

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 14, 2016**

I. CALL TO ORDER

The Mayor called the June 14, 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 Thomas, Alderman Vlach, and Mayor Ragucci

Absent: None

Also in attendance were City Clerk M. Shadley, City Administrator A. Marrero, Assistant to the Mayor and Administrator M. Sarallo, and City Attorney M. Wolf.

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 May 24, 2016.

Motion to approve the minutes of the May 24, 2016 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Aldermen Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

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VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 14, 2016 In The Amount Of \$163,168.27.
2. Reappointment of J. Angel Cardenas To The Planning And Zoning Commission For A Term To Expire On June 1, 2019.
3. Reappointment of Brian Brown to the Police Commission For A Term To Expire on June 1, 2019.
4. Reappointment of Ann Ventura to the Planning and Zoning Commission For A Term To Expire on June 1, 2019.
5. Reappointment of Steve Schneider to the Planning and Zoning Commission For A Term To Expire on June 1, 2019.
6. Ordinance No 16-18: An Ordinance Authorizing The Issuance Of A Purchase Order To Landmark Ford For Two Police Interceptors For The City Of Oakbrook Terrace, Illinois.

Motion to approve all the items contained on the Consent Agenda for June 14, 2016 as presented was made by Alderman Thomas and seconded by Alderman Vlach.

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

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

Motion passed.

X. MAYOR RAGUCCI

Mayor Ragucci said the City's prayers and thoughts are with the City of Orlando due to the senseless act of terror. Mayor Ragucci said the Council needs to discuss whether the City should continue with the Community-wide garage sale.

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XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Audit Service Proposal For The Fiscal Year Ending April 30, 2016.

Ms. Jody Gauthier stated the audit proposal represented a 10% increase over last year's fee. Gauthier said the increase was due to the additional GASB 68 fee of \$3,500. Gauthier explained with GASB 68 additional audit procedures are required. Alderman Esposito asked if this is a new charge for this year. Gauthier replied it is a new charge for this year, but it will be a requirement going forward. Gauthier said the charge may not be as high next year. Administrator Marrero said BKD, formerly Wolf, have been the City's auditors for many years and she looks forward to working with them this year. The Council concurred to place this on the next agenda.

2. Status Report Payout Number Two (2): FBG Corporation For The City Hall Renovations.

Mayor Ragucci said demolition, framing, drywall, and painting portions of the remodel are complete. Assistant to the Mayor and Administrator Sarallo updated the Council on the status of the City Hall renovation project. Assistant to the Mayor and Administrator Sarallo said the bathroom has been enclosed and the electrical work will begin this week with cabling and tiling next week. Assistant to the Mayor and Administrator Sarallo said the project is moving along quickly at this point and he will be meeting with the contractor tomorrow to discuss Phase 2 of the project. Assistant to the Mayor and Administrator Sarallo said Phase 2 encompasses where the current reception area and discussions are underway as to where the public will be routed in the interim. Alderman Greco said the renovations look great. Alderman Greco suggested a better information center be created to display pamphlets and brochures. Mayor Ragucci said staff will look into this. Alderman Thomas asked the timeframe for completion. Assistant to the Mayor and Administrator Sarallo replied early September.

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

XII. COUNCIL MEMBER COMMENTS

Alderman Esposito said he would like more detail in the Building and Zoning reports regarding the property maintenance issues. Alderman Esposito said a consolidated report would help to show the residents the City's efforts towards the more aesthetics issues within the town. Alderman Greco recommended cyclone fencing be required when contractors dig holes for construction purposes. Alderman Thomas said he heard a couple of comments from residents during the garage sale including having the *Terrace Leaves* have information about the City's history and that residents were

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surprised about the closing of the Oakbrook Terrace Park District Nature Center. Alderman Swartz indicated only one (1) Berkshire subdivision resident participated in the garage sale.

XIII. CITY ATTORNEY WOLF

None.

XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVII. OLD BUSINESS

None.

XVIII. RECESS TO EXECUTIVE SESSION

1. Appointment, Employment, Compensation, Discipline, Performance or Dismissal Of Employees Of The Public Body

See separate minutes.

XIX. EXECUTIVE SESSION

Motion to recess to Executive Session was made by Alderman Vlach and seconded by Alderman Thomas.

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

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XX. RECONVENE THE REGULAR MEETING

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

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

Motion passed.

XXI. NEW BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Esposito at 7:55P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary