

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

**I. CALL TO ORDER**

Alderman Thomas called the December 13, 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: Alderman Esposito, Alderman Greco, Alderman Przychodni, Alderman Swartz, Alderman Thomas, and Alderman Vlach.

Absent: Mayor Ragucci

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.

**Motion to nominate Alderman Thomas as the Mayor Pro Tem for tonight's meeting in the absence of Mayor Ragucci was made by Alderman Vlach and seconded by Alderman Greco.**

**Motion carried unanimously.**

**III. PLEDGE OF ALLEGIANCE**

Alderman Thomas 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 November 22, 2016.

**Motion to approve the minutes of the November 22, 2016 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.**

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

**Motion passed.**

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

**VI. PUBLIC PARTICIPATION**

None.

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: December 13, 2016 In The Amount Of \$313,815.57.
2. Approval Of The 2016 Comprehensive Annual Financial Report (CAFR).
3. Ordinance 16-50: An Ordinance To Renew the Agreement for Risk Management And Insurance Brokerage Services And To Accept The Proposal For Property And Casualty Insurance For The City of Oakbrook Terrace, Illinois.
4. Ordinance 16-51: An Ordinance To Renew The Agreement For Risk Management And Insurance Brokerage Services And To Accept The Proposal For Workers' Compensation And Employers' Liability Insurance For The City Of Oakbrook Terrace, Illinois.

**Motion to approve all the items contained on the Consent Agenda for December 13, 2016 as presented was made by Alderman Greco and seconded by Alderman Vlach.**

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

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

**Motion passed.**

**X. MAYOR PRO TEM THOMAS**

1. Cancellation Of The Tuesday, December 27, 2016 City Council Meeting.
2. Reminder: City Hall will be closed for the New Year's Holiday, Monday January 2, 2017.

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Letter of Recommendation – Two and Three Lincoln Centre / Com Ed

Building and Zoning Administrator Dragan said the petitioner's application relates to a proposed amendment to the PUD in order to allow the construction of sidewalks to provide access between the Lincoln Center buildings. Building and Zoning Administrator Dragan noted from a safety perspective the sidewalks will allow pedestrian traffic to walk on the sidewalk as opposed to in the street. Building and Zoning Administrator Dragan noted the petitioner is also requesting an amendment to the site and signage plan to allow the installation of an additional four (4) free-standing signs for a total of 12 free-standing signs. Building and Zoning Administrator Dragan stated the Planning and Zoning Commission carefully reviewed this request and recommended approval.

Talar Berberian, Attorney for ComEd, stated the proposed amendments are to make the site safer for staff and visitors. Jim Sykora, ComEd's Real Estate Facilities Manager, stated there is no safe way for pedestrian traffic to walk and currently they are walking in the streets. Sykora said the signage is needed because the number of employees in the parking garages. Sykora said the signage will improve parking for ComEd employees. Sykora explained the sidewalks will be installed along Washington.

Alderman Esposito asked how many square feet of sidewalk is being installed. Building and Zoning Administrator Dragan responded 6,750 square feet of sidewalk will be installed. Alderman Esposito said this makes sense and is an upgrade for the employees. Erik Walker, of Parking Consultants, stated the purpose of the proposed signage is to direct drivers where parking spaces are available and makes the site more efficient.

The Council concurred to approve this during the reconvened meeting.

2. Review Of The Proposed Tax Levy Ordinance.

City Administrator Marrero said the proposed tax levy was prepared in accordance with the tax levy determination held by the Council on November 8, 2016. City Administrator Marrero stated the levy should be adopted at the reconvened meeting. City Administrator Marrero indicated after the levy is adopted, the levy will be filed with the DuPage County Clerk's Office. City Administrator Marrero reported the 2016 levy amounts to \$953,924 and is dedicated entirely to the Police Pension.

The Council concurred to approve this during the reconvened meeting.

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

3. Review Of Various Property Tax Abatement Ordinances.

City Administrator Marrero said the abatement ordinances need to be approved during the reconvened meeting. City Administrator Marrero explained that the abatement ordinances stop the County Clerk's Office from collecting property taxes on the City's outstanding bond issues. City Administrator Marrero said this process is completed every year at this time.

The Council concurred to approve these during the reconvened meeting.

4. Approval Of A Video Gaming License – En Fuego OBT, LLC 17W648 22<sup>nd</sup> Street, Oakbrook Terrace, Illinois.

City Administrator Marrero said the proposed ordinance approves video gaming at the new Mexican restaurant En Fuego located at the Off-Track Betting (OTB) facility. City Administrator Marrero said if the Council adopts this ordinance then the City will have a total of 53 terminals at 11 locations.

Alderman Greco asked if there is a reason why they cannot have a door between En Fuego and the OTB. Building and Zoning Administrator Dragan said there is not a code issue, but may be the management's preference to frame the restaurant this way.

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

**XII. COUNCIL MEMBER COMMENTS**

The Council wished everyone Happy Holidays. Alderman Greco and Alderman Vlach commended the Public Services department's snow removal efforts. Alderman Swartz said he patronized En Fuego over the weekend and the food and service were great.

**XIII. CITY ATTORNEY RAMELLO**

City Attorney Ramello wished everyone a happy holiday.

**XIV. DEPUTY CITY CLERK DOWNER**

Deputy City Clerk Downer wished everyone a happy holiday.

**XV. CITY ADMINISTRATOR MARRERO**

City Administrator Marrero wished everyone a happy holiday.

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

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

**Motion passed.**

**XVII. OLD BUSINESS**

1. Ordinance No. 16-52: An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of \$953,924 For The Fiscal Year Beginning May 1, 2016 And Ending April 30, 2017 For The City Of Oakbrook Terrace, DuPage County, Illinois.

**Motion To Approve Ordinance No. 16-52: An Ordinance For The Levying, Assessment And Collection Of Taxes In The Amount Of \$953,924 For The Fiscal Year Beginning May 1, 2016 And Ending April 30, 2017 For The City Of Oakbrook Terrace, DuPage County, Illinois was made by Alderman Przychodni and seconded by Alderman Greco.**

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

**Motion passed.**

2. Ordinance No. 16-53: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace.

**Motion To Approve Ordinance No. 16-53: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$3,695,000 Of General Obligation Refunding Bonds, Series 2013, Of The City Of Oakbrook Terrace was made by Alderman Esposito and seconded by Alderman Greco.**

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

**Motion passed.**

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

3. Ordinance No. 16-54: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace.

**Motion To Approve Ordinance No. 16-54: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$3,930,000 Of General Obligation Bonds, Series 2010A, Of The City Of Oakbrook Terrace was made by Alderman Greco and seconded by Alderman Przychodni.**

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

**Motion passed.**

4. Ordinance No. 16-55: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace.

**Motion To Approve Ordinance No. 16-55: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$325,000 Of General Obligation Taxable Business District Bonds, Series 2010B, Of The City Of Oakbrook Terrace was made by Alderman Vlach and seconded by Alderman Esposito.**

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

**Motion passed.**

5. Ordinance No. 16-56: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$2,810,000 Of General Obligation Bonds, Series 2012A Of The City Of Oakbrook Terrace.

**Motion To Approve Ordinance No. 16-56: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$2,810,000 Of General Obligation Bonds, Series 2012A Of The City Of Oakbrook Terrace was made by Alderman Swartz and seconded by Alderman Vlach.**

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

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

**Motion passed.**

6. Ordinance No. 16-57: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace.

**Motion To Approve Ordinance No. 16-57: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$1,100,000 Of General Obligation Taxable Business District Bonds, Series 2012B, Of The City Of Oakbrook Terrace was made by Alderman Przychodni and seconded by Alderman Esposito.**

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

**Motion passed.**

7. Ordinance No.16-58: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$1,335,000 Of General Obligation Taxable Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois.

**Motion To Approve Ordinance No.16-58: An Ordinance Abating The Tax Heretofore Levied For The Year 2016 To Pay Debt Service On The \$1,335,000 Of General Obligation Taxable Refunding Bonds, Series 2010, Of The City Of Oakbrook Terrace, DuPage County, Illinois was made by Alderman Esposito and seconded by Alderman Greco.**

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

**Motion passed.**

8. Ordinance No. 16-59: An Ordinance Amending The Final Planned Unit Development Plan, The Sign Plan, And Granting Exceptions From The Zoning Ordinance For Lots 1 and 4 Of The Lincoln Centre Subdivision Unit 1 In The City Of Oakbrook Terrace, DuPage County, Illinois.

**Motion To Approve Ordinance No. 16-59: An Ordinance Amending The Final Planned Unit Development Plan, The Sign Plan, And Granting Exceptions From The Zoning Ordinance For Lots 1 and 4 Of The Lincoln Centre Subdivision Unit 1 In The City Of Oakbrook Terrace, DuPage County, Illinois was made by Alderman Thomas and seconded by Alderman**

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, DECEMBER 13, 2016**

**Przychodni.**

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

**Motion passed.**

**ADJOURN**

**Motion to adjourn was made by Alderman Vlach and seconded by Alderman Greco at 7:26P.M.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary