

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

I. CALL TO ORDER

The Mayor called the January 28, 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 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 14, 2014

Motion to approve the minutes of the January 14, 2014 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.

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 28, 2014 In The Amount Of \$76,542.61.
2. Personnel & Payroll Report For December 2013.
3. Treasurer's Report For December 2013.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

4. ~~Ordinance No. 14-4: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Volare, 1919 S. Meyers Road, Volare West LLC) Item Number Four (4) was removed from Consent and renumbered and approved under paragraph VIII.~~
5. Approval Of Payout Number Nine (9): Harbour Contractors In The Amount Of \$6,612.41 For The New Police Department/City Hall Renovation.

Ramello asked that item number four (4), Ordinance 14-4, be removed from the consent agenda and subsequently be renumbered 14-7 as indicated below in the items removed from the consent agenda under section VIII.

Motion to approve all the items contained on the Consent Agenda as amended for January 28, 2014 was made by Alderman Sarallo and seconded by Alderman Shadley.

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

Nays: None

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 14-4: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Betty's Bistro, 17W677 Roosevelt Road – Blackhawk Restaurant Group LLC Series, VCOakbrook).

Motion To Approve Ordinance No. 14-4: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Betty's Bistro, 17W677 Roosevelt Road – Blackhawk Restaurant Group LLC Series, VCOakbrook) was made by Alderman Shadley and seconded by Alderman Sarallo.

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

Nays: Thomas

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

Motion passed.

2. Ordinance No. 14-5: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses. (Betty's Bistro, 18W042 22nd Street – Blackhawk Restaurant Group LLC Series, VCOakbrook).

Motion To Approve Ordinance No. 14-5: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses. (Betty's Bistro, 18W042 22nd Street – Blackhawk Restaurant Group LLC Series, VCOakbrook) was made by Alderman Shadley and seconded by Alderman Przychodni.

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

Nays: Thomas

Motion passed.

3. Ordinance No. 14-6: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Penny's Place, 17W631 Roosevelt Road – Blackhawk Restaurant Group LLC Series, VCOakbrook).

Motion To Approve Ordinance No. 14-6: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Penny's Place, 17W631 Roosevelt Road – Blackhawk Restaurant Group LLC Series, VCOakbrook) was made by Alderman Sarallo and seconded by Alderman Przychodni.

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

Nays: Thomas

Motion passed.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

4. Ordinance No. 14-7: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Volare, 1919 S. Meyers Road, - Volare West LLC)

Motion To Approve Ordinance No. 14-7: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (Volare, 1919 S. Meyers Road, - Volare West LLC) was made by Alderman Przychodni and seconded by Alderman Sarallo.

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

Motion passed.

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 Sarallo and seconded by Alderman Shadley.

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

The Regular Meeting recessed to the Committee of the Whole.

X. MAYOR RAGUCCI

Ragucci reported that the 2013 DUI report from John Fiotti, the City prosecutor, indicated that the City has over \$77,000 in DUI-related fines. Ragucci commended the efforts made by the Public Services staff in plowing and salting the City streets.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation of the FY 2013 Comprehensive Annual Financial Report (CAFR)

Jody Gauthier, Partner with Wolf and Company, addressed the Council and noted her company issued a clean opinion for the City's financial statements. Gauthier made special mention of the efforts made by Marrero and Haslett with cooperating with the audit and providing documents in a timely manner. Gauthier

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

noted that the Statement of Net Assets on page 16 was renamed to the Statement of Net Position. Gauthier stated that the Statement of Activities on page 19 which is on a full accrual basis reflects that the City's combined net position decreased by \$1.7 million. Gauthier noted that the City's Water Fund broke-even with a \$76,548 increase in net position.

Gauthier reported that the General Fund's unassigned fund balance at \$4.2 million represents 8.4 months of general fund expenditures. Gauthier said the unassigned fund balance goal is typically three (3) to six (6) months so a City has a cushion. Gauthier said the Business District had a new bond issuance of \$3.9 million to make the almost \$3.8 million developer payment for the Oakbrook Terrace Square Shopping Center. Gauthier also noted that the FY 2013 net change in fund balance for the General Fund was \$851,968, which is similar to last year's amount of \$801,000. Gauthier stated that the Capital Improvement Fund's net change in fund balance for FY 2013 was \$785,435 which is consistent with last year's amount of \$734,000.

Gauthier said the income before transfers for the Water Fund was \$48,954, which is a better position for the Fund. Gauthier indicated that in FY 2013 the City increased the water rates and repurposed the electrical utility tax to the Water Fund. Gauthier also noted that the Off-Track Betting fees were previously assigned to the Water Fund, but beginning in FY 2013 they are in the General Fund. Gauthier said the Water Fund is self-sufficient and has positive inflows. Vlach asked how many years is depreciation prorated for the Water Fund's infrastructure. Gauthier responded 40 years for infrastructure.

Gauthier reported that the net increase for the Police Pension Fund was \$433,716 in comparison to last year's \$200,000. Gauthier said most of the capital assets additions were related to the new Police Station. Gauthier noted that GASB Statement No. 67 will be effective for FY 2015 and requires some additional disclosures related to the Police Pension. Gauthier added that GASB Statement No. 68 will be effective for FY 2016 and requires governments to recognize the net pension liability in the entity-wide statements. Vlach asked if Gauthier was completely satisfied with the City's finances and how we compare to other towns. Gauthier replied yes and in comparison to other towns, the City is fiscally conservative and is in the norm. Ragucci thanked Gauthier for her efforts. The Council concurred to place a motion on the next consent agenda to accept the FY 2013 CAFR.

2. Request To Renew The Service Contract With The Villa Park Library

Sandra Hill, the Library Director for the Villa Park Library, addressed the Council and stated that her board just finished their strategic plan which includes more outreach and streaming services. Hill indicated the library signed up for E-Read

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

Illinois which allows user to check-out books for two (2) weeks. Hill noted that Villa Park will be celebrating 100 years on August 8, 2014 and the library is publishing a centennial cookbook which she will distribute to the Council at a later date. Hill said the library recently completed an elevator upgrade.

Hill shared some library statistics for the period of January 2013 through December 2013 regarding Oakbrook Terrace residents. Hill reported that 137 Oakbrook Terrace residents are cardholders and 8,847 items were checked out by Oakbrook Terrace residents. Hill said the homeowner fee is based on the State Library's general mathematical formula, which is the property taxes divided by population, multiplied by the number of people in the household. Hill said the formula ends up being the average of what Villa Park homeowners pay.

Ragucci said he reads the monthly reports provided by Hill and consistently every month new cardholders sign-up for services. Sarallo asked if there is reciprocation with the library card. Hill replied yes that with the card, a user could check out books from almost any library in Illinois. Vlach asked about the parking on the east end of the lot. Hill said the library is in discussions with the adjacent church about possibly swapping properties to expand parking.

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

3. Request To Renew Contract For July 4th Fireworks Display – Melrose Pyrotechnics.

Ragucci referenced the memorandum from the Finance Director recommending the City award the 2014 fireworks contract to Melrose Pyrotechnics in a multi-year format and lock in the \$20,000 price for the next three (3) years through 2016. Ragucci said with Melrose the City knows what they are getting. Thomas said Melrose has proven themselves to the City. Vlach said he did not see any reason to change. The Council concurred to place this item on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

Sarallo said the City's emergency staff is doing a good job with the snow removal efforts. Thomas said he read that the Village of Oak Brook is offering snow plow rides. Thomas asked if the City would ever be interested in doing this. Ragucci replied that he did not know if the City's liability insurance would allow such a program. Vlach said the new residential street light between Elder Lane and 16th Street needs to be adjusted. Vlach said the light rays have shifted south because of a large evergreen tree on City property. Ragucci replied some of the new lights still need to be adjusted and staff will look into this. Thomas indicated that former

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

Alderman Durham's father recently passed away. Ragucci indicated the City will send a sympathy card to Durham.

XIII. CITY ATTORNEY RAMELLO

Ramello said the case against the online travel companies is in the discovery phase. Ramello indicated that the discovery requests have been forwarded to Marrero. Ramello added that the discovery responses are due within 30 days.

XIV. CITY CLERK GRECO

None.

XV. FINANCE DIRECTOR MARRERO

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

The Regular Meeting of the City Council reconvened.

XVII. OLD BUSINESS

None.

XVIII. RECESS TO EXECUTIVE SESSION

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

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

Nays: None

The Regular City Council Meeting recessed to Executive Session.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

XIX. EXECUTIVE SESSION

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

See separate minutes.

XX. RECONVENE THE CITY COUNCIL MEETING

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

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

The Regular Meeting of the City Council reconvened.

XXI. NEW BUSINESS

1. Motion To Approve Amy Marrero As Interim City Administrator.

Motion to Approve Amy Marrero As Interim City Administrator was made by Alderman Sarallo and seconded by Alderman Przychodni.

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

Motion passed.

2. Resolution 14-1: A Resolution Authorizing An Agreement Employing Interim City Administrator For The City Of Oakbrook Terrace.

Motion to Approve Resolution 14-1: A Resolution Authorizing An Agreement Employing Interim City Administrator For The City Of Oakbrook Terrace was made by Alderman Sarallo and seconded by Alderman Shadley.

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

Motion passed.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 28, 2014**

ADJOURN

Motion to adjourn was made by Alderman Sarallo and seconded by Alderman Przychodni at 7:53P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary