

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 14, 2013**

I. CALL TO ORDER

The Mayor called the May 14, 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: Durham, Sarallo, Shadley, Thomas, Vlach, and Mayor Ragucci

Absent: None

Also in attendance were Deputy City Clerk C. Downer, City Attorney R. Ramello, Police Chief W. Holakovsky, Finance Director A. Marrero, and Building and Zoning Administrator M. Dragan.

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 April 23, 2013

Motion to approve the minutes of the April 23, 2013 Regular City Council and Committee of the Whole Minutes as presented was made by Alderman Shadley, and seconded by Alderman Thomas.

Ayes: Durham, Sarallo, Shadley, Thomas, and Vlach

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment Of City Bills: May 14, 2013 In the Amount of \$304,313.89.
2. Accept The Following July 4th Celebration Sponsorships: BMO Harris Bank - \$1,000, Storino, Ramello, and Durkin - \$1,000, and Volare - \$50.

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3. Ordinance No. 13-24: 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 (Suzie’s OBT-14th, LLC – DBA Suzie’s Tapas Bar)
4. Ordinance No. 13-25: An Ordinance Increasing The Number Of Class “E” 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 (Stella’s Oakbrook Terrace, LLC – DBA Stella’s)

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 establish a Consent Agenda.

Motion that the items listed on the meeting agenda for May 14, 2013 be considered under the Consent Agenda was made by Alderman Sarallo and seconded by Alderman Durham.

Motion passed unanimously through a voice vote.

Motion to approve all the items contained on the Consent Agenda was made by Alderman Durham, and seconded by Alderman Sarallo.

**Ayes: Durham, Sarallo, Shadley, Thomas, and Vlach
Nays: None**

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 13-26: An Ordinance Authorizing The City Of Oakbrook Terrace To Transfer Real Property Commonly Known As 17W245 16th Street, Oakbrook Terrace, Illinois To the Oakbrook Terrace Historical Society

Motion To Approve Ordinance No. 13-26: An Ordinance Authorizing The City Of Oakbrook Terrace To Transfer Real Property Commonly Known As 17W245 16th Street, Oakbrook Terrace, Illinois To the Oakbrook Terrace Historical Society was made by Alderman Durham and seconded by Alderman Sarallo.

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Ayes: Durham, Sarallo, Shadley, Thomas, and Ragucci
Nays: None
Present: Vlach

Motion passed.

IX. OLD BUSINESS

1. Ordinance No. 13-27: An Ordinance Designating The Edward And Lorraine Fik Home Located At 17W245 16th Street As A Landmark Within The City Of Oakbrook Terrace, Illinois

Motion To Approve Ordinance No. 13-27: An Ordinance Designating The Edward And Lorraine Fik Home Located At 17W245 16th Street As A Landmark Within The City Of Oakbrook Terrace, Illinois was made by Alderman Thomas and seconded by Alderman Durham.

Ayes: Durham, Sarallo, Shadley, Thomas, and Ragucci
Nays: None
Present: Vlach

Motion passed.

X. ADJOURN THE CITY COUNCIL SINE DIE

Motion to adjourn was made by Alderman Durham, and seconded by Alderman Sarallo.

Ayes: Durham, Sarallo, Shadley, Thomas, and Vlach
Nays: None

Motion passed.

Ragucci thanked Leslie and Durham for their loyalty to the City and wished them good luck in their future.

XI. SWEARING-IN OF NEW CITY COUNCIL

Judge Perry Thompson administered the oath of office to Aldermen Przychodni, Esposito, and Vlach. Judge Perry Thompson administered the oath of office to City Clerk Greco and Mayor Ragucci.

Ragucci stated he is looking forward to working with the Council to continue to move the City forward in the right direction. Ragucci said it has been a pleasure to serve the

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residents and businesses of Oakbrook Terrace. Ragucci said that being the Mayor is a dream come true and that he loves his job.

XII. CONVENE MEETING OF THE NEW CITY COUNCIL

Motion to convene the meeting of the new City Council was made by Alderman Sarallo and Alderman Thomas.

Motion passed unanimously through a voice vote.

XIII. CALL TO ORDER

Ragucci called the May 14, 2013, Regular and Committee of the Whole Meeting of the City Council to order.

XIV. ROLL CALL

Roll call indicated that 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, Police Chief W. Holakovsky, Finance Director A. Marrero, and Building and Zoning Administrator M. Dragan.

XV. RECESS TO THE COMMITTEE OF THE WHOLE

Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Thomas and seconded by Alderman Vlach.

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

Nays: None

The Regular Meeting recessed to the Committee of the Whole.

XVI. MAYOR RAGUCCI

None.

XVII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Status Report Payout Number Two (2): Harbour Contractor's Inc. – New Police Station/City Hall Renovation

Ragucci stated Harbour Contractor's is requesting payment for the April 2013

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billing for the new Police Facility/City Hall Renovation. Ragucci explained that the April 2013 billing is for the preparation of cost estimates for the project and demolition site planning expenses less the 10% retainage portion. The Council concurred to place this on the next consent agenda.

2. Demolition Agreement for 17W249 Butterfield and 17W261 Butterfield Road – Robinette Demolition, Inc.

Ragucci referenced the draft ordinance and agreement prepared by the City Attorney for the demolition of the buildings at 17W249 and 17W261 Butterfield Road. Ragucci noted that once demolition is completed, these sites will be used to build the new Police Facility. Ragucci said the City received three (3) bids for the demolition services and Robinette supplied the lowest bid.

XVIII. COUNCIL MEMBER COMMENTS

Sarallo, Thomas, Vlach, and Shadley welcomed the new council members. Sarallo commended Durham and Leslie on their years of service to the City. Sarallo said Durham's input and commitment to the City will be missed. Sarallo also commended the dedication of the Mayor to the City. Sarallo noted that the Mayor is here every day and has genuine concern about what goes on in this City. Sarallo said the Mayor has done a great job.

XIX. CITY MANAGER CARPINO

None.

XX. CITY ATTORNEY RAMELLO

Ramello congratulated the Mayor and the newly elected officials.

XXI. CITY CLERK GRECO

Greco stated he was honored and privileged to be a part of this City in a larger capacity than with the Planning and Zoning Board. Greco said he hopes he does a really good job to the best of his ability because he loves this City.

Ragucci said this is a good board and he is looking forward to the future. Ragucci said Oakbrook Terrace is one of the rare cities around this area that has everything going for it. Ragucci said the City is small and has a small number of employees and the City is in the black every year. Ragucci indicated new businesses will be opening soon. Ragucci said he is very proud to be the Mayor of the City.

XXII. RECONVENE THE CITY COUNCIL MEETING

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

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

The Regular Meeting of the City Council reconvened.

XXIII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Przychodni, and seconded by Alderman Esposito at 7:21P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary