

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 25, 2018**

I. CALL TO ORDER

Mayor Ragucci called the September 25, 2018, 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, Greco, Przychodni, Thomas, Vlach, and Mayor Ragucci

Absent: Swartz

Also in attendance were City Clerk M. Shadley, City Administrator A. Marrero, Assistant to the Mayor and Administrator M. Sarallo, Building and Zoning Administrator M. Dragan, 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 September 11, 2018

Motion to approve the minutes of the September 11, 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 Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: September 25, 2018 In The Amount Of \$413,713.03.

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2. Treasurer's Report August 2018.
3. Personnel & Payroll Report August 2018.
4. Approval of the FY 2020 Budget Action Calendar.

Motion to approve all the items contained on the Consent Agenda for September 25, 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. 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.

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

Motion passed.

X. MAYOR RAGUCCI

None.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation – Oliviabrook Townhome Owners Association, Inc.

Building and Zoning Administrator Dragan stated a public hearing was held before the Planning and Zoning Commission to consider a request by the Oliviabrook Homeowners Association for an amendment to the Planned Unit Development (PUD) and an exception from the Zoning Ordinance to allow a solid fence not to exceed eight (8) feet in height along Butterfield Road instead of a fence that is 50% open and a maximum of four (4) feet above grade. The Planning and Zoning Commission determined a hardship exists and they will not set a precedent for other homeowners that may request approval for the same, as Oliviabrook is a PUD. The Planning and Zoning Commission recommended an exception from the PUD, and not a variation from the Zoning Ordinance. Furthermore,

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the Planning and Zoning Commission unanimously favored Oliviabrook's request to allow the installation of the eight (8) feet solid fence in the required front yard.

Alderman Esposito indicated he met with the residents of Oliviabrook and visited the property. Alderman Esposito said financially the proposed fencing makes the right sense because there is no guarantee with the trees. Alderman Esposito said he understood the neighbor Elaine DeLucas's concerns, but indicated how do you keep investing in this without installing a fence, which will act as a barrier. Alderman Greco said the proposal makes sense because it will protect the landscaping. Alderman Thomas noted the fencing at a similar residential development, Berkshire, was very attractive and lower than the eight (8) feet requested by Oliviabrook. Frank Siciliano, President of the Oliviabrook Homeowners Association, stated Oliviabrook is requesting the eight (8) feet fence because the damage to the bushes is actually at 10 feet. Mayor Ragucci said Oliviabrook looked into brick fencing at the site and asked how much this option would cost. Siciliano replied brick fencing would cost around \$200,000. Vlach asked what fencing material will be used. Siciliano responded the fencing will be an almond color and made of PVC with a 25 year warranty.

Mayor Ragucci said the Planning and Zoning Commission's recommendation was unanimous and he understands the predicament faced by the Oliviabrook subdivision. Mayor Ragucci stated his support for the proposed fencing. The Council concurred to place this on the next consent agenda.

2. Participation In The Northern Illinois Police Alarm System (NIPAS).

Mayor Ragucci referenced the memorandum from the Police Chief regarding the City's continued participation in the Northern Illinois Police Alarm System (NIPAS). Mayor Ragucci noted the City has been members of this organization for a long time and recently there was a new Board and they have a new policy whereby every member must approve either a resolution or ordinance for the updated NIPAS bylaws. The Council concurred to place this on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

Alderman Esposito inquired about the status of the street resurfacing program. Mayor Ragucci said he spoke with Orange Crush today and they estimated that it will be about four (4) more weeks until the project's completion. Alderman Greco asked if a new traffic light will be installed at the entrance of the new development along Butterfield Road. Mayor Ragucci replied the City has not been informed of any at this time, but will report back to the Council if he hears anything. Alderman Vlach indicated he was anxious to see the completion of the street resurfacing project.

XIII. CITY ATTORNEY RAMELLO

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None.

XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Vlach and seconded by Alderman Thomas at 7:16 PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary