

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 22, 2013**

I. CALL TO ORDER

The Mayor called the October 22, 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: Esposito, Przychodni, Sarallo, Shadley, Thomas, Vlach, and Mayor Ragucci
Absent: None

Also in attendance were City Clerk D. Greco, City Attorney R. Ramello, 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 October 8, 2013

Motion to approve the minutes of the October 8, 2013 Regular City Council and Committee of the Whole Minutes as presented was made by Alderman Thomas and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills, October 22, 2013 In The Amount of \$257,314.39
2. Personnel & Payroll Report September 2013.

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3. Treasurer's Report September 2013.
4. Payout Number One (1) For The Regency Place Watermain Extension Project To J. Congdon Sewer Service Incorporated Of Carol Stream In The Amount of \$158,467.86.
5. Ordinance No. 13-52: An Ordinance Amending The Site Plans, Building Plans, And Sign Plans And Granting A Special Use For Outdoor Dining On The Property Commonly Known As 17W280 22nd Street In The City Of Oakbrook Terrace, Illinois

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 approve the Consent Agenda.

Motion to approve all the items contained on the Consent Agenda as presented for October 22, 2013 was made by Alderman Przychodni and seconded by Alderman Thomas.

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 Sarallo and seconded by Alderman Przychodni.

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

Nays: None

The Regular Meeting recessed to the Committee of the Whole.

X. MAYOR RAGUCCI

1. Ragucci noted that BP Amoco has shown an interest in the property at Butterfield and Summit. Ragucci said as soon as he has more information he will bring it to the Council.
2. Ragucci said the under-ground infrastructure for the residential street lights west of MacArthur is complete. Ragucci said Meade is now working in the subdivision on the east side of MacArthur. Ragucci stated LumQuest has indicated if the

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weather stays good, the residential lights should be completed around Thanksgiving.

3. Ragucci said the City has received some complaints on a portion of the recently installed curbs and gutters. Ragucci indicated the contractor has agreed to replace or repair a portion of the curbs and gutters that require it.
4. Ragucci indicated that the Regency Place and Marriot Courtyard water main is complete. Ragucci said landscaping restoration still needs to be completed.
5. Ragucci said the AT&T pole still remains on the future municipal campus site. Ragucci said the pole should be removed by November 8, 2013.
6. Ragucci reminded the Council of the Goals and Objectives meeting on Tuesday, October 29, 2013 at 6PM.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Proposed Code Amendments – Changes to The Current Code For The Allowance Of Feather Signs.

Ragucci said the Council has discussed this issue in the past. Dragan referenced her memorandum included in the agenda packet requesting the Council discuss whether feather and portable signs should be permitted. Dragan also stated the Council may consider restrictions for the allowable number of temporary signs, and discuss if you would like to allow temporary signs in all business districts or only certain business district such as retail, restaurants, and daycares. Dragan added the Council may choose to direct this matter to the Planning and Zoning Commission since a public hearing is required.

Discussion ensued regarding the allowance of feather signs. After further discussion the Council concurred to amend the Code to permit one (1) sign for businesses up to 5,000 square feet and two (2) signs for businesses with over 5,000 square feet. The Council recommended that this matter be reviewed within a year. The Council requested that a public hearing be held before the Planning and Zoning Commission to discuss this recommendation.

2. A Resolution In Support Of The Proposed Development Of The Chapel Hill Gardens West Cemetery.

Ramello said Chapel Hill Cemetery requested the City pass the attached resolution because the Cemetery is proposing some modest site changes including: working on the maintenance area, building a new mausoleum, and constructing some minor islands along the roadways. Ramello said prior to the passage of the Cemetery Oversight Act, municipalities were able to regulate cemeteries. However, Ramello noted since the passage of this Act, Illinois has taken over regulation of cemeteries. Ramello said the most the City can do is to pass the resolution in support of the proposed development. Ramello added the

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Cemetery requested the City pass the resolution as part of their negotiations with the State. Thomas said the City needs more information about this and asked that this item be tabled. Ragucci said the Cemetery has asked for the City's support and that this would be voted on during the reconvened meeting.

3. An Ordinance Amending The Provisions Of Section 32.011 Entitled "Duties" And Section 32.012 Entitled "Appointment Of Officers" Of Chapter 32 Entitled "Officers And Employees" Of Title III Entitled "Administration".

Ragucci referenced the draft ordinance included in the agenda packet. Ragucci said the City has talked about this for a long time and asked the Council to support this ordinance. Ragucci said with this ordinance the City would go back to the government we are and always has been. Ragucci said once a City Administrator is hired, this position will answer to the Mayor and Council. The Council concurred to place this on the next consent agenda.

4. An Ordinance Amending The Code To Provide For The Duties Of The City Administrator.

Ragucci said the City Manager title would be put back to City Administrator. Ramello said the proposed ordinance returns the City Code to the City Administrator form of government. Ramello said it was necessary to go through the entire Code and change it from City Manager to City Administrator. Ramello said a referendum was never passed that provided for the managerial form of government. Ramello said there was no substantive change to the Code, but rather changing the title back to City Administrator. The Council concurred to place this on the next consent agenda.

5. Status Report Payout Number (7): Harbour Contractor's Inc – New Police Department/City Hall Renovation

Ragucci referenced Harbour Contractor's application for payment number seven (7) in the amount of \$4,580.49 for the new Police Department/City Hall Renovation. Ragucci indicated that Harbour is requesting payment for the project's pre-construction services. The Council concurred to place this on the next consent agenda.

6. Status Report Payout Number (1): Lumquest Lighting – Street Lighting Project

Ragucci referenced the Lumquest Lighting's invoice for \$493,100 for the residential street lighting project. The Council concurred to place this on the next consent agenda.

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XII. COUNCIL MEMBER COMMENTS

None.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK GRECO

None.

XV. FINANCE DIRECTOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

The Regular Meeting of the City Council reconvened.

XVII. OLD BUSINESS

1. Ordinance No. 13-50: An Ordinance Amending The Provisions Of Subsection (C) Entitled "Special Uses" Of Section 156.086 Entitled "B-2 Professional Office" Of Chapter 156 Entitled "Zoning Code" Of Title XV Entitled "Land Usage" Providing For Community Centers Of The Code Of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance No. 13-50: An Ordinance Amending The Provisions Of Subsection (C) Entitled "Special Uses" Of Section 156.086 Entitled "B-2 Professional Office" Of Chapter 156 Entitled "Zoning Code" Of Title XV Entitled "Land Usage" Providing For Community Centers Of The Code Of Oakbrook Terrace, Illinois was made by Alderman Shadley and seconded by Alderman Thomas.

Sarallo asked what is currently going on at the facility. Ausaf Farooqi, the Attorney for TMY Holdings, responded said the basement currently has a ping

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pong table and a storage room. Farooqi said the Intuitive Solutions employees have held some meetings in the basement, but no regular programming 9or Friday services. Farooqi said the Tawhid Center is in a holding pattern until the City Council decides how to proceed. Sarallo asked who would provide traffic control if needed. Farooqi replied off-duty police officers would provide this service if needed.

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

Nays: Przychodni

Motion passed.

2. Ordinance No. 13-51: An Ordinance Granting A Special Use For A Community Center On The Property Commonly Known As 1S270 Summit Avenue In The City of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance No. 13-51: An Ordinance Granting A Special Use For A Community Center On The Property Commonly Known As 1S270 Summit Avenue In The City of Oakbrook Terrace, Illinois was made by Alderman Shadley and seconded by Alderman Esposito.

Ayes: Esposito, Sarallo, Shadley, and Thomas

Nays: Przychodni

Present: Vlach

Motion passed.

3. Resolution No. 13-26: A Resolution In Support Of The Proposed Development Of The Chapel Hill Gardens West Cemetery In The City Of Oakbrook Terrace, Illinois.

Motion To Approve Resolution No. 13-26: A Resolution In Support Of The Proposed Development Of The Chapel Hill Gardens West Cemetery In The City Of Oakbrook Terrace, Illinois was made by Alderman Shadley and seconded by Alderman Przychodni.

Thomas said the City needs more information about this and asked that it be tabled.

Motion To Table Resolution No. 13-26: A Resolution In Support Of The Proposed Development Of The Chapel Hill Gardens West Cemetery In The City Of Oakbrook Terrace, Illinois was made by Alderman Thomas and seconded by Alderman Sarallo.

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

Motion To Table Resolution No. 13-26 for additional information passed.

ADJOURN

Motion to adjourn was made by Alderman Sarallo, and seconded by Alderman Thomas at 7:30P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary