CITY OF OAKBROOK TERRACE MINUTES OF THE REGULAR CITY COUNCIL AND COMMITTEE OF THE WHOLE MEETING TUESDAY, MARCH 13, 2018

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

The Mayor called the March 13, 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, Thomas, Vlach, and Mayor Ragucci

Absent: None

Also in attendance were City Clerk M. Shadley 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 February 27, 2018

Motion to approve the minutes of the February 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, Swartz, Thomas, and Vlach

Alderman Navs: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: March 13, 2018 In The Amount Of \$80,327.09.
- 2. Approval For The Extension of the PUD to March 14, 2019, and Special Use to

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September 14, 2019, for La Quinta Properties, LLC.

3. Ordinance No. 18-17: An Ordinance Approving The Official Zoning Map Of The City Of Oakbrook Terrace, Illinois, Dated March 2018.

Motion to approve all the items contained on the Consent Agenda for March 13, 2018 as presented was made by Alderman Vlach and seconded by Alderman Thomas.

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

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

Alderman Nays: None

Motion passed.

X. MAYOR RAGUCCI

- 1. FY 19 Second Budget Meeting At 6:00 PM On Wednesday March 14th, 2018.
- 2. Easter Spring Event And Kite Fly, Noon, Saturday March 24, 2018.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

None.

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

Alderman Thomas stated the City will be celebrating its 60th Anniversary this year.

XIII. CITY ATTORNEY RAMELLO

None.

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

None.

XV. ASSISTANT TO THE MAYOR AND CITY ADMINISTRATOR SARALLO

None.

XVI. 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, Thomas, and Vlach

Alderman Nays: None

Motion passed.

XVII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Esposito and seconded by Alderman Greco at 7:03PM.

Motion carried unanimously.

Submitted,

Aileen Haslett Recording Secretary