## I. CALL TO ORDER

The Mayor called the August 9, 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 Przychodni, Alderman Swartz, Alderman

Thomas, Alderman Vlach, and Mayor Ragucci

Absent: Alderman Greco

Also in attendance were City Administrator A. Marrero, A, 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. <u>APPROVAL OF MINUTES – CHANGES OR CORRECTIONS</u>

1. Regular Meeting Minutes Of July 26, 2016.

Motion to approve the minutes of the July 26, 2016 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Thomas.

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

**Aldermen Nays: None** 

Motion passed.

### VI. PUBLIC PARTICIPATION

Mr. Patel of the Garden Arcade at 17W731 Roosevelt Road addressed the Council and stated his gaming license was denied at the July 26, 2016 meeting. Patel apologized to the Council for not attending the meeting. Patel asked for a second chance for his gaming license. Patel noted the Garden Café's bartenders will be certified. Patel said he has been in business for many years and he has plans for more

improvements at the shopping plaza. Patel thanked the Council for allowing him to speak before them. Mayor Ragucci thanked Patel and said he will speak with the Aldermen regarding this concern and get back to Patel.

## VII. ACTION ITEMS/CONSENT AGENDA

- 1. Payment of City Bills: August 9, 2016 In The Amount Of \$139,128.95.
- 2. Ordinance No. 16-31: An Ordinance Regarding Driveways, Amending Section 156.101 Entitled, "Additional Regulations; Off Street Parking," Of Chapter 156 Entitled, "The Zoning Ordinance Of The City Of Oakbrook Terrace," Of Title XV Entitled, "Land Usage," Of The Code Of Oakbrook Terrace, Illinois.

Motion to approve all the items contained on the Consent Agenda for August 9, 2016 as presented was made by Alderman Esposito and seconded by Alderman Przychodni.

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

**Aldermen Nays: None** 

Motion passed.

### VIII. <u>ITEMS REMOVED FROM THE CONSENT AGENDA</u>

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 Vlach.

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

Aldermen Nays: None

Motion passed.

## X. MAYOR RAGUCCI

### XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

#### 1. Letter Of Recommendation – One & Two Mid America Plaza

Building and Zoning Administrator Dragan noted the current owner is selling Mid America Plaza and during the land survey it was found that the current parking spaces are not in compliance with the approved PUD. Building and Zoning

Administrator Dragan noted the petitioner is requesting the parking spaces remain as existing. Building and Zoning Administrator Dragan noted the Planning and Zoning Commission recommended approval of this request. The Council concurred to place this on the next consent agenda.

2. Renewal of Hotel & Visitor's Marketing Agreement With The DuPage Convention And Visitors Bureau.

Don Hill, of the Hilton Hotels of Chicago Oakbrook Terrace and the Hotel Commission Chairman, updated the Council on second quarter statistics for the City's seven (7) hotels.

### **2016 Second Quarter Statistics**

Occupany % 69.1% Average rate \$109.00 Revenue per availabe room (revpar) \$ 69.85 Revpar - % Change from 2015 QTR 2 2.6%

Hill noted the occupancy rate is the highest since 2010 and surpassed the Oak Brook, Chicago Metro, and DuPage markets. Hill reported TR Mandigo and Company recently made a presentation and estimated that revenue per available room (revpar) for 2016 would increase by 1.2%. Hill said TR Mandigo projected 5.3% revpar growth in 2017, 5.6% in 2018, and 3.5% in 2019. Hill said historically TR Mandigo has been pretty accurate in their projections. Hill said he recently met with Triple AAA in an attempt to reduce this cost and diversify the hotel's marketing campaign as well. Hill noted the Triple AAA representative will attend the next Hotel Commission meeting.

Alderman Esposito said overall the results are great and pretty impressive that the hotels continue to perform well. Mayor Ragucci said the City cannot compete with what the DCVB and Don Hill do for the hotels, and for the City to do this on our own would be a task that we cannot take on. Mayor Ragucci said the DCVB and Don Hill do a great job and the City's hotels are doing great which is a winwin for the City.

Beth Marchetti, Executive Director of DCVB, discussed bringing more international business to the City's hotels. Mayor Ragucci thanked Hill and Marchetti for their work. The Council concurred to place this on the next consent agenda.

3. An Ordinance To Increase The Number Of Class "A" Liquor Licenses In The City (OBT Pony Express LLC)

Mayor Ragucci stated the proposed liquor license for Pony Express is for the Off-Track Betting Facility at 17W648 22<sup>nd</sup> Street. Mayor Ragucci said we are looking forward to this restaurant coming to the City. Mayor Ragucci noted the applicant will be returning before the Council at an upcoming meeting for another restaurant at the site. The Council concurred to approve this during the reconvened meeting.

## 4. Status Report Payout Number Four (4): FBG Corporation.

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

## XII. COUNCIL MEMBER COMMENTS

Alderman Vlach said he spoke with Cathy Fallon, Executive Director of the Oakbrook Terrace Park District (OBTPD), and informed her that he pays \$500 to the OBTPD and feels he does not get much out of it. Alderman Vlach said the OBTPD stopped giving programming money to the Senior Club. Alderman Vlach said the OBTPD has their own taxing body and the City should apply the OBTPD fee waiver request of \$7,500 towards the City's outstanding bonds instead.

#### 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 Vlach and seconded by Alderman Swartz.

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

Aldermen Nays: None

Motion passed.

### XVII. <u>NEW BUSINESS</u>

- Ordinance No. 16-32: An Ordinance Increasing The Number Of Class "A" 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. (OBT Pony Express LLC – 17W648 22<sup>nd</sup> Street).
- 2. Motion To Approve Ordinance No. 16-32: An Ordinance Increasing The Number Of Class "A" 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. (OBT Pony Express LLC 17W648 22<sup>nd</sup> Street) was made by Alderman Przychodni and seconded by Alderman Esposito.

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

**Aldermen Nays: None** 

Motion passed.

## **ADJOURN**

Motion to adjourn was made by Alderman Swartz and seconded by Alderman Vlach at 7:41P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett Recording Secretary