

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

**I. CALL TO ORDER**

The Mayor called the February 27, 2018, Regular and Committee of the Whole Meeting of the City Council to order at 7:01 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, 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 February 13, 2018

**Motion to approve the minutes of the February 13, 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, and Vlach**

**Alderman Nays: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: February 27, 2018 In The Amount Of \$169,924.07.

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2. Treasurer's Report January 2018.
3. Personnel and Payroll Report January 2018.
4. Ordinance No. 18-14: An Ordinance Amending Chapter 33 Entitled "Departments, Boards and Commissions" Of Title III Entitled "Administration" Of The Code Of Oakbrook Terrace, Illinois, Regarding Part-Time Police Officers.
5. Ordinance No. 18-15: An Ordinance Authorizing The Disposal Of Surplus Personal Property Owned By The City Of Oakbrook Terrace.

**Motion to approve all the items contained on the Consent Agenda for February 27, 2018 as presented was made by Alderman Vlach and seconded by Alderman Swartz.**

**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 Vlach and seconded by Alderman Swartz.**

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

**Motion passed.**

**X. MAYOR RAGUCCI**

1. Mayor Ragucci offered his condolences to City Clerk Michael Shadley on the recent passing of his mother.
2. Mayor Ragucci indicated the FY 19 Budget Meetings will begin at 6:00 PM on Wednesday March 7, 2018 and Wednesday March 14, 2018.
3. Mayor Ragucci stated if any of the Aldermen or City Clerk would like their photo taken to be displayed at the Police Department to contact Sergeant David Clark.
4. Mayor Ragucci congratulated Officers Sluzewicz, O'Rourke, Plumtree, and Tomopoulos on receiving honorable mention awards. Mayor Ragucci reported over the last 10 months these officers removed five (5) illegal handguns from the street and seized illegal drugs including cocaine and marijuana.

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**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Presentation By The Hotel Commission.

Don Hill, of the Hilton Hotel properties and Chair of the Hotel Commission updated the Council on the 2017 Quarter Four (4) performance for the City's hotels. The December 2017 revenue per available room increased by 6.4% from December 2016. For 2017, the City's hotels had the highest occupancy percentage at 73.9% for all of DuPage County. Hill explained even though the Triple AAA statistics decreased from the prior year, participation in this program is vital to the City's hotels because it targets the individual traveler. Hill surmised that some of the Triple AAA decline was due to the closing of LaQuinta back in August of 2016. In addition, some of the City's hotels did not participate in the 2017 Triple AAA campaign, but all the hotels are on-board for 2018.

Hill indicated this year Red Kettle campaign raised \$10,000. The DCVB represented the City's hotels at this year's ABA Marketplace Tradeshow that was held in Charlotte, North Carolina. Hill explained the DCVB generated some strong leads from this show. Hill said the Commission is working on the 2019 budget. Mayor Ragucci thanked Hill for his presentation.

2. Request For Extension-LaQuinta, LQ Properties. LLC.

The property owner's attorney, Mark Daniel, addressed the Council and stated the owner ran into some financial issues when remodeling the hotel. Daniel indicated the property is under contract and will be a La Quinta brand hotel property. Daniel said the new owners will still have to proceed with part of the City's Zoning process. Daniel noted the prospective owner is looking to increase the number of rooms at the hotel. Daniel said he is requesting an extension of the special uses approved last February 2017. Alderman Vlach said he would like to see the redevelopment move forward.

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

3. Approval Of The 2018 Zoning Map.

Building and Zoning Administrator Dragan stated Illinois statute requires that by March 31 of each year a new zoning map must be published if there were any changes in the preceding year. Building and Zoning Administrator Dragan explained that the zoning map needs to be revised because the City annexed a property located at the corner of Sunshine Drive and Myrtle Avenue back in January. Building and Zoning Administrator Dragan noted the annexed property includes a lot area and adjacent streets totaling 43,843 square feet, approximately one (1) acre.

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The Council concurred to direct the City Attorney to prepare an ordinance for the next meeting.

4. Renewal Of Health/Dental/Life Insurance.

Assistant to the Mayor and Administrator Sarallo said initially Blue Cross Blue Shield informed the City that rates would increase by 14%; however the City's insurance broker negotiated this down to a 9.7% increase for an annual cost of \$725,000. The existing Blue Shield High Deductible Health Plan & HMO will remain in place. The overall increase is due to some high active claims and the group membership is getting older so there is a risk adjustment.

The City saved approximately \$7,500 on Dental, Vision, and Life insurance premiums through working with three (3) different providers. The City also locked-in the life insurance rates for the next three (3) years. Employees contribute approximately \$88,000 towards these plans. Assistant to the Mayor and Administrator Sarallo recommended working with these providers for the health insurance renewal. The Council concurred to work with the recommended providers for the health insurance renewal.

5. Ordinance To Increase Class "M" License (EnFuego).

Mayor Ragucci asked the Council to approve the Class "M" license for EnFuego when the City Council reconvenes. The Council concurred to approve this ordinance when the City Council reconvenes.

**XII. COUNCIL MEMBER COMMENTS**

**XIII. CITY ATTORNEY RAMELLO**

None.

**XIV. CITY CLERK SHADLEY**

None.

**XV. CITY ADMINISTRATOR MARRERO**

None.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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**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.**

**XVII. OLD BUSINESS**

1. Ordinance No. 18-16: An Ordinance Increasing The Number Of Class “M” Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (EnFuego OBT LLC-d/b/a EnFuego Mexican Grill).

**Motion To Approve Ordinance No. 18-16: An Ordinance Increasing The Number Of Class “M” Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (EnFuego OBT LLC-d/b/a EnFuego Mexican Grill was made by Alderman Przychodni and seconded by Alderman Greco.**

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

**Alderman Nays: None**

**Motion passed.**

**ADJOURN**

**Motion to adjourn was made by Alderman Vlach and seconded by Alderman Swartz at 7:33PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary