

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, JULY 14, 2015**

**I. CALL TO ORDER**

The Mayor called the July 14, 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 Deputy City Clerk C. Downer, 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. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**

1. Regular Meeting Minutes Of June 23, 2015.

**Motion to approve the minutes of the June 23, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.**

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

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

Steve Schneider addressed the Council and asked if the “no parking” signs could be laminated next year for the July 4<sup>th</sup> celebration. Schneider said the July 4<sup>th</sup> band was excellent and if they could return for next year that would be great. Schneider said the fireworks appeared to be shorter than last year. Ragucci said the City would look into the signs for next year and speak with Melrose about the fireworks show.

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**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: July 14, 2015 In The Amount Of \$368,336.20.
2. Final Payout – Jetco, Ltd, For The Water Tower Riser And Drain Replacement Project In The Amount Of \$188,300.00.
3. Appointment Of City Clerk Michael Shadley To Serve A Two Year Term Expiring 2017.
4. Ordinance No. 15-51: An Ordinance Authorizing The Issuance Of A Purchase Order To Chicago Sign And Light Company For An Electronic Monument Sign For The New Police Facility For The City Of Oakbrook Terrace, Illinois.

**Motion to approve all the items contained on the Consent Agenda for July 14, 2015 as presented was made by Alderman Swartz and seconded by Alderman Vlach.**

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

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

**Motion passed.**

**X. MAYOR RAGUCCI**

Ragucci said the July 4<sup>th</sup> celebration was successful and the band was fantastic. Ragucci said he is going to try and get the band back for next year. Ragucci thanked staff for their efforts especially Cheryl Downer and her family. Marrero said the July 4<sup>th</sup> celebration will be an agenda item to be discussed at the next meeting.

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**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Purchase Of 2016 Ford F-350 4X4 Diesel With Snow Plow

Marrero said the Public Services Director is requesting the purchase of a 2016 Ford F-350 4x4 Truck, which will be essential for snow removal operations. Marrero noted this request was included in the FY 2016 Budget for \$38,000 and the price of the truck came in a little higher than this at \$43,519 less the trade-ins of \$2,150 for a total cost of \$41,369. Marrero said the purchase will be made through the State of Illinois purchasing co-op.

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

2. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Interior Investments For The Furnishing Of Furniture For The New Police Facility.

Ragucci said the interior investments contract came in at \$160,488.28. Carrie Kotera of Williams Architects addressed the Council and said the bid was sent to four (4) dealerships and three (3) completed bids were received, which were all within budget.

Kotera said the bid includes all new furniture for the new Police Station. Kotera noted the selected bid came in under budget. Thomas indicated he would like a more detailed account of what is being purchased. Marrero encouraged the Council to see her to review the spec books regarding the new furniture for the Police Station. Ragucci asked for a breakdown of the furniture being purchased. Kotera replied she will compile a listing along with photos of the new furniture.

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

3. Status Report Payout Number One (1): Caliber Construction Company (EIFS)

The Council concurred to place payment number one (1) in the amount of \$14,648.40 to Caliber Construction Company on the next consent agenda.

4. Status Report Payout Number One (1): Abbey Paving Co., Inc. (Site Concrete)

The Council concurred to place payment number one (1) in the amount of \$23,877 to Abbey Paving Co., Inc. on the next consent agenda for site concrete.

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5. Status Report Payout Number One (1): Carroll Seating Company

The Council concurred to place payment number one (1) in the amount of \$3,150 to Carroll Seating Company on the next consent agenda.

6. Status Report Payout Number Two (2): Triumph Restoration, Inc.

The Council concurred to place payment number two (2) in the amount of \$4,468.21 to Triumph Restoration, Inc. on the next consent agenda.

7. Status Report Payout Number Three (3): J&L Metal Doors, Inc.

The Council concurred to place payment number three (3) in the amount of \$50,580 to J&L Metal Doors, Inc. on the next consent agenda.

8. Status Report Payout Number Four (4): Nelson Fire Protection

The Council concurred to place payment number four (4) in the amount of \$8,523 to Nelson Fire Protection on the next consent agenda.

9. Status Report Payout Number Five (5): Champion Drywall Inc.

The Council concurred to place payment number five (5) in the amount of \$18,360 to Champion Drywall, Inc. on the next consent agenda.

10. Status Report Payout Number Five (5): Valley Security Company

The Council concurred to place payment number five (5) in the amount of \$81,845.10 to Valley Security Company on the next consent agenda.

11. Status Report Payout Number Five (5): Fox Excavating, Inc.

The Council concurred to place payment number five (5) in the amount of \$6,103 to Fox Excavating, Inc. on the next consent agenda.

12. Status Report Payout Number Five (5): Caliber Construction Company (Drywall)

The Council concurred to place payment number five (5) in the amount of \$50,930.64 to Caliber Construction Company for drywall on the next consent agenda.

13. Status Report Payout Number Six (6): Westside Mechanical

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The Council concurred to place payment number six (6) in the amount of \$39,871.26 to Westside Mechanical on the next consent agenda.

14. Status Report Payout Number Nine (9): Cameo Electric, Inc.

The Council concurred to place payment number nine (9) in the amount of \$88,335.90 to Cameo Electric, Inc. on the next consent agenda.

**XII. COUNCIL MEMBER COMMENTS**

Przychodni said the July 4<sup>th</sup> fireworks were a little bit shorter, but was an intense display. Esposito thanked all the workers and sponsors for the July 4<sup>th</sup> celebration. Esposito said a large branch is hanging on the vacant lot along Hodges and Monterey. Esposito said the City has about 50 rental properties. Esposito asked if there is any control that could be implemented regarding rental properties that are not reported. Ragucci said rental properties will be discussed at the next meeting. Vlach said the water billing process should trigger rental properties. Marrero said sometimes it does, but not always.

Greco said last week the Oakbrook Terrace Park District (OBTPD) hosted their annual Kids Day at Heritage Park without informing the Police Department. Greco asked staff to advise the OBTPD to inform the Police Department about upcoming events. Ragucci said Marrero will be meeting with OBTPD soon regarding various concerns. Thomas expressed nothing but accolades for the July 4<sup>th</sup> celebration. Vlach suggested an ice cream truck provide dessert at next year's July 4<sup>th</sup> celebration. Swartz said he enjoyed the band and suggested they re-book them for next year.

Ragucci welcomed back former Alderman Michael Shadley as City Clerk. Ragucci indicated Shadley will be sworn-in next week.

**XIII. CITY ATTORNEY RAMELLO**

None.

**XIV. DEPUTY CITY CLERK DOWNER**

None.

**XV. CITY ADMINISTRATOR MARRERO**

None.

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**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

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

**Motion passed.**

**XVII. OLD BUSINESS**

None.

**ADJOURN**

**Motion to adjourn was made by Alderman Vlach and seconded by Alderman Swartz at 7:25PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary