

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

I. CALL TO ORDER

The Mayor called the August 25, 2015, Regular and Committee of the Whole Meeting of the City Council to order at 7:00 P.M.

II. ROLL CALL

Ragucci asked for a motion to appoint him as the provisional Clerk tonight because City Clerk Michael Shadley was absent.

Motion To Appoint Mayor Ragucci as provisional Clerk was made by Alderman Esposito and seconded Alderman Thomas.

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

Motion passed.

Roll call indicated the following Aldermen were in attendance:

Present: Esposito, Greco, Swartz, Thomas, Vlach, and Mayor Ragucci
Absent: Przychodni

Also in attendance were City Administrator A. Marrero, 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 August 11, 2015.

Motion to approve the minutes of the August 11, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Greco and seconded by Alderman Esposito.

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

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

Motion passed.

VI. OFFICER RECOGNITION

Ragucci praised the fantastic efforts made by the City's police officers.

1. Department Commendations: Louis O'Rourke & Clay Plumtree

Ragucci said on July 2, 2015 O'Rourke and Plumtree responded to a hit and run accident where there was a personal injury. Ragucci said the victim was non-responsive and O'Rourke and Plumtree administered CPR and now the victim is alive and well.

2. Honorable Mention: Jake Lekki

Ragucci said Lekki responded to the same incident on July 2, 2015 and was able to recover a piece of evidence from the offending vehicle which helped identify the type of car which resulted in the apprehension of the suspect and vehicle.

3. Medal of Valor: Jason Sluzewicz

Ragucci said the highest honor has been bestowed upon Sluzewicz because on April 27, 2015 he responded to an incident in Elmhurst where a vehicle and unconscious driver were submerged in a pond. Ragucci said Sluzewicz entered the pond and recovered the driver. Ragucci stated the Medal of Valor is the highest award that can be given out. Ragucci said Sluzewicz has been nominated for the 100 Club of DuPage County.

Holakovsky presented plaques to the officers.

VII. PUBLIC PARTICIPATION

None.

VIII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: August 25, 2015 In The Amount Of \$547,184.95.
2. Treasurer's Report July 2015.
3. Personnel & Payroll Report July 2015.
4. Approval Of Payout Number One (1): Maher Lumber In The Amount Of \$36,672.65 For The New Police Facility.
5. Approval Of Payout Number One (1): Caliber Construction Company In The Amount Of \$7,226.28 For The New Police Facility.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

6. Approval Of Payout Number Two (2): Cain Millwork Inc In The Amount Of \$39,229.20 For The New Police Facility.
7. Approval Of Payout Number Two (2): Abbey Paving Co., Inc In The Amount Of \$49,776.30 For The New Police Facility.
8. Approval Of Payout Number Two (2): Caliber Construction Company In The Amount Of \$9,217.80 For The New Police Facility.
9. Approval Of Payout Number Three (3): Triumph Restoration, Inc In The Amount Of \$3,580.94 For The New Police Facility.
10. Approval Of Payout Number Three (3): TGM Fabricating, Inc In The Amount Of \$5,265.00 For The New Police Facility.
11. Approval Of Payout Number Four (4): All American Exterior Solutions In The Amount Of \$17,509.40 For The New Police Facility.
12. Approval Of Payout Number Four (4): Builders Concrete Services, LLC In The Amount Of \$78,669.53 For The New Police Facility.
13. Approval Of Payout Number Five (5): Builders Concrete Services, In The Amount Of \$11,700.00 For The New Police Facility.
14. Approval Of Payout Number Six (6): Valley Security Company In The Amount Of \$61,651.80 For The New Police Facility.
15. Approval Of Payout Number Six (6): Caliber Construction Company In The Amount Of \$52,068.28 For The New Police Facility.
16. Approval Of Payout Number Ten (10) Cameo Electrical Inc In The Amount Of \$85,720.50 For The New Police Facility.

Motion to approve all the items contained on the Consent Agenda for August 25, 2015 as presented was made by Alderman Swartz and seconded by Alderman Vlach.

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

Motion passed.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 15-54: An Ordinance Amending The Provisions Of Section 156.004 Entitled “Definitions”; Section 156.035 Entitled “Accessory Buildings And Uses” And Section 156.075 “R-1 Single Family Detached” Of Chapter 156 Entitled “Zoning” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois, To Permit The Housing And Raising Of Female Chickens Within The City of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance No. 15-54: An Ordinance Amending The Provisions Of Section 156.004 Entitled “Definitions”; Section 156.035 Entitled “Accessory Buildings And Uses” And Section 156.075 “R-1 Single

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

Family Detached” Of Chapter 156 Entitled “Zoning” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois, To Permit The Housing And Raising Of Female Chickens Within The City of Oakbrook Terrace, Illinois was made by Alderman Greco and seconded by Alderman Swartz.

Ayes: Greco

Nays: Esposito, Swartz, Thomas, and Vlach

Motion failed.

2. Ordinance No. 15-55: An Ordinance Amending The Provision Of Section 92.02 Entitled “Standards And Prohibitions” Of Chapter 92 Entitled “Animal Control” Of Title IX Entitled “General Regulations”; And Section 154.04 Entitled “Fees For Annexation, Zoning And Development Petitions” Of Chapter 154 Entitled “Fees And Deposits” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois To Permit The Housing And Raising Of Female Chickens Within The City Of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance No. 15-55: An Ordinance Amending The Provision Of Section 92.02 Entitled “Standards And Prohibitions” Of Chapter 92 Entitled “Animal Control” Of Title IX Entitled “General Regulations”; And Section 154.04 Entitled “Fees For Annexation, Zoning And Development Petitions” Of Chapter 154 Entitled “Fees And Deposits” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois To Permit The Housing And Raising Of Female Chickens Within The City Of Oakbrook Terrace, Illinois was made by Alderman Greco and seconded by Alderman Thomas.

Ayes: Greco

Nays: Esposito, Swartz, Thomas, and Vlach

Motion failed.

X. 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 Thomas.

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

Nays: None

Motion passed.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

XI. MAYOR RAGUCCI

None.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation by the DuPage Convention Visitors Bureau (DCVB) And The Hotel Commission.

Don Hill of the Hilton Hotels of Oakbrook Terrace and Chair of the City's Hotel Commission reported the following second quarter performance statistics.

	<u>2015 QTR 2</u>
Average Rate	99.59
Rev Par (Revenue Per Available Room)	68.09
Rev Par 2014 vs. 2015 % Change	10.3%
Occupancy %	68.4%
Occupancy % 2014 vs. 2015 % Change	6.2%

Hill stated occupancy is probably the highest percentage since 2007. Hill said in terms of occupancy the City is outpacing the hotels in the Village of Oak Brook and DuPage. Hill said it has been the busiest July on record for the Hilton properties. Hill said in Quarter 2 the AAA advertising generated \$384,103 in revenue compared to \$270,576 in 2012, which was the first year AAA advertising was utilized. Hill noted this represents a 42% increase in revenue from 2012. Hill stated the AAA advertising campaign is voted on by the Commission. Hill stated some Quarter Four (4) initiatives include the Salvation Army campaign and generating more interest in the City's hotels during the slowest season of December through February.

Greco asked how participation was on the Hotel Commission. Hill replied good with only one (1) Commission meeting without a quorum. Hill said typically six (6) out of the (7) hotels attend the Commission meetings.

Beth Marchetti, Executive Director for the DCVB, updated the Council on the DCVB efforts. Marchetti said she is tracking the Oak Brook Center shopping packages. Marchetti said to date, for every one (1) shopping center package sold, about 1.9 room nights are generated, which is almost a 2 for 1 return on investment.

Marchetti said the DCVB does utilize social media, but from the Commission perspective, the DCVB was hoping to ramp up the social media presence so there is a constant engagement. Marchetti said the DCVB worked closely with the Stardust Group to bring the bowling tournament to DuPage County. Marchetti said two (2) of the City's seven (7) hotels booked an estimated 300 rooms from

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

this event. Marchetti said the DCVB is hoping to host more tournaments like these in the future.

Ragucci asked about the shopping packages and how they impact Oakbrook Terrace hotels. Hill replied the shopping packages are specifically targeted for the City's hotels. Ragucci asked if any of the City's businesses are included in the packages. Marchetti replied that she has tried to work with Ditka's and that the Commission is open to suggestions. Marchetti noted every hotel has information about all the restaurants within Oakbrook Terrace.

2. IMRF – Adopting The 1,000 Hour Minimum Standard.

Sarallo stated IMRF now allows local governments to modify their hourly standard. Sarallo said the proposed resolutions increase the minimum from 600 to 1,000. Sarallo said the new minimum will provide flexibility in the Police Department for their part-time clerical staff members. Sarallo said it will also give the Public Services Department some flexibility when it comes to seasonal staff members.

Sarallo said the first proposed resolution adopts the new 1,000 hour standard, while the second proposed resolution discussed the participation of elected officials. Sarallo explained it would be difficult for future elected officials to participate in IMRF with the new 1,000 hour minimum. However, Sarallo noted current elected officials would not be affected and would be grandfathered-in. Sarallo noted the third proposed resolution discusses the termination of certain elected officials, namely the City Treasurer, because the City eliminated this position.

Sarallo noted the proposed resolutions do not impact current staff members. Sarallo said future employees will fall under the new guideline. Esposito asked if other municipalities follow the 1,000 standard. Sarallo replied most municipalities started out with the 1,000 hour standard.

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

XIII. COUNCIL MEMBER COMMENTS

Esposito said Terrace View Park playground has many overgrown trees. Thomas said he has heard some complaints about the grass growing in the cracks on some City streets. Vlach said a resident complained to him about the streets being dirty. Swartz said relative to the economy, he has seen many "Help Wanted" signs and he believes the stock market downturn from today is short term. Swartz said he feels positive about Oakbrook Terrace.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

XIV. CITY ATTORNEY RAMELLO

None.

XV. CITY CLERK SHADLEY

None.

XVI. CITY ADMINISTRATOR MARRERO

Marrero said she has tried to contact the OBTPD and the Executive Director Cathy Fallon is on maternity leave. Marrero said she will continue working with Cathy Fallon.

XVII. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVIII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Esposito at 7:48PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary