

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 12, 2018**

I. CALL TO ORDER

The Mayor called the June 12, 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, Swartz, Vlach, and Mayor Ragucci

Absent: Thomas

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

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 May 22, 2018

Motion to approve the minutes of the May 22, 2018 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Greco.

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

Alderman Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

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VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 12, 2018 In The Amount Of \$225,115.85.
2. Reappointment of City Administrator Amy Marrero To The Police Pension For A Term To Expire On June 1, 2020.
3. Reappointment of Robert J. Shanahan To The Police Commission For A Term To Expire On June 1, 2021.
4. Reappointment of Doug Jackson To The Planning & Zoning Commission For A Term To Expire On June 1, 2021.
5. Resolution No. 18-10: A Resolution For Maintenance Under The Illinois Highway Code.
6. Resolution No. 18-11: 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, 2018.

Motion to approve all the items contained on the Consent Agenda for June 12, 2018 as presented was made by Alderman Swartz and seconded by Alderman Vlach.

**Alderman Ayes: Esposito, Greco, Przychodni, Swartz, 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 Przychodni and seconded by Alderman Esposito.

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

Motion passed.

X. MAYOR RAGUCCI

Mayor Ragucci indicated the City experienced about a four (4) inch rainfall in about five (5) hours on Wednesday, May 30, 2018 which caused some water in the subdivision. Mayor Ragucci said DuPage County Board Member Pete DiCianni informed him that the Elmhurst flood relief quarry was not opened until 11:20PM on May 30, which is what caused the water backup in the subdivision.

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Mayor Ragucci said his thoughts and prayers are with Alderman Thomas's wife who is in the hospital.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Proposed Amendment To Title III (Administration); Chapter 33 (Departments, Boards and Commissions); Subchapter Police Department, Section 33.009 (Part-time Police Officers).

Mayor Ragucci indicated the City approved an ordinance for the part-time police officers and Police Chief Calvello has been in contact with the State of Illinois Board for police training. Mayor Ragucci said this Board recommended that in order to streamline the process the City eliminate the annual appointment for the part-time police officers. City Administrator Marrero explained the proposed amendment includes removing the following wording from the City's ordinance, "Appointments of part-time police officer shall be made annually and shall terminate on the last of April of each year."

The Council concurred to direct the City Attorney to prepare this ordinance amendment for the next consent agenda.

2. Proposed Amendments To Title IX (General Regulations); Chapter 95 (Public Rights-Of-Way) And Title XV (Land Usage); Chapter 154, (Fees And Deposits) For The New State Law Regulations For Small Wireless Facilities In The Public Right Of Way.

City Attorney Ramello said the Illinois legislature recently passed regulations allowing small cell wireless facilities in the public right-of-way (ROW). Under this new statute, the City must pass an ordinance regulating small cell wireless facilities in the ROW by August 1, 2018. The proposed ordinance is based upon the model ordinance drafted by the Illinois Municipal League. City Attorney Ramello indicated the City may assess a maximum permit fee of \$650 per pole, so the fee schedule will need to be amended.

Alderman Esposito asked how big the equipment will be. City Attorney Ramello replied the antennae's may be up to 2 cubic feet and the equipment must be 6 cubic feet or less. Esposito asked if the wireless companies may attach antennae's to the City's new street lights. City Attorney Ramello said this would be a permitted use, but if the weight of the equipment exceeds what is allowed for the street light, then the antennae's cannot be placed on the lights. City Attorney Ramello added the City cannot dictate where the antennae's will be located in the ROW. Mayor Ragucci said he hopes there is more action down the road to regulate these antennae's.

Alderman Greco said for the record he doesn't appreciate the State of Illinois requiring the City to comply with and he hopes people are paying attention to who voted on this legislation. Alderman Greco added Illinois State Senator John Cullerton was a big proponent of this law. Alderman Greco asked how many companies can occupy one (1)

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pole. Ramello responded as many as can physically fit on the pole. Alderman Greco suggested the City may want to include aesthetic guidelines in the ordinance. Ramello said aesthetics may be included in the ordinance, but the City must establish acceptable standards for this. Ramello said he could work with Building and Zoning Administrator Dragan on this.

Mayor Ragucci said he will keep an eye on this going forward and asked Ramello to keep the City informed as to how other communities are handling this. Alderman Greco requested this item not be included on the next consent agenda. The Council concurred to direct the City Attorney to prepare an ordinance for the next agenda as a separate item.

3. Proposed Amendments To Title XV (Land Usage); Chapter 154 (Fees And Deposits).

Building and Zoning Administrator Dragan stated she is proposing to eliminate the requirement for a court reporter. Court reporter fees vary on a case by case basis depending on the length of the meeting. The Planning and Zoning Secretary prepares minutes and also records the entire meeting. The Building and Zoning staff surveyed nearby towns and found that in most communities, staff records the meetings. Building and Zoning Administrator Dragan said after discussions with management, she is proposing the court reporter requirement be eliminated due to the additional cost involved. In the past, public hearing applicants expressed concern about the additional court reporting fees. The City would still have the option to have a court reporter if needed.

Building and Zoning Administrator Dragan also requested the \$500 public hearing fee be eliminated for single family residential variations related to improvements, but still require the \$200 fee to cover the legal notice publication costs. Building and Zoning Administrator Dragan explained in some cases if a public hearing is required the applicant will still need to go before the Planning and Zoning Commission. Alderman Greco expressed concern about builders taking advantage of this fee reduction. Building and Zoning Administrator Dragan said builders would still be responsible for engineering fees, the building permit fee equating to 1% of the construction costs, and any other costs associated with the building permit process. Mayor Ragucci said this is a good start to spur development and the City will monitor the activity.

The Council concurred to remove the court reporting requirement and the \$500 public hearing fee for single family residential variations, but still require the \$200 fee to cover the legal notice publication costs. The Council concurred to direct the City Attorney to prepare an ordinance for the next consent agenda with these changes.

4. An Ordinance To Decrease The Number Of Class "A" Liquor Licenses In The City (En Fuego Mexican Grill) (1/10/17)

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Mayor Ragucci indicated the proposed ordinance eliminates the Class “A” license because EnFuego switched to a Class “M” license earlier this year. The Council concurred to place this ordinance on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

Alderman Esposito inquired about the landscaping adjacent to the IDOT facility for the Oliviabrook subdivision. City Administrator Marrero responded IDOT informed the City that they will not be performing any landscaping work at the site. Alderman Greco thanked staff for their efforts at working with the Holiday Inn regarding the bright parking lot lights. Alderman Greco also thanked the Police Department for their efforts at curbing the noise levels at the Holiday Inn. Alderman Greco thanked Public Services for their quick response to the flooded areas on May 30.

Alderman Vlach inquired about the \$6,000 payment to the Oakbrook Terrace Historical Society included in the June 12, 2018 payables. City Administrator Marrero said this annual payout represents the FY 2019 contribution toward the Oakbrook Terrace Historical Society. Alderman Vlach suggested the City request the Oakbrook Terrace Historical Society provide a breakdown of the costs that are applied against the contribution.

Alderman Swartz said one (1) family from the Berkshire subdivision participated in the community garage sale over the weekend.

XIII. CITY ATTORNEY RAMELLO

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, Swartz, and Vlach

Alderman Nays: None

Motion passed.

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XVII. OLD BUSINESS

None.

XVIII. RECESS TO EXECUTIVE SESSION

1. **Motion To Recess To Executive Session To Discuss Collective Negotiating Matters was made by Alderman Vlach and seconded by Alderman Swartz.**

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

Motion passed.

XIX. EXECUTIVE SESSION

1. Collective Negotiating Matters.

See separate minutes.

XX. 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, Swartz, and Vlach
Alderman Nays: None**

Motion passed.

XXI. NEW BUSINESS

1. Resolution No. 18-12: A Resolution Authorizing The Execution Of An Agreement Between The City Of Oakbrook Terrace And The Illinois Fraternal Order Of Police Labor Council.

Motion To Approve Resolution No. 18-12: A Resolution Authorizing The Execution Of An Agreement Between The City Of Oakbrook Terrace And The Illinois Fraternal Order Of Police Labor Council was made by Alderman Vlach and seconded by Alderman Swartz.

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

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Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Greco at 7:48PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary