CITY OF OAKBROOK TERRACE MINUTES OF THE REGULAR CITY COUNCIL AND COMMITTEE OF THE WHOLE MEETING TUESDAY, MARCH 27, 2018

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

The Mayor called the March 27, 2018, Regular and Committee of the Whole Meeting of the City Council to order at 7:00 P.M.

II. <u>ROLL CALL</u>

Roll call indicated the following Aldermen were in attendance:

Present: Esposito, Greco, Swartz, Vlach, and Mayor Ragucci Absent: Przychodni and Thomas

Also in attendance were City Clerk M. Shadley and Assistant to the Mayor and Administrator M. Sarallo.

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 13, 2018.
- 2. Budget Meeting Minutes Of March 7, 2018.
- 3. Budget Meeting Minutes Of March 14, 2018.

Motion to approve the minutes of the March 13, 2018 Regular City Council and Committee of the Whole, the March 7, 2018 Budget Meeting, and the March 14, 2018 Budget Meeting as presented was made by Alderman Swartz and seconded by Alderman Vlach.

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

Motion passed.

VI. <u>PUBLIC PARTICIPATION</u>

None.

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VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: March 27, 2018 In The Amount Of \$107,158.12.
- 2. Treasurer's Report February 2018.
- 3. Personnel and Payroll Report February 2018

Motion to approve all the items contained on the Consent Agenda for March 27, 2018 as presented was made by Alderman Esposito and seconded by Alderman Greco.

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

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

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 Vlach and seconded by Alderman Swartz.

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

Motion passed.

X. <u>MAYOR RAGUCCI</u>

- 1. Staff Appreciation Dinner On Friday April 6, 2018 at Drury Lane. Appetizers Will Be Served At 5:30 P.M. With Dinner Following At 6:30 P.M. Please Be Sure To RSVP By March 29th To Cheryl.
- 2. Mayor Ragucci said the Easter Spring Event went well on Saturday and there was a great turnout. Mayor Ragucci thanked Deputy Clerk Cheryl Downer for coordinating the event.

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

1. Purchase Of Police Vehicles For The FY 2019 Budget.

Mayor Ragucci referenced the memorandum included in the agenda packet. Mayor Ragucci indicated the Police Department is requesting to purchase two (2) vehicles for a

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total charge of \$51,452. One vehicle will be placed in the fleet, while the other vehicle will be used by the Police Chief. The Council concurred to place this on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

Alderman Greco thanked staff for working on the budget and he also thanked Mayor Ragucci for working so hard for the City. Alderman Vlach wished everyone a Happy Easter.

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

None.

XIV. CITY CLERK SHADLEY

None.

XV. ASSISTANT TO THE MAYOR AND CITY ADMINISTRATOR SARALLO

None.

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

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

Alderman Ayes: Esposito, Greco, Swartz, 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 Swartz at 7:06PM.

Motion carried unanimously.

Submitted,

Aileen Haslett Recording Secretary