

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 14, 2014**

I. CALL TO ORDER

The Mayor called the October 14, 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, Vlach, and Mayor Ragucci
Absent: None

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 September 23, 2014.

Motion to approve the minutes of the September 23, 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, Thomas, and Vlach
Nays: None**

Motion passed.

VI. PUBLIC PARTICIPATION

Mary Pakos addressed the Council and stated she was the Committeeman for York Township Precinct 108 and was concerned about the water run-off from the new assisted living facility, Terra Vista. Pakos added she was concerned about the provisions made by the City for the proper drainage of stormwater. Ragucci replied there will be a retention pond on the site. Dragan said the retention pond is on the south side of the building between Brandywine and the new building. Dragan added

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the pond drainage goes all the way to Ardmore Avenue. Ragucci stated the City Engineer, Dan Lynch, will contact Pakos and answer any questions she may have.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment Of City Bills: October 14, 2014 In The Amount Of \$266,664.86.
2. Approval Of Payout Number Seventeen (17): Harbour Contractor's Inc. In The Amount Of \$37,546.95 For The New Police Department/City Hall Renovation.
3. Ordinance 14-62: An Ordinance Approving A Site Plan, Granting Special Uses For Outdoor Dining And Outdoor Sales, Display and Storage Of Merchandise, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 17W626 Butterfield Road In The City Of Oakbrook Terrace, Illinois.

Motion to approve all the items contained on the Consent Agenda as presented for October 14, 2014 was made by Alderman Vlach and seconded by Alderman Esposito.

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

Nays: None

Motion passed.

X. MAYOR RAGUCCI

None.

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XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Status Report Payout Number One (1): Builders Concrete Services LLC. For Excavation.

Ragucci asked the Council to review the contractor's application for payment number one (1) from Builders Concrete Services, LLC. for excavation services provided from July through September 2014 in the amount of \$75,542.59. The Council concurred to place this on the next consent agenda.

2. Status Report Payout Number One (1): Builders Concrete Services LLC. For Concrete.

Ragucci asked the Council to review the contractor's application for payment number one (1) from Builders Concrete Services, LLC. for concrete services provided from July through September 2014 in the amount of \$94,860. The Council concurred to place this on the next consent agenda.

3. Adoption Of The 2014 State Of Illinois Plumbing Code.

Dragan asked the City Council to adopt the 2014 State of Illinois Plumbing Code, which is required by the State of Illinois. Dragan indicated the State is requiring cities to no longer adopt local amendments to the plumbing code. Dragan explained the State is simplifying everything, and all municipalities will now follow the same code. Dragan said in the event municipalities would consider local amendments; they need to submit proposed amendments to the State for prior approval. Dragan stated the City's plumber does not recommend any local amendments and recommends adoption of the 2014 State of Illinois Plumbing Code.

Ramello asked if the City submitted the proposed ordinance to the Illinois Department of Health. Dragan replied no and stated she was not aware of this requirement. Ramello said the Department of Health requires a review before the City can pass the plumbing code. Dragan said the direction to the Council will be for the City Attorney to prepare an ordinance for the next meeting. Ramello recommended this item be placed on the first meeting in November because the Department of Health will need to review the City's proposed plumbing ordinance before it is adopted by the Council. The Council concurred to place this item on the November 11, 2014 consent agenda.

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XII. COUNCIL MEMBER COMMENTS

Thomas said the contractors are working pretty quickly on the construction of the new Police Station.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK GRECO

None.

XV. INTERIM CITY ADMINISTRATOR MARRERO

Marrero said the street sealing project will resume on Thursday, October 16, 2014 and hopefully be completed by early next week weather permitting. Marrero added road striping will follow shortly thereafter. Marrero noted additional curbs and gutters will be installed beginning Monday, November 3, 2014 and should be completed by Thanksgiving. Marrero reported a \$70,000 grant was received for the 2014 curb and gutter project. Marrero said a plan to remove the existing ComEd light poles has been signed. Marrero said the infrastructure for the Joint Commission water connection has been constructed and should be on-line by the end of next week. Marrero also noted that the infrastructure for the water connections for Terra Vista and Butterfield's Pancake House is complete and will be on-line soon.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene was made by Alderman Vlach and seconded by Alderman Thomas.

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

Nays: None

Motion passed.

XVII. OLD BUSINESS

None.

XVIII. RECESS TO EXECUTIVE SESSION

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Motion to recess to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City was made by Alderman Przychodni and seconded by Alderman Esposito.

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

The Regular City Council Meeting recessed to Executive Session.

XIX. EXECUTIVE SESSION

1. The appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees of the City.

See separate minutes.

XX. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene was made by Alderman Vlach and seconded by Alderman Thomas.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Sarallo and seconded by Alderman Esposito at 7:28PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary