

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 23, 2015**

I. CALL TO ORDER

The Mayor called the June 23, 2015, Regular and Committee of the Whole Meeting of the City Council to order at 7:05 P.M.

II. ROLL CALL

Roll call indicated the following Aldermen were in attendance:

Present: Esposito, Greco, Przychodni, Thomas, Vlach, and Mayor Ragucci

Absent: Swartz

Also in attendance were Deputy City Clerk C. Downer, City Administrator A. Marrero, Public Services Director C. Ward, 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 June 9, 2015.

Motion to approve the minutes of the June 9, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Greco and seconded by Alderman Esposito.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 23, 2015**

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 23, 2015 In The Amount Of \$542,472.97.
2. Treasurer's Report May 2015.
3. Personnel & Payroll Report May 2015.
4. Ordinance No. 15-48: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Concorde Sign & Engraving Inc. For Interior And Exterior Signage (Bid Package 10C/10D) For The New Police Facility.
5. Ordinance No. 15-49: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And TGM Fabricating, Inc For Fencing And Gates (Bid Package 021) For The New Police Facility.
6. Ordinance No. 15-50: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Total Window Treatments For Window Blinds And Motorized Shades (Bid Package 10B-2) For The New Police Facility.
7. Approval Of Payout Number One (1): Abby Paving Co., Inc In The Amount of \$11,339.62 For The New Police Facility And Renovation Of City Hall.
8. Approval Of Payout Number One (1): CAD Contract Glazing In The Amount of \$75,915.00 For The New Police Facility And Renovation Of City Hall.
9. Approval Of Payout Number One (1): Cain Millwork, Inc. In The Amount of \$19,318.09 For The New Police Facility And Renovation Of City Hall.
10. Approval Of Payout Number One (1): Triumph Restoration, Inc In The Amount of \$425.70 For The New Police Facility And Renovation Of City Hall.
11. Approval Of Payout Number Two (2): J&L Metal Doors, Inc In The Amount of \$9,360.00 For The New Police Facility And Renovation Of City Hall.
12. Approval Of Payout Number Four (4): Caliber Construction Company In The Amount of \$28,994.63 For The New Police Facility And Renovation Of City Hall.
13. Approval Of Payout Number Four (4): Valley Security Company In The Amount of \$60,120.00 For The New Police Facility And Renovation Of City Hall.
14. Approval Of Payout Number Five (5): Fox Excavating, Inc In The Amount of \$6,205.00 For The New Police Facility And Renovation Of City Hall.
15. Approval Of Payout Number Five (5): Westside Mechanical In The Amount of \$141,417.04 For The New Police Facility And Renovation Of City Hall.
16. Approval Of Payout Number Seven (7): Midwest Masonry In The Amount of \$14,850.00 For The New Police Facility And Renovation Of City Hall.
17. Approval Of Payout Number Eight (8): Unique Plumbing In The Amount of \$10,035.96 For The New Police Facility And Renovation Of City Hall.
18. Approval Of Payout Number Eight (8): Cameo electric, Inc In The Amount of \$72,109.80 For The New Police Facility And Renovation Of City Hall.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 23, 2015**

Motion to approve all the items contained on the Consent Agenda for June 23, 2015 as presented was made by Alderman Thomas and seconded by Alderman Przychodni.

**Ayes: Esposito, Greco, Przychodni, 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 Greco and seconded by Alderman Przychodni.

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

Motion passed.

X. MAYOR RAGUCCI

Ragucci said the garage sale had mixed attendance due to the weather. Ragucci said the new electronic sign will be running next year to let people know about the event. Ragucci said he looks forward to seeing everyone at the Saturday, July 4, 2015 celebration. Ragucci said he would like to appoint Mike Shadley to complete the remaining term of office for City Clerk through 2017. The Council concurred to place this on the next consent agenda.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Final Payout - Water Tower Riser And Drain Replacement Project.

Ward stated the Water Tower was back on-line on May 4, 2015. Ward said the coating system was in better shape than anticipated so considerable cost savings were achieved in the amount of \$71,700 from the original quote. The Council concurred to place this payout on the next consent agenda.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 23, 2015**

XII. COUNCIL MEMBER COMMENTS

Esposito wished everyone a happy July 4th. Greco said his neighborhood fared pretty well during the recent floods. Thomas thanked Ward for his efforts during the recent storm. Thomas said he is impressed with the new Police Station. Vlach commended Ward's efforts to get Lincoln One (1) to connect to the City's water system. Vlach stated he hopes with Lincoln One (1) the City will be able to break even on fixed costs and earn a little profit.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. DEPUTY CITY CLERK DOWNER

None.

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Vlach and seconded by Alderman Esposito at 7:15PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary