20.
9. Approval Of Final Payout For Action Flag Co In The Amount Of \$326.90.
10. Approval Of Final Payout For Nelson Fire Protection In The Amount Of \$21,236.80.
11. Approval Of Final Payout For CAD Contract Glazing In The Amount Of \$21,536.50.

Motion to approve all the items contained on the Consent Agenda for February 9, 2016 as presented was made by Alderman Przychodni and seconded by Alderman Esposito.

**Ayes: Esposito, Greco, Przychodni, Swartz, 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

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made by Alderman Vlach and seconded by Alderman Esposito.

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

Nays: None

Motion passed.

X. MAYOR RAGUCCI

Ragucci stated long-time resident Catherine Reposh passed away yesterday and offered his condolences to the family. Ragucci also stated the Carey family of Hawthorne Race Track is looking at the City's Off-Track Betting Facility. Ragucci said the Carey family owns seven (7) other off-track betting facilities. Ragucci said the Carey family will be coming before the Council to review the remodeling plans for the facility.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation By The DuPage Convention And Visitor's Bureau (DCVB) And The Hotel Commission.

Don Hill, Chair of the Hotel Commission was unable tonight and will attend the next meeting.

2. Presentation By Owner Of Terrace Food And Liquor For Proposed Video Gaming Location (17W731 Roosevelt Road).

Sushas Patel, owner of the property, stated his plans for the shopping center including converting one (1) of the storefronts into a video gaming café. Patel said he has made improvements to the façade of the property as well as the parking lot. Patel said the gaming café will include five (5) terminals and serve beer, wine, and appetizers.

Ragucci said Patel approached the City about five (5) months ago about offering video gaming machines at his liquor store within the shopping center. Ragucci said he informed Patel that video gaming terminals within the liquor store would not work in the City and said a separate storefront would be required. Ragucci said Patel improved the property over the past five (5) months and is now requesting video gaming as a separate business. Esposito asked how large the facility will be. Patel replied 750 square feet with a separate entrance, two (2) bathrooms, a bar, and the terminals. Patel added separate staff will be working at the video gaming café.

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Greco expressed concern about oversaturating the video gaming market. Ragucci agreed that at some point the City needs to look at how many locations and terminals will be allowed. Ragucci said he supported Patel's proposal and that the City will monitor the video gaming licenses in the future.

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

3. Review Of Residential Field Inspection Report For Rental Dwellings.

Dragan referenced the field inspection report used for rental dwelling inspections. Dragan said she is looking for input from the Council on items to add to the report. Esposito said he would like more detailed information on the report. Esposito indicated other towns have electronic versions of this checklist that includes photos as well.

Ragucci suggested moving up the comments section describing the violation to the top of the form. Discussion ensued regarding the form and Ragucci recommended staff make the changes and present the revised format at the next Council meeting.

4. Approval Of The 2016 Zoning Map.

Dragan stated last year the Council approved the annexation of the Oakbrook Terrace Park District facility at 1S325 Ardmore. Dragan explained due to this change the Zoning Map needs to be updated per State Statutes.

The Council concurred to direct the City Attorney to prepare an ordinance for the next meeting adopting the 2016 Zoning Map.

XII. COUNCIL MEMBER COMMENTS

Greco said he attended a lock down drill at the school on January 15, 2016. Greco said he was impressed at how well the lock down drill works. Greco said since the current protocol works so well, it would not be a good idea to change to the new standard at this time.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK SHADLEY

None.

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XV. CITY ADMINISTRATOR MARRERO

None.

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. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the City was made by Alderman Esposito and seconded by Alderman Greco.

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

Nays: None

Motion passed.

XVIII. EXECUTIVE SESSION

1. The Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The City.

See separate minutes.

XIX. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XX. OLD BUSINESS

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Ragucci stated Police Chief Wayne Holakovsky will be retiring effective Monday, February 15, 2016 and thanked him for his service.

1. Resolution No. 16-7: A Resolution Approving An Employment Retirement And Release Agreement Between The City Of Oakbrook Terrace And Wayne Holakovsky.

Motion To Approve Resolution No. 16-7: A Resolution Approving An Employment Retirement And Release Agreement Between The City Of Oakbrook Terrace And Wayne Holakovsky was made by Alderman Greco 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 Swartz at 7:45PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary