

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 25, 2017**

**I. CALL TO ORDER**

Mayor Ragucci called the April 25, 2017, 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 Swartz, Alderman Thomas, Alderman Vlach and Mayor Ragucci.

Absent: Alderman Przychodni

Also in attendance were City Clerk M. Shadley, City Administrator A. Marrero, Building and Zoning Administrator M. Dragan, Assistant to the Mayor and Administrator M. Sarallo, and City Attorney R. Ramello.

**III. PLEDGE OF ALLEGIANCE**

Mayor Ragucci 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 April 11, 2017.

**Motion to approve the minutes of the April 11, 2017 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Greco.**

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

**Aldermen Nays: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

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**VII. RECESS TO FISCAL YEAR 2017-2018 BUDGET HEARING**

**Motion To Recess To The Fiscal Year 2017-2018 Budget Hearing was made by Alderman Vlach and seconded by Alderman Thomas.**

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

**The Regular Meeting recessed to Fiscal Year 2017-18 Budget Hearing.**

**VIII. FISCAL YEAR 2017-2018 BUDGET HEARING**

Mayor Ragucci called the Budget Hearing to order. City Clerk Shadley took the roll call, which indicated the following Aldermen were in attendance:

Present: Esposito, Greco, Swartz, Thomas, Vlach, and Mayor Ragucci  
Absent: None

Consultant Haslett referenced the legal notice published in the *Daily Herald* newspaper on Saturday, April 15, 2017, which is required by the Illinois Budget Law. Haslett noted the budget has been available for viewing at the front counter as required by the Illinois Budget Law.

Haslett referenced her memorandum detailing the changes to the proposed budget that were discussed during the budget meetings and executive session. Haslett reported the changes increased the General Fund by \$878,731 and increased the Water Fund by \$7,147. Haslett attributed the majority of the General Fund increase to the newly created Traffic Light Enforcement division.

Haslett referenced the FY 2018 Budget Ordinance and the Five (5) Year Capital Improvement Fund Plan Resolution included in the agenda packet. Haslett asked that both the ordinance and resolution be adopted tonight during the reconvened meeting.

Mayor Ragucci asked if there were any questions regarding the budget, hearing none he asked for a motion to adjourn the budget hearing.

**Motion to adjourn the Budget Hearing was made by Alderman Vlach, and seconded by Alderman Swartz.**

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

**The Budget Hearing adjourned.**

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**IX. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: April 25, 2017 In The Amount Of \$163,153.45.
2. Personnel & Payroll Report March 2017.
3. Treasurer's Report March 2017.
4. Ordinance No. 17-17: An Ordinance Authorizing The Issuance Of A Purchase Order To Currie Motors For Two Police Interceptors For The City Of Oakbrook Terrace, Illinois.
5. Resolution No. 17-2: A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund (1,000 Hours)
6. Resolution No. 17-3: A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund (600 Hours).
7. Ordinance No. 17-18: An Ordinance Amending The Provisions Of Chapter 51 Entitled "Solid Waste Disposal And Recycling" Of Title V Entitled "Public Works" Of The Code Of Oakbrook Terrace, Illinois

**Motion to approve all the items contained on the Consent Agenda for April 25, 2017 as presented was made by Alderman Swartz and seconded by Alderman Thomas.**

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

**Motion passed.**

**X. ITEMS REMOVED FROM THE CONSENT AGENDA**

None.

**XI. RECESS TO THE COMMITTEE OF THE WHOLE**

**Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Esposito and seconded by Alderman Greco.**

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

**Motion passed.**

**XII. MAYOR RAGUCCI**

None.

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**XIII. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Letter Of Recommendation – One Tower Lane.

Building and Zoning Administrator Dragan stated the property owner, Equity Office, is exploring a leasing deal with a privately owned food manufacturer for their corporate office space at One Tower Lane. Building and Zoning Administrator Dragan noted the prospective tenant requires 70,000 square feet of office space. Building and Zoning Administrator Dragan said the prospective client also needs a test kitchen for research and product sampling. Building and Zoning Administrator Dragan said the kitchen will be approximately 3,000 square feet. Building and Zoning Administrator Dragan indicated the Planning and Zoning Commission recommended approval for an amendment to the PUD and an exception from the Zoning Ordinance to allow the research laboratory.

Mike Roth, attorney for the property owner, said the only change is that it would be more economical to have the test kitchen on the 11<sup>th</sup> floor instead of the 10<sup>th</sup> floor, but that all other details remain the same.

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

**XIV. COUNCIL MEMBER COMMENTS**

Alderman Thomas said he was pleased to see the speed trailer out.

**XV. CITY ATTORNEY RAMELLO**

None.

**XVI. CITY CLERK SHADLEY**

None.

**XVII. CITY ADMINISTRATOR MARRERO**

None.

**XVIII. RECONVENE THE CITY COUNCIL MEETING**

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

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

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**Aldermen Nays: None**

**Motion passed.**

**XIX. OLD BUSINESS**

1. Ordinance No. 17-19: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2017 And Ending On April 30, 2018.

**Motion To Approve Ordinance No. 17-19: An Ordinance Approving The Budget For The City Of Oakbrook Terrace For The Fiscal Year Commencing On May 1, 2017 And Ending On April 30, 2018 was made by Alderman Swartz and seconded by Alderman Esposito.**

**Aldermen Ayes: Esposito, Greco, Swartz, and Thomas**

**Aldermen Nays: None**

**Aldermen Abstention: Vlach**

**Motion passed.**

2. Resolution No. 17-4: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2017 For The City Of Oakbrook Terrace.

**Motion To Approve Resolution No. 17-4: A Resolution Approving The Five Year Capital Improvement Plan Beginning In 2017 For The City Of Oakbrook Terrace was made by Alderman Esposito and seconded by Alderman Greco.**

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

**Aldermen Nays: None**

**Motion passed.**

**ADJOURN**

**Motion to adjourn was made by Alderman Vlach and seconded by Alderman Swartz at 7:10P.M.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary