

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, SEPTEMBER 10, 2013**

**I. CALL TO ORDER**

The Mayor called the September 10, 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, Police Chief W. Holakovsky, and Finance Director A. Marrero.

**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 August 27, 2013

**Motion to approve the minutes of the August 27, 2013 Regular City Council and Committee of the Whole Minutes as presented was made by Alderman Przychodni and seconded by Alderman Shadley.**

**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, September 10, 2013 In The Amount of \$277,969.31
2. Approval of Payout Number Five (5): Harbour Contractor's Inc. In The Amount Of \$23,136.75 For The New Police Station and City Hall Renovation.
3. Ordinance No. 13 - 44: An Ordinance Authorizing The Disposal Of Surplus Personal Property Owned By The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 13 - 45: An Ordinance Designating A Government Planned Unit Development Special Use And Granting Approval Of Preliminary And Final Development Plans With Variations From The Requirements Of The Zoning Code For The Redevelopment Of The City Of Oakbrook Terrace Municipal Campus In The City Of Oakbrook Terrace, Illinois.
5. Ordinance No. 13 - 46: An Ordinance Approving A Plat Of Consolidation For The City Of Oakbrook Terrace City Hall At 17W275 Butterfield Road In The City Of Oakbrook Terrace, Illinois.
6. Resolution No. 13 - 23: A Resolution To Approve And Authorize The Execution Of A Professional Investment Advisory Agreement By And Between Sawyer Falduto Asset Management, LLC. And The City of Oakbrook Terrace

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 September 10, 2013 was made by Alderman Thomas and seconded by Alderman Vlach.**

**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**

The Council recessed to the Committee of the Whole.

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**X. MAYOR RAGUCCI**

1. West Central Municipal Conference General Membership Meeting On Wednesday, September 18, 2013 At 5PM At Brookfield Zoo. Contact Lori Dvorak to register.
2. DuPage Mayors And Managers Conference Business Meeting On Wednesday, September 18, 2013 At 5:45PM At The Lisle Hilton. Contact Lori Dvorak to register.
3. Establish A Meeting Date For Goals & Objectives Session

Ragucci suggested holding the goals and objectives session on one (1) of the following dates: October 15, October 17, or October 29. Ragucci asked the Council to get back to Marrero by next week as to what date works for them.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Proposed FY 2015 Budget Action Calendar.

Marrero referenced the proposed FY 2015 Budget Action Calendar. Marrero said the calendar provides a timeline of the annual budget process. Marrero indicated the calendar is similar to past years and is always approved by the City Council. Marrero said the calendar reflects March 12, 2014 and March 19, 2014 as the preliminary budget meeting dates.

The Council concurred to place this item on the next consent agenda.

2. An Ordinance To Increase The Number Of Class “J” Liquor Licenses (Giordano’s Catering).

Ragucci referenced the draft ordinance included in the agenda packet that would increase the number of Class “J” liquor licenses from zero to one (1). Ragucci said in the past the City had one (1) catering liquor license for La Cuisine, but that they were no longer in business. Ragucci said Giordano’s is requesting the license for their catering services.

Thomas asked if the City will be offering two (2) liquor licenses to Giordano’s. Ragucci replied yes; one (1) license will be there regular liquor license and the other will be for their catering services. Ragucci said the City will keep an eye on it.

The Council concurred to approve this item during the reconvened meeting.

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**XII. COUNCIL MEMBER COMMENTS**

None.

**XIII. CITY ATTORNEY R. RAMELLO**

Ramello indicated the lawsuit against the online travel agencies is now solely in the federal court system.

**XIV. CITY CLERK GRECO**

Greco said on September 25<sup>th</sup> the Greater Oak Brook Chamber is sponsoring a building fair and if any of the Aldermen would like to attend please let him know.

**XV. RECONVENE THE CITY COUNCIL MEETING**

**Motion to reconvene the City Council meeting was made by Alderman Shadley, and seconded by Alderman Sarallo.**

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

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

**XVI. OLD BUSINESS**

7. Ordinance No. 13-47 An Ordinance Increasing The Number Of Class “J” 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 (VPC Pizza Licenses Corp. – DBA Giordano’s).

**Motion To Approve Ordinance No. 13-47: An Ordinance Increasing The Number Of Class “J” 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 (VPC Pizza Licenses Corp. – DBA Giordano’s) was made by Alderman Shadley and seconded by Alderman Przychodni.**

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

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**Motion passed.**

**XVII. RECESS TO EXECUTIVE SESSION**

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

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

**The Regular City Council Meeting recessed to Executive Session.**

**XVIII. EXECUTIVE SESSION**

1. Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees of the City.
2. Review of Executive Session minutes.

*See separate minutes.*

**XIX. RECONVENE THE CITY COUNCIL MEETING**

**Motion to reconvene the City Council meeting was made by Alderman Sarallo, seconded by Alderman Shadley.**

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

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

**XX. NEW BUSINESS**

1. Resolution No. 13 - 24: A Resolution To Authorize The Retention Of Certain Executive Session Minutes For Meetings In The Years 1995 – 2013 Of The City Council Of The City Of Oakbrook Terrace.

**Motion To Approve Resolution No. 13 - 24: A Resolution To Authorize The Retention Of Certain Executive Session Minutes For Meetings In The Years 1995 – 2013 Of The City Council Of The City Of Oakbrook Terrace was made by Alderman Shadley and seconded by Alderman Przychodni.**

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

**Motion Passed.**

2. Motion To Approve Certain Closed Session Minutes From March 2013 Through July 2013.

**Motion To Approve Certain Closed Session Minutes From March 2013 Through July 2013 was made by Alderman Przychodni and seconded by Alderman Esposito.**

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

**Motion passed.**

3. Motion To Appoint Casey Calvello as Deputy Police Chief.

**Motion To Appoint Casey Calvello as Deputy Police Chief was made by Alderman Sarallo and seconded by Alderman Shadley.**

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

**Motion passed.**

4. Resolution No. 13 - 25: A Resolution To Approve And Authorize The Execution Of An Employment Agreement For A Deputy Chief Of Police For the City Of Oakbrook Terrace.

**Motion To Approve Resolution No. 13 - 25: A Resolution To Approve And Authorize The Execution Of An Employment Agreement For A Deputy Chief Of Police For the City Of Oakbrook Terrace was made by Alderman Shadley and seconded by Alderman Esposito.**

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

**Motion passed.**

5. Ordinance No. 13-48: An Ordinance Temporarily Assigning The Duties Of The City Manager To The Finance Director And Revising The Annual Budget For

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The Fiscal Year Beginning May 1, 2013 And Ending April 30, 2014 For The City Of Oakbrook Terrace, Illinois.

**Motion To Approve Ordinance No. 13-48: An Ordinance Temporarily Assigning The Duties Of The City Manager To The Finance Director And Revising The Annual Budget For The Fiscal Year Beginning May 1, 2013 And Ending April 30, 2014 For The City Of Oakbrook Terrace, Illinois was made by Alderman Sarallo and seconded by Alderman Shadley.**

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

**Nays: None**

**Motion passed.**

**ADJOURN**

**Motion to adjourn was made by Alderman Shadley, and seconded by Alderman Przychodni at 7:25P.M.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary