I. <u>CALL TO ORDER</u>

Mayor Ragucci called the April 9, 2019, Regular and Committee of the Whole Meeting of the City Council to order at 7:00P.M.

II. <u>ROLL CALL</u>

Roll call indicated the following Aldermen were in attendance:

Present: Esposito, Greco, Przychodni, Thomas, Vlach, and Mayor Ragucci Absent: None

Also in attendance were City Administrator A. Marrero, Assistant to the Mayor and Administrator M. Sarallo, Building and Zoning Administrator M. Dragan, and City Attorney M. Holmes.

III. <u>PLEDGE OF ALLEGIANCE</u>

The Mayor led everyone in the Pledge of Allegiance.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

None.

V. <u>APPROVAL OF MINUTES – CHANGES OR CORRECTIONS</u>

1. Regular Meeting Minutes of March 26, 2019

Motion to approve the minutes of the March 26, 2019 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Thomas.

Alderman Ayes: Esposito, Greco, Przychodni, Thomas, and Vlach Alderman Nays: None

Motion passed.

VI. <u>PUBLIC PARTICIPATION</u>

None.

VII. <u>ACTION ITEMS/CONSENT AGENDA</u>

Alderman Greco requested Item number Two (2) be removed from the Consent Agenda.

- 1. Payment of City Bills April 9, 2019 In The Amount Of \$138,950.77.
- Ordinance No. 19-12: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses. (Brooks OBT, Inc. d/b/a Brook's Kitchen and Bar 1919 S. Meyers Road). (Item Removed from Consent Agenda see below)
- 3. Ordinance No. 19-13: An Ordinance To Amend Ordinance Number 90-30 To Allow Oakbrook Dance, LLC To Operate A Dance Studio At 1S550 Route 83 In The City Of Oakbrook Terrace, Illinois.
- 4. Ordinance No. 19-14: An Ordinance Granting A Special Use Permit To Allow The Use Of The First Floor Of A Multi-Tenant Building As A Chiropractic Clinic In The B-3 General Retail District For The Property Commonly Known As 17W699 Roosevelt Road In The City Of Oakbrook Terrace, Illinois.

Motion to approve all the items contained on the Consent Agenda minus Item Number Two (2) for April 9, 2019 was made by Alderman Vlach and seconded by Alderman Thomas.

Alderman Ayes: Esposito, Greco, Przychodni, and Thomas Alderman Nays: Vlach

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

 Ordinance No. 19-12: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses. (Brooks OBT, Inc. d/b/a Brook's Kitchen and Bar – 1919 S. Meyers Road).

Motion To Discuss Ordinance No. 19-12: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses. (Brooks OBT, Inc. d/b/a Brook's Kitchen and Bar – 1919 S. Meyers Road) was made Alderman Greco and seconded by Alderman Esposito.

Alderman Greco indicated he was not in attendance at the last meeting when this item was presented as part of the agenda. Alderman Greco stated the City does need any more video gaming licenses unless it is a unique request. Alderman Greco expressed concern that this restaurant is marketing itself to families, while offering video gaming. Mayor Ragucci

indicated this restaurant has been in business for the last six (6) months which is why he supports this request.

Motion To Approve Ordinance No. 19-12: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming); Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses. (Brooks OBT, Inc. d/b/a Brook's Kitchen and Bar – 1919 S. Meyers Road) was made Alderman Przychodni and seconded by Alderman Esposito.

Alderman Ayes: Esposito, Przychodni, Thomas, and Vlach Alderman Nays: Greco

Motion passed.

IX. <u>RECESS TO THE COMMITTEE OF THE WHOLE</u>

Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Greco and seconded by Alderman Przychodni.

Alderman Ayes: Esposito, Greco, Przychodni, Thomas, and Vlach Alderman Nays: None

Motion passed.

X. <u>MAYOR RAGUCCI</u>

Mayor Ragucci invited everyone to attend the Easter Spring Event and Kite Fly at Swartz School at noon on Saturday April 13, 2019. Mayor Ragucci recognized Alderman Thomas for his 16 years of service on the City Council and presented him with a plaque. Mayor Ragucci thanked him for his tireless efforts. Alderman Thomas thanked everyone for their support.

Mayor Ragucci indicated the new Aldermen will be sworn in at the next meeting.

XI. <u>COMMITTEE OF THE WHOLE CONSIDERATIONS</u>

1. Letter Of Recommendation – Aura Dental Studio 17W615 Butterfield Road, Unit B.

Building and Zoning Administrator Dragan stated a public hearing was held before the Planning and Zoning Commission to consider the petitioner's request to allow a dental office at Butterfield Point next to Stan's Donut's. The Zoning Ordinance shows that offices, businesses, and professional may be allowed on the first floor of a building in the B-3 General Retail district by special use. A dental office is included in the definition for

professional office in the Zoning Ordinance. The Planning and Zoning Commission voted in favor of the applicant's request.

Sushant Dhadwal, the owner of the dental practice, stated he and his wife are happy to part of the Oakbrook Terrace community. Alderman Esposito expressed concern about parking at the shopping center. Wally Roach, Butterfield Point property owner, said there is a 4.5 parking ratio per 1,000 square feet, which is very strong. Roach also noted the drive-through for Stan's is not open yet, which is why many customers are parking and going into the store. Stan's Donuts projects that 50% of its business will be conducted by way of the drive-through. Alderman Vlach asked about the hours of operation. Dhadwal replied most likely 9AM - 5:30PM during the week and they will be open from 8AM - 1PM on the weekends as their practice fills up.

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

2. <u>Oakbrook Terrace Holding, LLC – Addendum To The Economic Incentive Agreement.</u>

Mark Daniel, the petitioner's attorney, addressed the Council and requested the Economic Incentive Agreement occupancy date be extended through June 30, 2019. Daniel indicated the developer of the site has experienced unforeseen construction delays. Mayor Ragucci said the building looks really nice. Alderman Esposito said the project is too far along and it just needs to open at this point. Alderman Greco said he understands the construction delay and he realizes the business is close to opening.

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

3. <u>Regency Development Water Bill Refund – Interfund Loan From The General Fund To</u> <u>The Water Fund.</u>

Motion to table Committee of the Whole Consideration Item Numbered Three (3) regarding the Regency Place water bill refund and interfund loan to the April 23, 2019 meeting was made by Alderman Greco and seconded by Alderman Esposito.

Alderman Ayes: Esposito, Greco, Przychodni, Thomas, and Vlach Alderman Nays: None

Motion passed.

4. <u>IMRF – Elected Officials</u>

Assistant to the Mayor and Administrator Sarallo indicated the IMRF Board requires the City pass a resolution every two (2) years indicating the elected officials are meeting the hourly standards.

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

XII. COUNCIL MEMBER COMMENTS

Alderman Przychodni thanked Alderman Thomas for his service and congratulated the election winners. Alderman Esposito thanked Alderman Thomas for his 16 years of dedicated service to the City. Alderman Greco said Alderman Thomas has been a great inspiration. Alderman Vlach said Alderman Thomas has been a good friend and he wishes him well. Alderman Thomas indicated serving on the Council has been more fun than work.

XIII. <u>CITY ATTORNEY HOLMES</u>

City Attorney Holmes thanked Alderman Thomas for his years of dedicated service to the City.

XIV. <u>CITY CLERK SHADLEY</u>

City Clerk Shadley said it has been great working with Alderman Thomas.

XV. <u>CITY ADMINISTRATOR A. MARRERO</u>

City Administrator Marrero said she has really enjoyed working with Alderman Thomas and that she will miss him.

XVI. <u>RECONVENE THE CITY COUNCIL MEETING</u>

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

Alderman Ayes: Esposito, Greco, Przychodni, Thomas, and Vlach Alderman Nays: None

Motion passed.

XVII. <u>OLD BUSINESS</u> None.

None.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Thomas at 7:29PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary