

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 9, 2014**

I. CALL TO ORDER

The Mayor called the September 9, 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, Public Services Director C. Ward, Special Events Coordinator Lori Dvorak, 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 August 26, 2014.

Motion to approve the minutes of the August 26, 2014 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 9, 2014**

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: September 9, 2014 In The Amount Of \$142,347.67.
2. Ordinance No. 14-50: An Ordinance Approving A Site Plan And Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W626 Butterfield Road In The City Of Oakbrook Terrace, Illinois.
3. Ordinance No. 14-51: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S673 Macarthur Drive In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 14-52: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 26).

Motion to approve all the items contained on the Consent Agenda as presented for September 9, 2014 was made by Alderman Sarallo 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.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 9, 2014**

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Ordinances To Approve And Authorize The Execution Of A Contract And A Material Purchase Order Between The City Of Oakbrook Terrace, Illinois And Mercedes Section 5 Installations Inc. And TGM Fabricating Inc. For The Installation Labor And For Structural And Miscellaneous Steel (Bid Package 5A) For The New Police Facility And Renovation Of City Hall.

Ragucci said the steel installation contract should be awarded to Mercedes Section 5 Installations Inc. of Chicago Heights for \$35,000 and the total bid package for the actual steel from TGM Fabricating Inc. and Mercedes is \$135,000. Thomas asked if it was possible to approve these two (2) items in the same ordinance. Dan Skiera, of Harbour, replied typically the purchase of the steel is from one (1) vendor, while the installation is done by a different vendor. Skiera explained in the same fashion; the City's carpentry contractor will install the new cabinets, doors, windows, doorframes, millwork, and hardware, but the carpenter will not provide these materials and the City will be selecting other companies to provide these goods.

Marrero clarified that there were two (2) ordinances one for the trade and the other is a purchase order for the material. Ramello noted there was a purchase order for the steel and a trade contract for the installation of the steel. The Council concurred to approve these ordinances during the reconvened meeting.

Skiera updated the Council on the status of the new Police Facility. Skiera reported the rough grading is done and now the building pad is being constructed. Skiera said it has passed all the tests. Skiera explained the clay from the footings excavations will be used as fill for the last two (2) lifts. Skiera said digging and concrete installation will begin on Thursday. Skiera added the site utilities are dropping off their materials on Friday and installation of the sanitary and storm sewers as well as water lines will begin early next week. Skiera said the mason and the plumber will begin installing the underground facilities for toilets and electrical infrastructure.

2. Review Of Road Salt Purchase For 2014-2015

Ward stated the salt allotment price increased by 62% from last year. Ward reported the City is in a lower pricing tier compared to other nearby communities. Ward said hopefully the winter season is mild so the salt prices decrease for next year. Marrero asked if the City has the same allotment as last year. Ward replied yes. Esposito asked for clarification in that, it would not benefit the City to prepare its own bidding documents because it would be a higher price. Ward agreed the price would be higher if the City issued bids for salt. Ward said the

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 9, 2014**

State bid is the best way to go for salt purchases. Ward said Lisle received a salt price of \$112 per ton. The Council concurred to place this on the next consent agenda.

3. An Ordinance Decreasing The Number Of Class 6 Liquor License (OPA Estiatorio Inc.)

Ragucci said since Opa Estiatorio closed; the number of Class 6 liquor licenses needs to be reduced by one (1). The Council concurred to place this on the next consent agenda.

4. Proposed FY 2016 Budget Action Calendar

Marrero said the calendar is a draft schedule and asked the Council members to review the budget meeting dates in March of 2015 and let her know if these dates work. The Council concurred to place this on the next consent agenda.

5. July 4th Independence Day Celebration Report

Dvorak said there were some new items this year including: hamburgers for the picnic and inflatables for the children. Dvorak noted since the band was larger; the sound board was located off the stage. Ragucci said he was disappointed with the band and the hamburgers. Ragucci said he would like to look at something totally different for next year. Vlach agreed. Ragucci said next year he would like to offer beef, sausage, and pasta or pizzas. Ragucci said he would like to offer a dessert next year. Dvorak said Ditka was possibly interested in providing ice cream.

Thomas said he heard mixed comments about the band. Ragucci said the park district lights took about five (5) minutes to turn on at the end of the fireworks. Ragucci suggested better timing for turning on the lights for next year. Ward said his staff controls these lights. Thomas asked for clarification on why the City pays for 1,800 meals when only 638 meal tickets were received. Dvorak explained some residents obtain second servings. Ragucci noted the City also provides free meals to all staff, volunteers, and the band members. Ward said the July 4th festivities ran very smooth and he heard a lot of positive feedback from residents.

6. Status Report Payout Number Sixteen (16): Harbour Contractor's Inc.

Ragucci referenced Harbour Contractor's application for payment number 16 in the amount of \$49,879.83 for the new Police Facility and renovation of City Hall included in the agenda packet. The Council concurred to place this item on the next consent agenda.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 9, 2014**

XII. COUNCIL MEMBER COMMENTS

Esposito and Vlach expressed concern over residents leaving brush piles by the street after the brush pickup has already taken place. After further discussion, it was determined the remaining brush pickup dates for 2014 would be placed in the next *Terrace Leaves*. In addition, the January 2015 *Terrace Leaves* will include the 2015 brush pickup schedule so residents can cut-out and retain for the year.

XIII. CITY ATTORNEY RAMELLO

Ramello said Ward has been working with the Joint Commission on a water service agreement for the City to supply water to this location. Ramello said the Joint Commission approved the agreement and once he has gathered all the necessary documents he will forward them to the City. Ramello said the Joint Commission will be a good water customer. Ramello said the Joint Commission will be responsible to build a service line to the City's water main.

XIV. CITY CLERK GRECO

None.

XV. INTERIM CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVII. OLD BUSINESS

1. Ordinance No. 14-53: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Mercedes Section Five Installations Inc. For The Installation Labor For Structural And Miscellaneous Steel (Bid Package 5A) For The New Police Facility And Renovation Of City Hall.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 9, 2014**

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

Nays: None

Motion passed.

2. **Ordinance No. 14-54: An Ordinance Authorizing The Issuance Of A Purchase Order To TGM Fabricating Inc. For Structural and Miscellaneous Steel (Bid Package 5A) For The New Police Facility And Renovation Of City Hall For The City of Oakbrook Terrace, Illinois.**

Ordinance No. 14-54: An Ordinance Authorizing The Issuance Of A Purchase Order To TGM Fabricating Inc. For Structural and Miscellaneous Steel (Bid Package 5A) For The New Police Facility And Renovation Of City Hall For The City of Oakbrook Terrace, Illinois was made by Alderman Thomas and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Esposito at 7:27PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary