

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 14, 2014**

I. CALL TO ORDER

The Mayor called the January 14, 2014, 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 Attorney R. Ramello, and Finance Director A. Marrero.

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 December 10, 2013

Motion to approve the minutes of the December 10, 2013 Regular City Council and Committee of the Whole as presented was made by Alderman Shadley and seconded by Alderman Vlach.

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

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: January 14, 2014 In The Amount Of \$364,514.34.
2. Personnel & Payroll Report For November 2013.

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3. Treasurer's Report For November 2013.
4. Ordinance No. 14-1: An Ordinance Amending The Final Planned Unit Development Plan For Lots 1 and 4 Of The Lincoln Centre Subdivision Unit 1 In The City Of Oakbrook Terrace, DuPage County, Illinois.
5. Ordinance No. 14-2: An Ordinance Accepting Certain Public Improvements Servicing The Real Property Located At 17W642 Butterfield Road In The City Of Oakbrook Terrace, Illinois.

Motion to approve all the items contained on the Consent Agenda as presented for January 14, 2014 was made by Alderman Przychodni 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 Shadley and seconded by Alderman Przychodni.

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

The Regular Meeting recessed to the Committee of the Whole.

X. MAYOR RAGUCCI

Ragucci commended Ben Priest for his 10 years of service.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Renewal Of Property & Casualty Insurance Coverage.

Ragucci referenced the memorandum from the Finance Director regarding the insurance renewal. Anthony Way from Assurance addressed the Council and thanked the City for their business. Way acknowledged all the information that Amy Marrero and Denise Mark provided to Assurance in order to make this quote possible.

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Way stated Assurance provided two (2) competing quotes from the current carrier Allied World and Traveler's. Way noted the financial results between the two (2) carriers are very similar, with the Allied proposal being slightly less than the Traveler's. Way added there are some minor differences between the two (2) carriers in terms of deductible levels.

Thomas asked when Workman's Compensation insurance gets renewed. Marrero responded that the Workman's Compensation insurance expires in March and Traveler's currently provides this service to the City. Vlach said these quotes are so comparable that he would defer to Marrero to determine which vendor should be selected. Thomas agreed with Vlach.

Marrero said both carriers are very good from a premium standpoint. Marrero recommended that the City stay with Allied. Marrero reported that Allied is very professional and easy to work with. Marrero added Allied also offers the extra expense coverage with a limit of \$500,000 and the line of duty death coverage of \$50,000, whereas Traveler's does not. The Council concurred to approve the renewal with Allied during the reconvened meeting.

2. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses - Blackhawk Restaurant Group LLC Series VCOakbrook d/b/a Betty's Bistro 17W677 Roosevelt Road.

Ragucci referenced the proposed ordinance for the five (5) video gaming machines for the Betty's Bistro location at 17W677 Roosevelt Road. Thomas stated this company is trying to develop mini-casinos within blocks of each other. Ragucci said the Blackhawk Restaurant Group, which is from Oregon, wants to open 60 video gaming locations throughout the Chicago-land area.

After further discussions, the Council decided to place this item on the next agenda as a separate item.

3. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses - Blackhawk Restaurant Group LLC Series VCOakbrook d/b/a Betty's Bistro 18W042 22nd Street.

Ragucci referenced the proposed ordinance for the five (5) video gaming machines for the Betty's Bistro location at 18W042 22nd Street. The Council decided to place this item on the next agenda as a separate item.

4. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses - Blackhawk Restaurant Group LLC Series VCOakbrook d/b/a Penny's Place 17W631 Roosevelt Road.

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Ragucci referenced the proposed ordinance for the five (5) video gaming machines for the Penny's Place location at 17W631 Roosevelt Road. The Council decided to place this item on the next agenda as a separate item.

5. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses – Volare West LLC d/b/a Volare 1919 South Meyers Road.

Ragucci referenced the proposed ordinance for the two (2) video gaming machines for the Volare location at 1919 South Meyers Road. Ragucci said in total the City will have 25 machines at six (6) locations. Ragucci estimated the City will receive approximately \$50,000 to \$75,000 in revenue for these machines this year. The Council decided to place this item on the next consent agenda.

6. Status Report Payout Number Nine (9): Harbour Contractor's Inc.

Ragucci referenced Payout Number Nine (9) to Harbour in the amount of \$6,612.41. The Council concurred to place this on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

The City Council members wished everyone a Happy New Year. Esposito commended the Public Services Department on their snow removal efforts. Esposito asked if all the new residential street lights are operational. Ragucci replied no that some lights still need to be installed. Thomas commended the residential lighting contractor for their efforts, especially in this cold weather. Vlach stated that he appreciated the new residential lights. Shadley stated the new residential lights look good.

XIII. CITY ATTORNEY RAMELLO

Ramello wished everyone a Happy New Year. Ramello said some new laws became effective January 1, 2014 including: conceal carry and all cell phones must be hands free in vehicles.

XIV. CITY CLERK GRECO

None.

XV. FINANCE DIRECTOR MARRERO

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Marrero stated the pathway lights were retrofitted for the LED fixtures and 15 street lights still need to be installed. Marrero said that Ward indicated the street light project should be completed by the middle of February.

Marrero stated that she spoke with Donald Storino of Fidelity Consulting yesterday in regards to the City's lobbying efforts. Marrero said Storino is still working with IDOT in attempt to establish a timeline for the new digital billboard sign.

Marrero said Williams is working on the revised drawings for the new Police Station, which should be completed in the next four (4) weeks. Marrero explained that due to the previously discussed setback issues, the building will be shifted to the east, and that no square footage was lost. Marrero said the next step for the new Police Station will be the bidding process and hopefully the City will be able to break ground in the spring.

Marrero said Curt Hurst will attend the first meeting in February. Marrero said Hurst hired a new marketing firm for the shopping center.

Marrero said BP Amoco requested a sales tax incentive agreement for the proposed location at Butterfield and Summit. Marrero said she hopes to bring BP Amoco's proposal to the Council at the last meeting in February. Marrero said BP is proposing a gas station, convenience store, car wash and small restaurant.

Marrero said Twin Peaks is interested in the former Pompei location. Ragucci said Twin Peaks is looking to demolish the existing structure and completely rebuild.

Marrero said the Affordable Care Act has caused the City's insurance premiums to increase by 3%, which is \$1,800 per month or \$22,000 per year. Marrero explained the increase is a result of subsidizing consumers that do not have insurance and those consumers that are at a higher risk.

Ragucci said DuPage County approached the City again regarding purchasing the water system. Ragucci said staff is putting together numbers this week in regards to this matter. Ragucci said the County is interested in the pressure adjusting station because it will cost \$1 million to build a new one. Discussion ensued regarding the number of new water customers. Vlach said he does not want to sell the water system for nothing.

Marrero said she is currently working on updating the personnel manual. Marrero said the project should be completed in a couple of weeks and then she along with the Mayor and staff will review the document before it is adopted.

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XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

The Regular Meeting of the City Council reconvened.

XVII. OLD BUSINESS

1. Ordinance No: 14-3: 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

Motion To Approve Ordinance No: 14-3: 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 Shadley and seconded by Alderman Przychodni.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Przychodni, and seconded by Alderman Esposito at 7:25P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary