

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, OCTOBER 27, 2015**

**I. CALL TO ORDER**

The Mayor called the October 27, 2015, 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, Police Chief W. Holakovsky, 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 October 13, 2015.

**Motion to approve the minutes of the October 13, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Thomas and seconded by Alderman Vlach.**

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

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: October 27, 2015 In The Amount Of \$1,372,587.29.
2. Treasurer's Report September 2015.

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3. Personnel & Payroll Report September 2015.
4. Ordinance No. 15-61: An Ordinance Decreasing 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, Illinois As Amended (Suzie’s OBT – 14<sup>th</sup> LLC D/B/A Suzie’s Tapas Bar).
5. Ordinance No. 15-62: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 27).
6. Resolution No. 15-26: A Resolution Authorizing The Execution Of A Change Order To The Contract With Mercedes Section Five Installation, Inc For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois.
7. Approval Of Payout: Harbour Contractor’s Inc, In The Amount Of \$135,979.45.
8. Approval Of Payout Number One (1): Carney & Company, In The Amount Of \$9,972.00.
9. Approval Of Payout Number One (1): Menconi Terrazzo LLC, In The Amount Of \$52,265.70.
10. Approval Of Payout Number One (1): TGM Fabricating, Inc, In The Amount Of \$14,400.00.
11. Approval Of Payout Number Two (2): Libertyville Tile And Carpet, In The Amount Of \$34,398.00.
12. Approval Of Payout Number Two (2): Libertyville Tile And Carpet, In The Amount Of \$55,180.80.
13. Approval Of Payout Number Two (2): Hufcor-Chicago, Inc, In The Amount Of \$18,972.00.
14. Approval Of Payout Number Two (2): Concorde Sign & Engraving, Inc, In The Amount Of \$7,200.00.
15. Approval Of Payout Number Three (3): Abbey Paving Co., Inc., In The Amount Of \$76,351.50.
16. Approval Of Payout Number Three (3): Caliber Construction Company, In The Amount Of \$13,002.12.
17. Approval Of Payout Number Three (3): Carroll Seating Company, In The Amount Of \$38,635.39.
18. Approval Of Payout Number Four (4): Abbey Paving Co., Inc, In The Amount Of \$58,398.30.
19. Approval Of Payout Number Four (4): J&L Metal Doors, Inc, In The Amount Of \$14,198.40.
20. Approval Of Payout Number Five (5): All American Exterior Solutions, In The Amount Of \$30,798.90.
21. Approval Of Payout Number Eight (8): Valley Security Company, In The Amount Of \$93,901.50.
22. Approval Of Payout Number Eight (8): Midwest Masonry, Inc, In The Amount Of \$63,876.70.

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23. Approval Of Payout Number Eight (8): Fox Excavating, Inc, In The Amount Of \$432.00.
24. Approval Of Payout Number Twelve (12): Cameo Electric, Inc, In The Amount Of \$312,679.54.

**Motion to approve all the items contained on the Consent Agenda for October 27, 2015 as presented was made by Alderman Przychodni and seconded by Alderman Swartz.**

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

**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 Greco and seconded by Alderman Esposito.**

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

**X. MAYOR RAGUCCI**

Ragucci welcomed everyone to the new Council Chambers within the new Police Station. Ragucci stated the turnout for the new Police Station open house was great with about 70-80 people in attendance.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Ordinance To Eliminate Lateral Hiring.

Holakovsky stated the lateral hiring program has not been effective since it was instituted three (3) years ago. Holakovsky explained the lateral hire testing had very poor showings and through eliminating the program the City will save approximately \$5,000 in testing fees. Ragucci indicated the City tried lateral hiring, but now the City will continue with the current listing process.

Esposito asked how much it costs to train a new officer. Holakovsky responded about \$3,600. Thomas asked if the Police Department was fully staffed. Holakovsky replied the sworn staff is down by one (1) person and he hopes to fill the vacancy in the next six (6) months.

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

2. Status Report Payout Number One (1): Total Window Treatments.

The Council concurred to place payment number one (1) in the amount of \$20,358.96 to Total Window Treatments on the next consent agenda.

**XII. COUNCIL MEMBER COMMENTS**

Esposito requested a summary of the Council recommendations regarding the residential inspection program prior to the November 24, 2015 meeting. Esposito asked if there will be a presentation on the current status of the City's residential housing program. Ragucci said the City Administrator is currently working on this. Esposito indicated he is interested to find out what can legally be done within the Council recommendations presented. Ragucci said staff will streamline this before the November 24, 2015 meeting. Greco said he has worked with Dragan on this last week and the purpose is to put all the information out there and go at it.

Vlach asked about the status of the former Remedy restaurant location. Ragucci said Greek Islands plans to host some banquets at the location before the holidays. Vlach also inquired about the status of Pete's Fresh Market expansion. Ragucci said this should take place soon. Swartz indicated he visited the new Specialty's location and thought the 6AM to 6PM Monday through Friday hours was an interesting business plan. Ragucci said the managers are giving this approach a try and the grand opening will take place in two (2) to three (3) weeks.

Ragucci noted Blaze Pizza is opening on Wednesday, October 28, 2015. Ragucci added that Jersey Mike's will be opening soon in the storefront next to Blaze Pizza. Ragucci indicated Curt Hurst will attend the first meeting in December 2015 to discuss the tenant status of the Oakbrook Terrace Square shopping center.

Ragucci read a letter received from York Township thanking the City for their donation of the dais from the Council Chambers formerly located at City Hall.

**XIII. CITY ATTORNEY RAMELLO**

None.

**XIV. CITY CLERK SHADLEY**

None.

**XV. CITY ADMINISTRATOR MARRERO**

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None.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

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

**Nays: None**

**Motion passed.**

**XVII. RECESS TO EXECUTIVE SESSION**

**Motion to recess to Executive Session to discuss pending litigation was made by Alderman Przychodni and seconded by Alderman Esposito.**

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

**Nays: None**

**Motion passed.**

**XVIII. EXECUTIVE SESSION**

1. Closed Session Pursuant To Section 2(c) (11) Of The Open Meetings Act To Discuss Pending Litigation.

*See separate minutes.*

**XIX. 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.**

**XX. OLD BUSINESS**

None.

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**ADJOURN**

**Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Esposito at 7:30PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary