

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 25, 2019**

**I. CALL TO ORDER**

Mayor Ragucci called the June 25, 2019, Regular and Committee of the Whole Meeting of the City Council to order at 7:05P.M.

**II. ROLL CALL**

Roll call indicated the following Council members were in attendance:

Present: Esposito, Greco, Vlach, and Mayor Ragucci

Absent: Barbari, Przychodni, and Rada

Also, in attendance were City Clerk M. Shadley, City Administrator A. Marrero, City Engineer D. Lynch, 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 June 11, 2019

**Motion to approve the minutes of the June 11, 2019 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Greco.**

**Ayes: Esposito, Greco, Vlach, and Mayor Ragucci**

**Nays: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: June 25, 2019 In The Amount Of \$192,054.89.
2. Treasurer's Report May 2019

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 25, 2019**

3. Personnel & Payroll Report 2019
4. Resolution No. 19-8: A Resolution Approving An Engagement Letter For Professional Auditing Services Between The City Of Oakbrook Terrace And BKD LLP For The Fiscal Year That Ended April 30, 2019.
5. Ordinance No. 19-34: 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 (Yorktown Deli, Inc, d/b/a Frankie’s Deli (17W626 Butterfield Road).

**Motion to approve all the items contained on the Consent Agenda as presented for June 25, 2019 was made by Alderman Vlach and seconded by Alderman Esposito.**

**Ayes: Esposito, Greco, Vlach, and Mayor Ragucci  
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 Esposito and seconded by Alderman Greco.**

**Ayes: Esposito, Greco, Vlach, and Mayor Ragucci  
Nays: None**

**Motion passed.**

**X. MAYOR RAGUCCI**

Mayor Ragucci invited everyone to attend the grand opening for the new BP Amoco on June 26, 2019 at noon. Mayor Ragucci stated he attended the ribbon cutting for the new Sara Lee frozen foods corporate headquarters on June 24, 2019.

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 25, 2019**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Renewal Of Hotel & Visitor's Marketing Agreement With The DuPage Convention And Visitor's Bureau.

Beth Marchetti, Executive Director of the DCVB, thanked the Council for their continued support of the DCVB initiatives. Marchetti explained that the State rebates about \$1.2 million of State hotel taxes to the DCVB each year as long as the funding is matched by local hotel taxes.

Marchetti discussed the 2019-2020 Hotel Commission marketing budget. The DCVB attends the monthly Hotel Commission meetings and helps to execute the budget at no cost to the City. Marchetti highlighted some of the budget items including:

- \$35,000 for the Triple AAA digital Chicagoland guidebook;
- \$6,000 for the Salvation Army Day holiday ad-buy;
- \$10,000 social media campaigns;
- \$25,200 for shopping packages which have done really well at the Hilton properties;
- \$1,000 for the Smith Travel report, which provides a good gauge of how well the Oakbrook Terrace hotels are performing compared to other local hotels;
- \$4,200 for miscellaneous advertising; and,
- \$10,000 for a new bike program.

Alderman Esposito asked about the bike program. Marchetti said with all the bike trails in the area, the Hotel Commission decided to start a bike rental program. Other nearby hotels already offer free bike rentals. Alderman Esposito expressed concerns about safety. Marchetti said riders will be provided helmets and the bikes will only be rented to adults. Mayor Ragucci expressed concern about the liability with the bikes. Marchetti explained that all riders will be required to sign a waiver.

The Council concurred to place the marketing agreement on the next consent agenda.

Marchetti went on to update the Council on the current activities of the DCVB. Marchetti discussed her concern about the increase in the number of hotel rooms in Chicago, which could mean that DuPage County hotels would no longer have a competitive rate advantage and could lower overall rates charged by the City's hotels.

Marchetti discussed the proposed county-wide hotel tax that would help the tourism industry. Even with a 2.5% tax, DuPage County check-out rates would be lower than the national average. A 1% tax on a \$100 per night hotel stay represents \$1 in taxes paid by the hotel guest. The monies generated from the proposed tax would start a DCVB sports commission and provide a secure funding model to offset sports tournament bidding fees. Marchetti said in order for the proposed tax to be approved, the Illinois legislature would

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 25, 2019**

need to pass a bill giving DuPage County the authority to levy a hotel tax. Also, the DuPage County Board would need to adopt a resolution. Mayor Ragucci asked about the status of the tax in Springfield. Marchetti replied State Representative Kathleen Willis filed a bill in the Illinois House.

2. Approval Of A Contract With Orange Crush, LLC For The 2019 Street Resurfacing Project.

Mayor Ragucci noted the FY 2020 budget includes \$1.5 million for this project, but that the project came in lower at \$960,000, for a potential savings of \$575,000. The price difference is due to the original budget including a portion of the ramp coming off of Roosevelt onto Spring Road that is actually IDOT's jurisdiction and the original budget also included the Frontage Road along Robinette's property, but after further inspection this road does not need to be redone at this time. City Engineer Dan Lynch said the streets have been reviewed with Director of Public Services Craig Ward and the Orange Crush bid is very favorable for the City.

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

3. Amendments To Chapter 152: Stormwater Management And Flood Plain Development.

City Engineer Dan Lynch explained DuPage County recently updated their stormwater ordinance. In order to adopt the County-wide ordinance, the City must amend Section 152 of the City Code. The City has some local amendments to the County ordinance including: stricter requirements for elevating buildings above the floodplain elevation and some stricter requirements for taking fees in-lieu-of-money instead of providing detention or best management practices. Under the City's guidelines, the developer must obtain City Council approval for variations. The main purpose of the DuPage County stormwater update is that FEMA issued new flood insurance maps for DuPage County that become effective on August 1, 2019. These maps are adopted through the stormwater ordinance and through this update the City will remain in compliance with the National Flood Insurance Program.

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

4. A Resolution To Approve And Authorize The Execution Of A Release Of Easement By The City Of Oakbrook Terrace.

City Administrator Marrero said the proposed ordinance is for the release of easement against the property at 2021 Midwest Road. The plat was for the Midwest-Drennon watermain loop project and was recorded to soon in the process. The proposed resolution vacates the easement. City Attorney Ramello said the document was recorded in error. City Administrator Marrero requested the proposed resolution be approved during the reconvened meeting.

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 25, 2019**

5. An Ordinance To Increase The Number Of Class “A” Liquor Licenses In The City – Honey-Jam Café II LLC – 1S616 Midwest Road (Former Butterfields)

Caroline Brannan, owner of Honey Jam Café, stated her company is purchasing the Oakbrook Terrace Butterfield’s Pancake House. Brannan noted there will not be any changes initially, but eventually the site will be converted to a Honey Jam Café. Mayor Ragucci welcomed Brannan to the community. Mayor Ragucci asked that all references to the location reflect Oakbrook Terrace.

**XII. COUNCIL MEMBER COMMENTS**

None.

**XIII. CITY ATTORNEY RAMELLO**

City Attorney Ramello said the recreational use of cannabis was signed into law today by Governor Pritzker so an ordinance will be prepared in the near future regarding cannabis type of establishments.

**XIV. CITY CLERK SHADLEY**

None.

**XV. CITY ADMINISTRATOR A. MARRERO**

None.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

**Motion to reconvene the City Council meeting was made by Alderman Esposito and seconded by Alderman Greco.**

**Ayes: Esposito, Greco, Vlach, and Mayor Ragucci**

**Nays: None**

**Motion passed.**

**XVII. OLD BUSINESS**

1. Resolution No. 19-9: A Resolution To Approve And Authorize The Execution Of A Release Of Easement By The City Of Oakbrook Terrace.

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 25, 2019**

**Motion To Approve Resolution No. 19-9: A Resolution To Approve And Authorize The Execution Of A Release Of Easement By The City Of Oakbrook Terrace was made by Alderman Vlach and seconded by Alderman Esposito.**

**Ayes: Esposito, Greco, Vlach, and Mayor Ragucci  
Nays: None**

**Motion passed.**

**XVIII. RECESS TO EXECUTIVE SESSION**

**Motion To Recess To Executive Session To Discuss The Purchase of Real Property For The Use Of the City was made by Alderman Vlach and seconded by Alderman Greco.**

**Alderman Ayes: Esposito, Greco, Vlach, and Mayor Ragucci  
Alderman Nays: None**

**Motion passed.**

**XIX. EXECUTIVE SESSION**

1. Closed Session Pursuant To Section 2(C) (5) Of The Open Meetings Act To Discuss The Purchase Of Real Property For The Use Of The City.

*See separate minutes.*

**XX. RECONVENE THE REGULAR MEETING**

**Motion to reconvene the City Council meeting was made by Alderman Vlach and seconded by Alderman Esposito.**

**Alderman Ayes: Esposito, Greco, Vlach, and Mayor Ragucci  
Alderman Nays: None**

**Motion passed.**

**XXI. NEW BUSINESS**

None.

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JUNE 25, 2019**

**ADJOURN**

**Motion to adjourn was made by Alderman Greco and seconded by Alderman Esposito at 8:10PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett, Recording Secretary