

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 10, 2014**

I. CALL TO ORDER

The Mayor called the June 10, 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, Thomas, and Mayor Ragucci
Absent: Shadley and Vlach

Also in attendance were City Clerk D. Greco, Interim City Administrator A. Marrero, Building and Zoning Administrator M. Dragan, 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 May 27, 2014.

Motion to approve the minutes of the May 27, 2014 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Sarallo.

Ayes: Esposito, Przychodni, Sarallo, and Thomas

Nays: None

Motion passed.

VI. SWEARING-IN CEREMONY- Officer William Copp and Officer Tom Tomopoulos.

Ragucci administered the oath of office to newly hired Officer Copp and Officer Tomopoulos.

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VII. PUBLIC PARTICIPATION

None.

VIII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 10, 2014 In The Amount Of \$189,424.15.
2. Reappointment Of Arnold Noble To The Planning And Zoning Commission For A Term To Expire On June 1, 2017.
3. Reappointment Of Jan (John) Donoval To The Planning And Zoning Commission For A Term To Expire On June 1, 2017.
4. Appointment Of Paul A. Smurawski To The Planning And Zoning Commission For A Term To Expire On June 1, 2017.
5. Appointment Of John W. Valle To The Police Commission For A Term To Expire On June 1, 2017.
6. Ordinance No. 14-31: An Ordinance Amending Section 156.004 Entitled "Definitions," And Section 156.087 Entitled, "B-3 General Retail," Of Chapter 156 Entitled, "Zoning," Of Title XV Entitled "Land Use," Of The Code Of Oakbrook Terrace, Illinois, Regulating Licensed Cannabis Cultivation Centers And Licensed Medical Cannabis Dispensaries In The City Of Oakbrook Terrace, Illinois.
7. Ordinance No. 14-32: An Ordinance Granting A Variation From The Requirements Of The DuPage County Countywide Stormwater And Flood Plain Ordinance For The Property Located At 1S450 Summit Avenue In The City Of Oakbrook Terrace, Illinois.
8. Ordinance No. 14-33: An Ordinance Decreasing The Number Of Class "H" Liquor Licenses By One (1), Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification) Of The Code Of Ordinances Of The City Of Oakbrook Terrace, As Amended (1901 Halsted Street Deli; d/b/a The DuPage Club Group).
9. Acceptance Of July 4th Sponsorships – PTC, Inc. (\$100), Pearl Vision (\$100).

Motion to approve all the items contained on the Consent Agenda as presented for June 10, 2014 was made by Alderman Przychodni and seconded by Alderman Thomas.

Ayes: Esposito, Przychodni, Sarallo, and Thomas

Nays: None

Motion passed.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

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None.

X. RECESS TO THE COMMITTEE OF THE WHOLE

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, Przychodni, Sarallo, and Thomas

Nays: None

Motion passed.

XI. MAYOR RAGUCCI

1. Ragucci announced that Alderman Shadley resigned his post due to a recent move out of his ward. Ragucci said he will be looking for a replacement.
2. Ragucci stated he would like to appoint Police Chief Wayne Holakovsky to the Police Pension Board until June of 2016.
3. Ragucci said there was some good news to report regarding the City's video gaming machines. Ragucci said based upon the most recent data provided by the State of Illinois, video gaming increased approximately 65% from January 2014 to April 2014. Ragucci said the total wager amount tripled since January. Ragucci said this is good news for these small businesses and the City will continue to closely monitor video gaming receipts.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation By The City's Hotel Convention And Visitor's Bureau.

Beth Marchetti, Deputy Director for the DuPage Convention and Visitors Bureau (DCVB) addressed the Council and provided an overview of the services provided by the DCVB.

Esposito asked how the revenues are measured by the DCVB. Marchetti replied that the DCVB tracks group rooms. Marchetti said the DCVB has a database system so the hotels can track what was booked and review the benefit summary which details how many rooms were generated. Marchetti also noted Destination Marketing Association utilizes a formula to track economic impact. Esposito asked if this information could be reported back to the Council on a quarterly basis. Marchetti replied yes. Ragucci thanked Marchetti for her presentation and said that he and Marrero will be working closely with the DCVB over the next year.

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2. An Ordinance To Increase The Number Of Class “A” Liquor Licenses (The Baron Bar & Grill, Inc; d/b/a The Remedy).

Ragucci said the Baron Bar and Grill will open at the former Opa Restaurant location on Summit Avenue. Ragucci said the new restaurant will be more upscale with numerous beer selections and sandwiches and steaks. Ragucci said the owner requested that the license be expedited so he can open soon. The Council concurred to approve this during the reconvened meeting.

3. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, and Builders Concrete Services, LLC For The Furnishing Of Excavation And Building Concrete For The New Police Facility And City Hall Renovations.

Marrero referenced the bid documents for excavation and concrete services that were included the agenda packet. Marrero said three (3) bids were submitted for excavation services and five (5) bids were submitted for the concrete work. Marrero said Builders Concrete Services of Hillside came in as the lowest bidder for both excavation and concrete services. Marrero recommended the Council award both bids to Builders Concrete Services during the reconvened meeting. Marrero added Builders Concrete is a reputable company and has worked with Harbour on many projects. The Council concurred to approve this during the reconvened meeting.

4. Recommendation To Amend Title XI: (Business Regulations); Chapter 111: (Food & Beverages); Subchapter Alcohol Liquor Control, Section 111.005 (Applications For License, Application Fee).

Ragucci indicated that numerous companies have approached him with concern about the City's liquor licensing fees. Ragucci said currently the City assesses a \$5,000 application fee for a liquor license. Ragucci explained that the \$5,000 fee does not include the first year business license fee. Ragucci noted that the Village of Oak Brook's application fee is \$2,000, while Lombard and Villa Park assess a \$500 fee. Ragucci said the City pays approximately \$75 in fingerprinting fees to the FBI for the liquor licenses.

Ragucci suggested keeping the City's liquor licensing fee at \$5,000 for the first year, but to have this amount include the first year's business license fees as well. Ragucci said by doing so, the City's fees will be on more of an even playing field with surrounding communities.

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The Council agreed with Ragucci's recommendation and concurred to direct the City Attorney to prepare an ordinance for the next consent agenda.

XIII. COUNCIL MEMBER COMMENTS

Esposito said the grass in the creek is 30 inches high and needs to be cut. Sarallo thanked Valle, Noble, and Smurawski for serving on the City's commissions. Thomas asked if the right-of-way restoration was completed for the year. Marrero replied that 60% of the restoration is complete and Public Services is hoping to have this project finished by the end of June. Thomas said he knows a resident who needs this done. Ragucci said staff will follow-up on this. Ragucci said at the next meeting a new noise ordinance will be proposed.

XIV. CITY ATTORNEY RAMELLO

Ramello said Farmers Insurance has dismissed the lawsuit against area municipalities for the April 2013 flood.

XV. CITY CLERK GRECO

None.

XVI. INTERIM CITY ADMINISTRATOR MARRERO

Marrero said she suggested to Curt Hurst that the City meet with him regarding his new marketing firm for the Oakbrook Terrace Shopping Center. Marrero said Hurst is getting back to her with some meeting dates. Marrero said the BP incentive agreement has been mailed to BP. Marrero said Ward is working with ComEd on the former street light removal. Marrero said this process will take some time because of the utilities attached to the poles. Marrero said FOP negotiations will begin in a couple of weeks.

XVII. RECONVENE THE CITY COUNCIL MEETING

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

Ayes: Esposito, Przychodni, Sarallo, and Thomas

Nays: None

Motion passed.

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XVIII. OLD BUSINESS

1. Ordinance No. 14-34: An Ordinance Increasing The Number Of Class “A” Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace. (The Baron Bar & Grill, Inc. d/b/a The Remedy).

Motion To Approve Ordinance No. 14-34: An Ordinance Increasing The Number Of Class “A” Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace. (The Baron Bar & Grill, Inc. d/b/a The Remedy) was made by Alderman Przychodni and seconded by Alderman Thomas.

Ayes: Esposito, Przychodni, Sarallo, and Thomas

Nays: None

Motion passed.

2. Ordinance N. 14-35: An Ordinance To Approve And Authorize The Executive Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Builders Concrete Services, LLC For The Furnishing Of Excavation (Bid Package 02 B) And Building Concrete (Bid Package 03 A) For The New Police Facility And Renovation Of City Hall.

Motion To Approve Ordinance N. 14-35: An Ordinance To Approve And Authorize The Executive Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Builders Concrete Services, LLC For The Furnishing Of Excavation (Bid Package 02 B) And Building Concrete (Bid Package 03 A) For The New Police Facility And Renovation Of City Hall was made by Alderman Esposito and seconded by Alderman Sarallo.

Ayes: Esposito, Przychodni, Sarallo, and Thomas

Nays: None

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Esposito at 7:40P.M.

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Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary