

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 13, 2017**

I. CALL TO ORDER

The Mayor called the June 13, 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: Esposito, Greco, Swartz, Thomas, Vlach, and Mayor Ragucci

Absent: None

Also in attendance were City Clerk M. Shadley, Assistant to the Mayor and City 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 May 23, 2017.

Motion to approve the minutes of the May 23, 2017 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Greco.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: June 13, 2017 In The Amount Of \$135,944.44
2. Ordinance No. 17-21: An Ordinance Amending The Final Planned Unit Development Plan, Landscaping Plan, Sign Plan, And Granting Exceptions From

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The Zoning Ordinance For IPX Mid America Investors, LLC At One And Two Mid America Plaza, Route 83 And 22nd Street, In The City Of Oakbrook Terrace, Illinois

3. Ordinance No. 17-22: 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 (Hawthorne Racecourse Inc.-DBA Post Time Catering)
4. Reappointment Of Jan (Jon) Donoval To The Planning & Zoning Commission For A Term To Expire On June 1, 2020.
5. Reappointment of John Valle To The Police Commission for A Term To Expire On June 1, 2020.
6. Reappointment of James Kleinow To The Police Pension For A Term To Expire June 1, 2019.
7. Appointment Of Steve Caslin As Chairman To The Planning & Zoning Commission For A Term To Expire On June 1, 2020.
8. Appointment Of Peggy L. Walberg To The Planning & Zoning Commission For A Term To Expire On June 1, 2020.
9. Appointment Of Robert Przychodni To The City Council Ward 3 For A Term To Expire On April 30, 2021.

Motion to approve all the items contained on the Consent Agenda for June 13, 2017 as presented was made by Alderman Thomas and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

IX. SWEARING IN OF NEW CITY COUNCIL MEMBER WARD 3

Mayor Ragucci administered the oath of office to Ward Three (3) Alderman Robert Przychodni. Mayor Ragucci welcomed Alderman Przychodni back to the Council.

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 Swartz and seconded by Alderman Vlach.

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

Motion passed.

XI. MAYOR RAGUCCI

Mayor Ragucci stated the Community-wide Garage Sale held this past weekend was not that busy and it appears each year there is less and less attendance. Mayor Ragucci recommended the next *Terrace Leaves* seek input from residents as to whether the Community-wide Garage Sale should continue.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Audit Service Proposal For The Fiscal Year Ending April 30, 2017.

Haslett referenced the memorandum included in the agenda regarding BKD's engagement letter. Haslett stated the City has worked with BKD for many years and they are very responsive to the City's needs. Haslett said the cost for this year's audit is \$41,100, representing a \$509 decrease from last year. Haslett explained the decrease is due to the in-house preparation of fixed assets for FY 2017. Haslett also noted this year's fees include the continued compliance with GASB 67 and 68 and the new accounting pronouncement 72. Haslett said staff looks forward to working with BKD. The Council concurred to place this on the next consent agenda.

XIII. COUNCIL MEMBER COMMENTS

Alderman Swartz indicated he appreciates the ability to take out books from other libraries under the Villa Park Library reciprocal borrowing program. Alderman Thomas asked if the City has a medication disposal program. Mayor Ragucci replied Police Chief Calvello is currently looking into this matter. Alderman Greco said he is looking forward to the new leadership on the Planning and Zoning Commission. Alderman Greco suggested distributing welcome packets to the new Planning and Zoning Commissioners. Alderman Esposito asked about the condition of Terrace View Park considering that the park will be used for the July 4th fireworks. Sarallo replied staff is meeting with the Oakbrook Terrace Park District staff on Tuesday, June 20, 2017 to discuss the July 4, 2017 fireworks. Alderman Przychodni said it was great to be back with good people and good friends.

XIV. CITY ATTORNEY RAMELLO

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City Attorney Ramello stated the City of Oakbrook Terrace filed a motion to dismiss the lawsuit brought on by the Village of Oak Brook. City Attorney Ramello said instead of responding to the City's motion to dismiss, the Village of Oak Brook filed a motion for voluntary dismissal, which means the Village wants to drop the lawsuit against the City of Oakbrook Terrace for the red light cameras at Route 83 and 22nd Street. City Attorney Ramello said more details will be provided during the Executive Session portion of tonight's meeting.

XV. CITY CLERK SHADLEY

None.

XVI. ASSISTANT TO THE MAYOR & CITY ADMINISTRATOR SARALLO

Assistant to the Mayor and City Administrator Sarallo stated he met with representatives from the ComEd Government Affairs Office and the annual report is available if any of the Council members would like to review it.

XVII. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVIII. OLD BUSINESS

None.

XIX. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to discuss closed session pursuant to Section 2(c) (11) of the open meetings act to discuss pending litigation was made by Alderman Vlach and seconded by Alderman Swartz.

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

Motion passed.

XX. EXECUTIVE SESSION

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

See separate minutes.

XXI. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XXII. NEW BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Swartz and seconded by Alderman Vlach at 7:52PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary