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

Mayor Ragucci called the February 26, 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, Vlach, Thomas, and Mayor Ragucci Absent: None

Also in attendance were Assistant to the Mayor and Administrator M. Sarallo, and City Attorney R. Ramello.

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 February 12, 2019

Motion to approve the minutes of the February 12, 2019 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Motion passed.

VI. PRESENTATION OF COMMENDATIONS TO POLICE OFFICERS

Police Chief Calvello presented Sergeant Clark with a Commendation for his work in a residential burglary investigation that resulted in the apprehension of the offenders and the recovery of the victim's property. Sergeant Clark presented Detective DeMario with a Commendation for her work as the lead investigator in a residential burglary investigation that resulted in the apprehension of the offenders and the recovery of the victim's property. Sergeant Clark presented the victim's property. Sergeant Clark presented the victim's property.

Officer Sluzewicz for their assistance on this case. Sergeant Clark presented Officer Sluzewicz with an Honorable Mention for the recovery of an illegal firearm during a traffic stop. Sergeant Clark presented a Life Saving Award to Officer Johnson for administering CPR and saving the life of a patient. Alderman Thomas thanked the Police Department's for their efforts during his recent medical emergency.

VII. <u>PUBLIC PARTICIPATION</u>

None.

VIII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: February 26, 2019 In The Amount Of \$1,342,225.52
- 2. Treasurer's Report: January 2109
- 3. Personnel & Payroll Report: January 2019.
- 4. Approval Of Final Payout For Orange Crush, LLC For The 2018 Street Resurfacing Program In The Amount Of \$1,172,082.96 Per Ordinance 18-30.
- 5. Approval Of Final Payout To York Township Highway Department In The Amount Of \$104,832.40
- 6. Ordinance No. 19-5: An Ordinance Amending The Provisions Of Section 150.02 Entitled "Local Amendments To The Building Code" And Section 150.11 Entitled "Local Amendments To The International Residential Code For One and Two Family Dwellings," Of Chapter 150 Entitled "Codes And Regulations Governing Construction Of Buildings and Structures," Of Title XV Entitled "Land Use" Of The Code Of Oakbrook Terrace, Illinois.
- 7. Ordinance No. 19-6: An Ordinance Amending Section 154.03 Entitled "Building And Site Development Permit Fees" Of Chapter 154 Entitled "Fees And Deposits" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois.
- 8. Ordinance No. 19-7: An Ordinance Approving And Authorizing The Publication Of A Revised Official Zoning District Map For The City Of Oakbrook Terrace, Illinois.
- 9. Ordinance No. 19-8: An Ordinance Approving An Amendment And Budget Transfer Greater Than \$10,000 From The General Fund To The Water Fund For The Fiscal Year 18-19 Operating Budget (General Fund Retained Earnings Transfer).

Motion to approve all the items contained on the Consent Agenda for February 26, 2019 as presented was made by Alderman Greco and seconded by Alderman Thomas.

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

Motion passed.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

X. <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 Vlach and seconded by Alderman Thomas.

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

Motion passed.

XI. MAYOR RAGUCCI

- 1. FY 2020 Budget Meetings At 6:00 PM On Wednesday, March 6, 2019 And Wednesday March 13, 2019.
- 2. Staff Appreciation Dinner Choices Are Friday April 5, 2019 Or Friday April 12, 2019 at Drury Lane.

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

1. <u>Renewal Of Health/Dental/Life Insurance.</u>

Assistant to the Mayor and Administrator Sarallo stated the Blue Cross Blue Shield health insurance renewal came in at about 2% higher than the current premiums. Dental, vision, and life insurance premiums remained the same as the current year. Employees' contribute about \$88,000 towards the City's insurance costs. Assistant to the Mayor and Administrator Sarallo noted staff is very pleased with the upcoming renewal and recommended acceptance of the proposals. The Council concurred to work with the recommended providers for the health insurance renewal.

2. Letter Of Recommendation: Proposed Text Amendments To The Zoning Ordinance.

Building and Zoning Administrator Dragan stated the City Council directed a public hearing before the Planning and Zoning Commission to consider text amendments to the Zoning Ordinance. The Planning and Zoning Commission carefully reviewed the proposed modifications and the Commission recommends approval of the proposed modifications concerning side yards, garage limitations, building height, and landscaping requirements in the single family zoning district as directed by the City Council. The Commission also recommended that the definition for structure no longer include: decks, fences, above-ground pools, signs, driveways, and walkways. In conclusion, patios, gazebos, in-ground pools, detached garages, and sheds over 64 square feet will be computed in the overall allowable lot coverage. Also the Commission

recommended modifications to the table concerning permitted obstructions which applies to all Zoning Districts specifically not to allow porches, terraces, decks, chimney's, air conditioning, heating devices, solar collectors, wells, and balconies in the required yards. Driveways to be allowed as permitted obstructions in the front yard only unless a detached garage exists. The Planning and Zoning Commission eliminated some of the previously allowed obstructions in the required yards to ensure space remains open and is not occupied by structures.

Mayor Ragucci said this committee has been working on this for the past year and thanked City Administrator Marrero and Alderman Greco for their efforts on the proposed text amendments. Alderman Greco said he attended the public hearing and the Planning and Zoning Commission had a great discussion on this. Alderman Greco said there were concerns about water and where it will go. Alderman Greco said if the City demands strict enforcement of the as-built topographical surveys first by staff and second by the City Engineer and then by the Council then there will not be water issues. With this approach both drawings need to be completed before construction. Alderman Greco added the City Engineer will need to inspect before an occupancy permit is issued. Mayor Ragucci asked how much the topographical survey costs. Dragan replied it depends but the cost is estimated between \$400 and \$1,200.

Alderman Greco noted that there still may be need unique situations whereby a variation will be needed, but the applicant will need to show a true hardship. Alderman Thomas mentioned a problem with water at his residence. Mayor Ragucci said he would look into this and review the City Engineer's past recommendations regarding this. Mayor Ragucci thanked the Committee and said the proposed amendments will alleviate most of the future problems. The Council concurred to place this on the next consent agenda.

XIII. <u>COUNCIL MEMBER COMMENTS</u>

Alderman Esposito said with the recent tragedy in Aurora, he appreciated the City's police officers and was proud to see them be recognized. Alderman Greco said the Hotel Commission is planning on purchasing replacement banners for the City and asked for consideration from the Council to purchase three (3) additional banners. Alderman Greco suggested asking Stella May Swartz School to participate in a coloring contest for the design of the banners posted by the school. Alderman Greco also asked for consideration for an ordinance that would require all doctor offices within the City to have AED defibrillators on-hand. Alderman Greco thanked the City's police officers for their courageous acts. Alderman Thomas thanked the Police Department for the lives they save. Alderman Vlach said he really appreciated the Police Department. Mayor Ragucci thanked the Police Department for all the efforts.

XIV. <u>CITY ATTORNEY RAMELLO</u>

None.

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

None.

XVI. ASSISTANT TO THE MAYOR AND CITY ADMINISTRATOR SARALLO

None.

XVII. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVIII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Esposito at 7:34PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary