#### I. CALL TO ORDER

Mayor Ragucci called the December 11, 2018, Regular and Committee of the Whole Meeting of the City Council to order at 7:00P.M.

### II. ROLL CALL

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, 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 November 27, 2018

Motion to approve the minutes of the November 27, 2018 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 Navs: None** 

Motion passed.

#### VI. PUBLIC PARTICIPATION

None.

#### VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: December 11, 2018 In The Amount Of \$366,869.95.

2. Ordinance No: 18-48: 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*, Section 111.011 (Number Of Licenses), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Disho Corp. d/b/a 7-Eleven, 17W602 14<sup>th</sup> Street).

Motion to approve all the items contained on the Consent Agenda for December 11, 2018 as presented was made by Alderman Vlach and seconded by Alderman Thomas.

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

Alderman Nays: None

Motion passed.

## VIII. <u>ITEMS REMOVED FROM THE CONSENT AGENDA</u>

3. Ordinance No: 18-47: 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 Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (J & S Hospitality, Inc. d/b/a Holiday Inn Chicago Oakbrook 17W 350 22<sup>nd</sup> Street).

Motion To Approve Ordinance No: 18-47: 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 Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (J & S Hospitality, Inc. d/b/a Holiday Inn Chicago Oakbrook 17W 350 22<sup>nd</sup> Street) was made by Alderman Thomas and seconded by Alderman Vlach.

Alderman Ayes: Esposito, Przychodni, Thomas, and Mayor Ragucci

Alderman Nays: Greco and Vlach

Motion passed.

### 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 Esposito.

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

**Alderman Nays: None** 

Motion passed.

## X. MAYOR RAGUCCI

- 1. Cancellation Of December 25th, 2018 Council Meeting.
- 2. Reminder: City Hall will be closed for the Christmas Holiday, Monday December 24, and Tuesday December 25, 2018, and the New Year Holiday, Tuesday January 1, 2019.

Mayor Ragucci wished Alderman Esposito a Happy Birthday. Mayor Ragucci said the Children's Holiday party held on Friday, December 7, 2018 had a great turnout with about 110 children in attendance. Mayor Ragucci wished everyone a Merry Christmas and Happy New Year.

### XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

### 1. <u>Local Debt Recovery Program.</u>

City Administrator Marrero referenced the intergovernmental agreement with the Illinois Comptroller's Office included in the agenda packet. City Administrator Marrero explained that participating in the Comptroller's Office Local Debt Recovery program will allow the City to collect unpaid debt for outstanding parking and red light tickets. This program will work in tandem with the current collection agency used by the City. Through the program the State will deduct unpaid amounts from income tax returns, payroll checks, and lottery winnings.

City Attorney Ramello noted this is a good move for the City because it is a very beneficial program utilized by many of his other municipal clients. Alderman Esposito asked if the City has a high amount of outstanding debt collections. City Administrator Marrero replied that currently there is about \$1.4 million in uncollected red light cameras fines. Mayor Ragucci added several other cities have successfully participated in this program and recovered nearly all their outstanding debt. City Administrator Marrero noted all the debt fees are paid by the debtor and not the City.

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

### 2. 2018-2019 Bulk Rock Salt Contract

City Administrator Marrero referenced Public Services Director Ward's memorandum included in the agenda which recommended the City renew last year's salt bid at \$45.97 per ton of salt for the allotted 250 tons. City Administrator Marrero said next year the City will have the option to renew or re-bid.

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

### 3. Review Of The Proposed Tax Levy Ordinance.

City Administrator Marrero noted the proposed 2018 tax levy in the amount of \$1,005,214 was prepared in accordance with the tax levy determination discussions held by the Council at the first meeting in November. City Administrator Marrero asked the Council to approve the tax levy during the reconvened meeting. City Administrator Marrero said once the levy is approved it will be filed with the DuPage County Clerk's Office.

The Council concurred to approve the 2018 tax levy during the reconvened meeting.

#### 4. Review Of Various Property Tax Abatement Ordinances.

City Administrator Marrero explained the proposed property tax abatements prevent DuPage County from collecting taxes for the City's outstanding debt issues, which are paid from other sources. City Administrator Marrero indicated the abatements should be approved during the reconvened meeting. Marrero noted the City will be abating the 2010 Bond Series in its entirety through Ordinance Number 18-54 because this bond issue was paid off. The Council concurred to approve the abatements during the reconvened meeting.

#### XII. COUNCIL MEMBER COMMENTS

The Council wished everyone a happy holiday. Alderman Esposito said it was a pleasure to see all the children in attendance at the holiday party. Alderman Esposito thanked Mayor Ragucci and the staff for the good year and said he was privileged to work with the City Council. Alderman Greco stated it was pleasure to serve on the City Council for another year. Alderman Thomas said he will miss the City Council next year.

Mayor Ragucci said it is a pleasure to work with everyone and it will be loss to the City when Alderman Thomas ends his term next year. Mayor Ragucci indicated the City is going in the right direction with a great fund balance and the City's ability to pay off outstanding debt. Mayor Ragucci indicated he will keep fighting for businesses in Oakbrook Terrace.

#### XIII. CITY ATTORNEY RAMELLO

City Attorney Ramello wished everyone a happy holiday.

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

City Clerk Shadley wished everyone a happy holiday.

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

City Administrator Marrero asked the Council to email her or Alderman Greco regarding any concerns to the proposed changes to the Zoning ordinance which were discussed at the November 13, 2018 meeting. City Administrator Marrero wished everyone a happy holiday.

## XVI. ASSISTANT TO THE MAYOR AND ADMINISTRATOR SARALLO

Assistant to the Mayor and City Administrator Sarallo wished everyone a happy holiday. Assistant to the Mayor and City Administrator Sarallo thanked the Council for the good decisions made and added it is good to see the position that the City is in.

#### XVII. RECONVENE THE CITY COUNCIL MEETING

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

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

**Alderman Nays: None** 

Motion passed.

#### XVIII. OLD BUSINESS

1. Ordinance No. 18-49: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 18-49: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace was made by Alderman Vlach and seconded by Alderman Thomas.

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

**Alderman Nays: None** 

Motion passed.

2. Ordinance No. 18-50: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 18-50: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace was made by Alderman Przychodni and seconded by Alderman Thomas.

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

Alderman Nays: None

#### Motion passed.

3. Ordinance No. 18-51: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 18-51: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace was made by Alderman Esposito and seconded by Alderman Thomas.

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

**Alderman Nays: None** 

#### Motion passed.

4. Ordinance No. 18-52: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$2,810,000 Of General Obligation Bonds, Series 2012A, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 18-52: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$2,810,000 Of General Obligation Bonds, Series 2012A, Of The City Of Oakbrook Terrace was made by Alderman Greco and seconded by Alderman Przychodni.

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

**Alderman Nays: None** 

### Motion passed.

5. Ordinance No. 18-53: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace.

Motion To Approve Ordinance No. 18-53: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace was made by Alderman Thomas and seconded by Alderman Greco.

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

Alderman Nays: None

#### Motion passed.

6. Ordinance No. 18-54: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$1,335,000 Of General Obligation Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois.

Motion To Approve Ordinance No. 18-54: An Ordinance Abating The Tax Heretofore Levied For The Year 2018 To Pay Debt Service On \$1,335,000 Of General Obligation Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois was made by Alderman Vlach and seconded by Alderman Esposito.

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

**Alderman Nays: None** 

#### Motion passed.

7. Ordinance No. 18-55: An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of \$1,005,214 For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019 For The City Of Oakbrook Terrace, DuPage County, Illinois

Motion To Approve Ordinance No. 18-55: An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of \$1,005,214 For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019 For The City Of Oakbrook Terrace, DuPage County, Illinois was made by Alderman Przychodni and seconded by Alderman Vlach.

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

**Alderman Nays: None** 

Motion passed.

# **ADJOURN**

Motion to adjourn was made by Alderman Esposito and seconded by Alderman Greco at 7:18PM.

Motion carried unanimously.

Submitted,

Aileen Haslett Recording Secretary