

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MARCH 11, 2014**

**I. CALL TO ORDER**

The Mayor called the March 11, 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, 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 February 25, 2014

**Motion to approve the minutes of the February 25, 2014 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Sarallo.**

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

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

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**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: February 25, 2014 In The Amount Of \$195,086.94
2. Approval of Residential Field Inspection Checklist.
3. Ordinance No. 14-12: An Ordinance Imposing A Temporary Moratorium On the Acceptance And Processing Of Applications For And The Issuance Of Zoning Approvals For Licensed Cannabis Cultivation Centers And Licensed Medical Cannabis Dispensaries In The Zoning Districts Of The City Of Oakbrook Terrace, DuPage County, Illinois.

**Motion to approve all the items contained on the Consent Agenda as presented for March 11, 2014 was made by Alderman Thomas and seconded by Alderman Shadley.**

**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 Przychodni and seconded by Alderman Thomas.**

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

**The Regular Meeting recessed to the Committee of the Whole.**

**X. MAYOR RAGUCCI**

1. Reminder: The FY 2015 Budget Meeting dates have been changed to Wednesday, March 19 and Wednesday, March 26, 2014 at 6PM.
2. Ragucci noted that a power outage was experienced on the east side of town along Spring Road on Saturday, March 8, 2014 from 8PM to 10PM.
3. Ragucci thanked the City's lobbyist, Donny Storino, for his efforts at securing an IDOT permit for the digital sign. Ragucci said construction on the sign should start Monday.

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4. Ragucci said all the residential street lights are operational. Ragucci explained that the street lights are still utilizing ComEd's temporary drop and a permanent drop should be installed within the next few weeks.
5. Ragucci expressed his condolences to Amy Marrero whose mother passed away last week.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Amendment To Harbour Contractors Incorporated Contract.

Ragucci said he along with the City Attorney met with Harbour's Chris Kozak to discuss the proposed change order. Ramello said he spoke with Kozak regarding some issues with the change order. Ramello said the changes should be worked-out by the next meeting. Thomas clarified that this discussion will be postponed until next week. Ragucci said yes this change will be addressed at the next meeting.

2. Workers' Compensation Renewal.

Haslett stated the IPRF was the City's workers compensation provider 2.5 years ago. Haslett noted when Travelers took over as the City's risk management carrier; they also took on the workers compensation portion. Haslett stated that IPRF wishes to regain the City's business and offers the City considerable savings amounting to \$31,000. Haslett pointed out that this is welcome news given that last year the City's rate increased by 34%.

Haslett stated staff is recommending that the City contract with IPRF for workers compensation insurance. Haslett added that the current Travelers contract expires on March 31 and in selecting IPRF all of the City's risk management and workers compensation will be on the same renewal period ending December 31, 2014. Haslett noted contracting with IPRF will enable the City to reduce the FY 2015 proposed budget by \$10,000.

Ragucci said the renewal will save the City some money. The Council concurred to approve the workers compensation agreement during the reconvened meeting.

3. Health/Dental/Life Renewal.

Haslett said the renewal rates came in very favorably with the Blue Cross Blue Shield health insurance premium rates increasing by 6.6% from last year's renewal. Haslett explained the City is already absorbing a portion of this increase in the amount of 3.2% due to the new Affordable Care Act which became effective January 1, 2014. Haslett said essentially the City's renewal only increased about 3.4% more than the current rates.

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Haslett commented that the City experienced five (5) large claims during the past year of which three (3) are still active. Haslett indicated these claims factored into this year's renewal rates. Haslett stated Assurance obtained pricing for various plans offered by Blue Cross Blue Shield, but these alternates were significantly different than the current plan in place and the collective bargaining agreement prohibits substantial changes to the benefit plan.

Haslett reported that Marrero recommends the City stay with the grandfathered plan for an additional year and perhaps some minor changes to the benefit plan can be discussed during contract negotiations so that some cost savings in the future can be achieved. Haslett added that health insurance costs in the FY 2015 budget will be reduced by approximately \$100,000 because a 12% increase was originally estimated and new employee insurance costs were lower than anticipated.

Haslett said the City's dental insurance carrier, Guardian, boosted rates by 7.5%, of which a 9% increase was projected in the FY 2015 budget. Haslett said the FY 2015 budget can be reduced by approximately \$2,000 since the renewal came in lower. Haslett also noted that the City's current life insurance carrier guaranteed rates through January 1, 2016.

Bobby Dufkis, with Assurance Agency, stated last year was a bad year for the City with a lot of claims. Dufkis indicated that this year the City did really well and Assurance was able to negotiate a lower rate increase. Dufkis said Assurance will be working with Amy to provide some wellness plans for the new year. Ragucci said the rate increase is good compared to prior years. Ragucci said he is going with the recommendation of City staff. The Council concurred to stay with the grandfathered health insurance plan for an additional year.

4. Letter of Recommendation: Amendment to the Planned Unit Development (PUD) for the Development of a Municipal Campus.

Dragan said a public hearing was held before the Planning and Zoning Commission to consider the modifications to the Municipal Campus Planned Unit Development (PUD). Dragan noted the changes were basically on the east side of the new Police Station. Dragan added that the Police Station was shifted 60 feet to the eastern property line, which moved the building approximately 17 feet from the eastern property line. Dragan said because of this, the drive aisle was eliminated.

Dragan indicated that the Council received the staff memorandum and the site data summary showing what the City approved back in September of 2013 as well as the proposed revisions. Dragan said the Planning and Zoning Commission

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recommended approval of the revised plans and variations. Dragan noted that the Commission also recommended extending the fence down to the south on the east side of the property line approximately 72 feet. Dragan said the fencing will cover the proposed dumpster.

Ragucci said extending the fence 72 feet is right thing to do and it is not going to cost the City a lot of money. The Council concurred to place this on the next consent agenda.

5. Consideration Of July 4<sup>th</sup> Sponsorships – JRC Investments, LLC. And Wolf & Company.

Ragucci asked the Council to consider the sponsorships from the two (2) businesses at the \$500 level. The Council concurred to place these sponsorships on the next consent agenda.

**XII. COUNCIL MEMBER COMMENTS**

Thomas said a neighbor recently complained to him about vehicles not stopping at the stop sign at the corner of Hodges and Monterey. Thomas said the neighbor noticed this when picking their child up from the bus stop. Ragucci said he will pass this information along to the Police Department. Thomas stated another neighbor approached him for a second time about a water issue. Thomas indicated this neighbor complained about water coming down on the east side of Monterey and pooling in his front yard and then running into his garage. Ragucci asked Dragan to discuss this issue with Dan Lynch and have him look at it.

**XIII. CITY ATTORNEY RAMELLO**

None.

**XIV. CITY CLERK GRECO**

None.

**XV. INTERIM CITY ADMINISTRATOR MARRERO**

None.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

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

**The Regular Meeting of the City Council reconvened.**

**XVII. OLD BUSINESS**

1. Ordinance No. 14-13: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois.

**Motion To Approve Ordinance No. 14-13: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois was made by Alderman Esposito 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 Sarallo and seconded by Alderman Przychodni at 7:20P.M.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary