

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 9, 2013**

I. CALL TO ORDER

The Mayor called the July 9, 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 Attorney R. Ramello, Public Services Director C. Ward, Finance Director A. Marrero, 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 June 25, 2013

Motion to approve the minutes of the June 25, 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.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills, July 9, 2013 In The Amount of \$165,979.26

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2. Ordinance No. 13-35: An Ordinance Amending Section 71.02 Entitled "Excessive Running Of Motor Vehicle" Of Chapter 71 Entitled "Traffic Regulations" Of Title VII Entitled "Traffic Code" Of The Code Of Ordinances Of The City Of Oakbrook Terrace.
3. Resolution No. 13-17: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And Wolf & Company LLP For The Fiscal Year That Ended April 30, 2013.
4. Resolution No. 13-18: A Resolution Authorizing And Approving An Intergovernmental Agreement And A Permanent Easement Agreement Between The City Of Oakbrook Terrace And The Oakbrook Terrace Fire Protection District For The Relocation Of The Tornado Warning System In The City Of Oakbrook Terrace.
5. Accept The Following July 4th Celebration Sponsorships: Christopher B. Burke Engineering, LTD. - \$1,000 and Luxury Nails - \$200.

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 for July 9, 2013 was made by Alderman Thomas and seconded by Alderman Sarallo.

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 Sarallo 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

1. Review Of Independence Day Celebration Events

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Ragucci said the July 4th celebration went very well and that there were a couple of minor hiccups. Ragucci recommended that next year more children activities be incorporated such as a slide, given the increased amount of children that live in the City now. Ragucci said everyone did a great job.

Thomas stated staff does an excellent job. Vlach recommended that next year around 3PM the golf carts should be located by the Fitness Center, rather than by the tents. Thomas recommended a handicap drop-off point for next year. Ragucci said we try to not leave the grounds for insurance purposes. Ragucci said the City does block the street off. Ragucci said the City can do a pick-up at the corner of Hodges and Monterey.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Renewal Of Hotel Commission Marketing Contract With The DuPage Convention And Visitor's Bureau (DCVB)

Marrero indicated that Beth Marchetti, Director of Development for the DCVB, could not attend tonight's meeting. Marrero provided an overview of what the DCVB does for the City's hotels. Marrero referenced the one (1) year agreement with the DCVB to promote tourism for the City's seven (7) hotels. Marrero stated the amount of \$158,000 was approved in the FY 2013 budget. Marrero stated that without this money, many of the City's hotels would not be able to advertise. Marrero said the contract with the DCVB provides \$10,000 in matching funds which brings the total contract up to \$168,000.

Marrero stated that in addition to the marketing campaign provided by the DCVB, the City is also a member of the DCVB. Marrero reported that the City's membership fee consists of 20% of the first 1% of the hotel tax collected. Marrero estimated FY 2014 hotel taxes at \$1.3 million. Marrero stated that based upon this the City's DCVB membership fee would be \$43,000. Marrero also noted the City pays the DCVB membership for all the hotels which is based upon the number of rooms. Marrero estimated that the hotel membership dues would be \$8,600 with \$8 per room for 1,078 rooms. Marrero projected that the City would pay DCVB a little over \$200,000 in FY 2014.

Ragucci said the money for this contract comes from the taxes paid by the hotels. Ragucci indicated that the City is second only to Lombard in terms of hotel taxes for all of DuPage County. Ragucci said he has reviewed this service over the last four (4) or five (5) years and he sees how the hotels benefit from the DCVB services.

The Council concurred to place this on the next agenda.

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2. LumQuest Residential Streetlight Audit Results

Joshua Del Rosario of LumQuest Lighting distributed a copy of their presentation to the Council. Del Rosario stated over the last couple of months he has been working with Ward to engineer a residential street lighting program between the area of Butterfield Road and Cermak Road. Del Rosario indicated that LED lighting is energy efficient, contributes to a safer community, and is virtually maintenance free. Del Rosario said Ward requested LumQuest to also include an LED solution for the 38 pathway lights as well. Del Rosario said LumQuest satisfied this request utilizing new fixtures instead of retro-fit kits. Del Rosario noted that LumQuest obtained a \$4,252 rebate from the Department of Commerce and Economic Opportunity for the pathway portion of the project.

Del Rosario explained the scale of the lighting equipment. Del Rosario recommended the Cree BXSP2 fixture be used because it is energy efficient and has a 10 year warranty. Del Rosario indicated the aluminum pole would be 22 feet with a six (6) feet Davit Arm. Del Rosario said the fixture and the pole would be coated black. Del Rosario recommended that a helix foundation instead of concrete because the restoration process is simpler. Del Rosario also noted the City will need to install two (2) lighting controller boxes. Del Rosario recommended that the Cree Area Edge Round fixture be installed on top of the existing poles already in place on the walking path.

Del Rosario said his firm has arranged for Meade Electric to do the installation for the project. Del Rosario referenced the map which detailed where the lights will be located. Del Rosario indicated the controller boxes will be located along the walking path, so not to disrupt the residential area. Del Rosario said the Delta Guard Finish will be used for the fixtures because it is resistant to ultraviolet light and prevents fading. Del Rosario said the Delta Guard Finish is one of the best out there.

Del Rosario said the proposed LED lighting uses Nano technology which offers a directional approach and prevents light spillover and glare. Del Rosario stated the proposed fixtures will not require any maintenance over the next 25 years. Del Rosario indicated the fixtures are self cleaning as well. Del Rosario displayed the proposed fixture for the Council.

Ragucci asked if any other communities are using this fixture. Del Rosario displayed a photo where Elmwood Park is utilizing the same fixture. Vlach asked if snow and ice will accumulate on the fixture itself when the lights are not on. Del Rosario replied no because the way the slots are angled helps to channel the snow off of the fixture. Vlach asked if the City's existing poles would be removed. Del Rosario replied yes.

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Esposito asked what determined this study of the placement of the new lights versus the old lights that the City had. Del Rosario said his firm went back into the records from the 2003/2004 engineering project conducted by CBBEL. Del Rosario said there are currently 14 street lights within the City that are located at intersections. Del Rosario added that the proposed project includes a total of 83 lights. Del Rosario explained that the lights will be spaced approximately 300 to 325 feet apart.

Sarallo asked if the existing ComEd lighting will be eliminated. Del Rosario replied yes. Sarallo asked if any lights will be placed across the street north of Butterfield Road. Del Rosario replied no. Ward asked the Council if they would be interested if he approached the Township about participation in a street light initiative in this area. Vlach said the City does not want to delay this project. Del Rosario stated this section could always be turned into another phase. Ragucci said we could do this, but there are some issues because some houses are incorporated and some are not. Sarallo indicated there are intersections that are within Oakbrook Terrace. Ragucci said we could look at the intersections. Bruce Almeroth recommended placing lights at the Oakbrook Terrace Fire Station as well. Ragucci said to check on the intersections because even that would help.

Sarallo asked if the lights possess the auto-dimming capability. Del Rosario replied no because the fixtures are so energy efficient, his firm finds it a waste of money to provide a controller system for this service. Thomas said the lights resemble a parking lot. Thomas asked if the City has any other choice for the fixture. Josh Albrecht of LumQuest replied that the fixture and the pole are going to be black. Thomas asked if Elmwood Park and Forest Park are utilizing the same fixtures. Del Rosario replied yes. Nick Betzold of LumQuest, responded that Brookfield is also installing 84 of the same fixtures on Friday of this week.

Sarallo asked if the fixtures can be self contained. Del Rosario replied yes. Sarallo suggested this could be an option for the houses north of Butterfield Road. Del Rosario said it is better to have a control box in terms of cost efficiency because there are less components to diagnose in the event of equipment failure. Przychodni asked the location of the fixtures in Elmwood Park. Del Rosario responded 75th and Fullerton.

Sarallo asked how the new fixtures are going to impact the theme along the pathway. Del Rosario referenced the photo of the fixture for the pathway in the documents distributed tonight. Ragucci asked if the budget stayed the same. Marrero replied that the project is a bit under budget. Del Rosario said the project is a couple of thousand under budget. Ragucci said it is a great time to move forward with this project. Ragucci asked how the lights are adjusted. Del Rosario replied that if there is too much light, the fixtures have a field adjustable switch

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which will give off 40% less light. Del Rosario said LumQuest is confident with the lighting plan, that only the streets will be lit, not residential property.

Del Rosario said the fixtures are maintenance free over a 25 year period and the City will not have to worry about calling Meade out to replace the lamps. Del Rosario indicated the City will save approximately \$8,000 per year in service calls over traditional packaging.

Sarallo asked about the up and down time. Del Rosario stated that Meade informed him that they could install about 8-10 fixtures per day for a total of 2-3 weeks. Ragucci asked the Council if they were okay with this project. Discussion ensued regarding whether or not to retain the theme at the walkway. Ragucci asked if LumQuest could provide some additional photos of the proposed fixtures with the black finish. After further discussions the Council concurred to place the agreement on the next consent agenda.

3. Courtyard by Marriot Easement For The Regency Place Water Main

Ramello stated the easement agreement allows the City to have a water main on the Courtyard by Marriot property. D. Lynch indicated with the agreement the Courtyard maintains ownership of the property, but grants the City the right to construct a water main. Sarallo asked if the water main is a straight line or a loop. Ward responded that the water main is a straight line and will have an emergency inter-connect with the Village of Lombard. The Council concurred to vote on this during the reconvened meeting.

4. Video Gaming License Ordinance Amendment

Ragucci said the City has to amend the video gaming ordinance so that fees can be prorated throughout the year for those businesses requesting licenses after the first of the year. The Council concurred to place this item on the next consent agenda.

5. FY 2014 Budget Amendments for Fidelity Consulting Group and J. Congdon Sewer Service

Marrero said two (2) budget amendments need to be approved, the first for the Regency Place water main project that was included in the FY 2013 budget. Marrero said when the FY 2014 budget was prepared, the completion of the Regency Place water main was expected so it was not included in the budget. Marrero said based upon this, the FY 2014 budget needs to be amended to include the Regency Place water main for a total of \$239,000. Marrero said the second budget amendment is for the lobbyist fee of \$30,000. The Council directed the

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City Attorney to prepare one (1) ordinance that includes both budget amendments for the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

None.

XIII. CITY MANAGER CARPINO

None.

XIV. CITY ATTORNEY R. RAMELLO

Ramello indicated the conceal carry legislation was passed today and the Governor's veto was overruled. Ragucci recommended that the City's law mirror the state's law.

XV. CITY CLERK GRECO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene was made by Alderman Sarallo, 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

1. Ordinance No. 13-36: An Ordinance To Accept The Dedication And Approve A Certain Plat Of Easement For Installation Of A Watermain Within The City Of Oakbrook Terrace

Motion To Approve Ordinance No. 13-36: An Ordinance To Accept The Dedication And Approve A Certain Plat Of Easement For Installation Of A Watermain Within The City Of Oakbrook Terrace was made by Alderman Sarallo and seconded by Alderman Shadley.

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

Nays: None

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Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Shadley, and seconded by Alderman Thomas at 7:56P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary