I. CALL TO ORDER

The Mayor called the March 8, 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: Esposito, Greco, Przychodni, Swartz, Thomas, Vlach, and Mayor Ragucci

Absent: None

Also in attendance were City Clerk M. Shadley, 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. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes Of February 23, 2016.

Motion to approve the minutes of the February 23, 2016, Regular City Council and Committee of the Whole as presented was made by Alderman Greco and seconded by Alderman Esposito.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

Resident Bob Shanahan addressed the Council and stated for the first time in 20 years he will be able to vote next Tuesday in Oakbrook Terrace.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: March 8, 2016 In The Amount Of \$119,363.77.

Vlach questioned why the replacement of two (2) mailboxes was so high at \$898.50. Ragucci said Ward will look into this and report back to the Council.

Motion to approve all the items contained on the Consent Agenda for March 8, 2016 as presented was made by Alderman Przychodni and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

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

1. Ordinance No. 16-12: 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. (Jay Ambe Liquors Inc d/b/a Garden Arcade)

Greco expressed concern that the video gaming terminals are becoming oversaturated in the City. Ragucci said the City will need to look into this more.

Motion To Approve Ordinance No. 16-12: 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. (Jay Ambe Liquors Inc d/b/a Garden Arcade) was made Alderman Esposito and seconded by Alderman Swartz.

Ayes: Esposito, Przychodni, Swartz, and Thomas

Nays: Greco and Vlach

Motion passed.

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 Thomas and seconded by Alderman Swartz.

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

Nays: None

Motion passed.

X. MAYOR RAGUCCI

- 1. FY 2017 Budget Meetings At 6:00 PM On Wednesday March 9, 2016 And On Wednesday March 16, 2016.
- 2. Easter Spring Event And Kite Fly, Noon, Saturday March 26th, 2016 at Stella May Swartz School.
- 3. Ragucci discussed the new police reports.
- 4. Ragucci indicated the Napleton Auto Group is relocating their corporate headquarters to Oakbrook Terrace from Westmont.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. July 4th, 2016 Musical Act and Production Company.

Sarallo said the band Together was rebooked for this year's July 4th. Sarallo indicated Together increased their fee by \$500. Sarallo indicated KCM will once again be providing sound and lighting production services. Sarallo noted KCM will also provide variety artists including: a DJ, face painters, and a balloon artist. Sarallo mentioned this was the last year of the three (3) year contract with Melrose for fireworks. Sarallo said at the next meeting he will update the Council on catering services for July 4th.

Greco asked if staff could ensure the Oakbrook Terrace Park District (OBTPD) building will be manned. Ragucci said Sarallo and Ward will have a pre-July 4th meeting with the OBTPD.

XII. COUNCIL MEMBER COMMENTS

Esposito said it is very important to maintain the upkeep of the residential neighborhood. Esposito said garbage and furniture items should not be placed at the curb unless its garbage day. Ragucci said the next *Terrace Leaves* will discuss stricter enforcement of this.

Greco said there is a lot of brush at a house along Marshall and he asked when brush pickup begins. Sarallo indicated the first official brush pickup is the 1st Monday in April. Ragucci said he will have Ward look into this.

Thomas indicated the new police report should indicate the dates. Vlach said he was not too happy with the police report. Vlach suggested coding the different offenses and show the location where a robbery took place. Ragucci indicated he is very

impressed with the amount violations found by the Police Department. Ragucci said the new police report will be fine tuned.

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

None.

XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to discuss the review of Executive Session minutes was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Nays: None

Motion passed.

XVII. EXECUTIVES SESSION

1. Review Of Executive Session Minutes.

See separate minutes.

XVIII. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Thomas and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

XIX. NEW BUSINESS

1. Resolution No. 16-8: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2016 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

Motion To Approve Resolution No. 16-8: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2016 Of The City Council Of The City Of Oakbrook Terrace, Illinois was made by Alderman Esposito and seconded by Alderman Przychodni.

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

Motion passed.

2. Motion To Approve Certain Closed Session Minutes From September 2015 Through February 2016.

Motion To Approve Certain Closed Session Minutes From September 2015 Through February 2016 was made by Alderman Swartz and seconded by Alderman Thomas.

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

Nays: None

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Esposito at 7:29PM.

Motion carried unanimously.

Submitted,

Aileen Haslett Recording Secretary