I. CALL TO ORDER

The Mayor called the October 25, 2016, 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: Alderman Esposito, Alderman Greco, Alderman Przychodni, Alderman

Swartz, Alderman Vlach, and Mayor Ragucci

Absent: Alderman Thomas

Also in attendance were City Clerk M. Shadley, City Administrator A. Marrero, Assistant to the Mayor and Administrator M. Sarallo, 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. <u>APPROVAL OF MINUTES – CHANGES OR CORRECTIONS</u>

1. Regular Meeting Minutes Of October 11, 2016.

Motion to approve the minutes of the October 11, 2016 Regular City Council and Committee of the Whole as presented was made by Alderman Vlach and seconded by Alderman Swartz.

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

Aldermen Nays: None

Motion passed.

VI. <u>PUBLIC PARTICIPATION</u>

None.

VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: October 25, 2016 In The Amount Of \$437,857.85.
- 2. Treasurer's Report September 2016.
- 3. Personnel & Payroll Report September 2016.
- 4. Ordinance No. 16-44: An Ordinance Approving A Site Plan, Granting A Special Use For A Church, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 17W609 14th Street In The City Of Oakbrook Terrace, Illinois.
- 5. Approval Of Final Payout: Orange Crush, LLC In The Amount Of \$48,570.00.
- 6. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services Joint Purchasing Program For 400 Tons Of Road Salt At \$49.08 Per Ton (\$19,632.00) For The 2016-2017 Winter Season.

Motion to approve all the items contained on the Consent Agenda for October 25, 2016 as presented was made by Alderman Vlach and seconded by Alderman Przychodni.

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

Aldermen 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.

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

Aldermen Nays: None

Motion passed.

X. MAYOR RAGUCCI

None.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. <u>An Ordinance To Increase The Number Of Class "A" Liquor Licenses (Greek Islander Restaurant, Inc., d/b/a Greek Islands Restaurant).</u>

Mayor Ragucci indicated Greek Islands purchased the former Costa's restaurant site. Angelo Patratos, General Manager for the Greek Islands Chicago location, addressed the Council and stated that Barbara Koutsogeorgas was supposed to be in attendance at the meeting tonight, but due to medical concerns was unable to attend. Mayor Ragucci asked about the plans for the facility. Patratos replied the restaurant will be operated as a banquet hall for private events only. Mayor Ragucci asked if the food will be made on the premises. Patratos replied all the food will be made on site. Mayor Ragucci asked if the restaurant will be open to the public at any point. Patratos stated right now the facility will be for banquets only and they have a lot of requested bookings.

Alderman Greco asked how many rooms. Patratos replied there is a main restaurant and a small conference room with 40 seats on the second level. Alderman Swartz asked how many people the banquet facility could accommodate. Patratos replied up to 120. Mayor Ragucci asked if the banquet facility has already booked private parties. Patratos replied no because they need to complete all the required paperwork prior to booking events. Mayor Ragucci indicated that Alderman Thomas informed him that he was okay with placing this on the next consent agenda. The Council concurred to place this on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

Alderman Greco commended the Mayor and staff for their efforts at coordinating the Fall Festival over the weekend.

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

None.

XIV. CITY CLERK SHADLEY

None.

XV. <u>CITY ADMINISTRATOR MARRERO</u>

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Aldermen Nays: None

Motion passed.

XVII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Vlach and seconded by Alderman Swartz at 7:06P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett Recording Secretary