

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

I. CALL TO ORDER

The Mayor called the March 10, 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, Przychodni, Swartz, Thomas, Vlach, and Mayor Ragucci

Absent: None

Also in attendance were City Clerk D. Greco, City Administrator A. Marrero, Police Chief W. Holakovsky, 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 February 24, 2015.

Motion to approve the minutes of the February 24, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Swartz and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: March 10, 2015 In The Amount Of \$227,034.65.
2. Ordinance No. 15-15: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Abby Paving & Sealcoating Co., Inc. For The Concrete Paving (Bid Package 02F) For The New Police Facility And Renovation Of City Hall.
3. Ordinance No. 15-16: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Abby Paving & Sealcoating Co., Inc. For The Asphalt Paving (Bid Package 02D) For The New Police Facility And Renovation Of City Hall.
4. Ordinance No. 15-17: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Carroll Seating Co. For The Metal Lockers, Fume Hood, And Drying Cabinet (Bid Package 10E-11C) For The New Police Facility And Renovation Of City Hall.
5. Ordinance No. 15-18: An Ordinance Regarding Physical, Occupational, And Speech Therapy And Outdoor Dining, Amending Section 156.087 Entitled “B-3 General Retail,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace” Of Title XV Entitled “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
6. Ordinance No. 15-19: An Ordinance Regarding Landscaping Requirements For Remodeling Of Properties Located In The Business Districts, Amending Section 156.049 Entitled, “Landscaping Requirements,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
7. Ordinance No. 15-20: An Ordinance Regarding Generator Screening, Amending Section 156.035 Entitled, “Accessory Buildings And Uses,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
8. Ordinance No. 15-21: An Ordinance Regarding Building Height, Amending Section 156.085 Entitled, “B-1 Professional Office,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
9. Ordinance No. 15-22: An Ordinance Regarding Building Lights, Amending Section 156.043 Entitled, “Signs,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.
10. Ordinance No. 15-23: An Ordinance Regarding Definitions Of “Office, Business Or Professional” And “Office, Medical”, Amending Section 156.004 Entitled, “Definitions,” Of Chapter 156 Entitled, “The Zoning Ordinance Of The City Of Oakbrook Terrace,” Of Title XV Entitled, “Land Usage,” Of The Code Of Oakbrook Terrace, Illinois.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

11. Ordinance No. 15-24: An Ordinance Regarding Digital Signs, Denying An Amendment To Section 156.043 Entitled, "Signs," Of Chapter 156 Entitled, "The Zoning Ordinance Of The City Of Oakbrook Terrace," Of Title XV Entitled, "Land Usage," Of The Code Of Oakbrook Terrace, Illinois.
12. Approval Of Payout Number One (1): All American Exterior Solutions, In The Amount Of \$26,748.00 For The New Police Facility And Renovation Of City Hall.
13. Approval Of Payout Number Four (4): Builders Concrete Services, LLC, In The Amount Of \$11,862.90 For The New Police Facility And Renovation Of City Hall.
14. Approval Of Payout Number One (1): Nelson Fire Protection, In The Amount Of \$6,444.00 For The New Police Facility And Renovation Of City Hall.
15. Approval Of Payout Number Four (4): Unique Plumbing Company, Inc, In The Amount Of \$4,700.00 For The New Police Facility And Renovation Of City Hall.

Motion to approve all the items contained on the Consent Agenda as presented for March 10, 2015 was made by Alderman Przychodni and seconded by Alderman Thomas.

**Ayes: Esposito, 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 Esposito and seconded by Alderman Thomas.

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

Motion passed.

X. MAYOR RAGUCCI

None.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Fee Waiver Request – Oakbrook Terrace Community Park District.

Ragucci said the Oakbrook Terrace Park District (OBTPD) is requesting a fee waiver for annexation and zoning costs. Mr. Thomas Hoppa, Attorney for the OBTPD requested a waiver for the annexation and zoning fees for Heritage Park located at 1S635 Ardmore Avenue. Kathy Fallon, Executive Director for the OBTPD, explained the improvements to the Park including: a renovated splash pad, new walking paths, and a sports core area.

Vlach stated the City is building a new Police Station and renovating City Hall which will cost approximately \$12 million. Vlach also mentioned the City is responsible for the bonds for the Oakbrook Terrace Square Shopping Center redevelopment. Vlach said based on this the City is in no position to waive fees at this time. Hoppa responded the OBTPD faces difficulties as well and the fee waiver would help to advance the project. Esposito asked what the cost of the project was. Fallon replied about \$800,000.

Thomas thought the Heritage Park project was not in the best interest of Oakbrook Terrace because it benefits the western area. Fallon replied the OBTPD focuses on projects that benefit the entire community, not dependent upon where they live. Vlach mentioned the City approved past fee waivers for Drennon Park, the brick patio outside the Fitness Center, and for the Fitness Center sign. Marrero said since 2004, the City has waived \$1,500 in fees for the OBTPD. Marrero said the OBTPD is requesting a fee waiver of \$1,100 for this project.

Fallon noted the OBTPD is receiving a State grant for the Heritage Park upgrade and Terrace View Park upgrades will be discussed at a later time. Ragucci said he favors the annexation and welcomes them into the City. Ragucci said we need to have more conversations with the OBTPD and the main park could be maintained a little bit better. Ragucci said this item will be voted on separately at the next Council meeting on March 24, 2015.

2. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Triumph Restoration, Inc For Sealants (Bid Package 07B) For The New Police Facility And Renovation Of City Hall.

Ragucci indicated the City Administrator and Harbour Contractor's recommend the Sealants trade contractor be awarded to Triumph Restoration of Mokena, Illinois for a total amount of \$28,640. The Council concurred to place this on the next consent agenda.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

3. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And LPS Pavement Company For Permeable Pavement (Bid Package 02E) For The New Police Facility And Renovation Of City Hall.

Ragucci said the City Administrator and Harbour Contractor's recommend the permeable pavement trade contract be awarded to LPS Pavement Company of Oswego, Illinois for a total amount of \$45,500. The Council concurred to place this on the next consent agenda.

4. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Oosterbaan And Sons Co. For Painting And Wallcovering (Bid Package 09H) For The New Police Facility And Renovation Of City Hall.

Ragucci said the City Administrator and Harbour Contractor's recommend the painting and wallcovering trade contract be awarded to Oosterbaan And Sons Co. of Posen, Illinois for a total amount of \$98,410 The Council concurred to place this on the next consent agenda.

5. Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois And Libertyville Tile And Carpet, Ltd For Soft Flooring Work (Bid Package 09E-09F) For The New Police Facility And Renovation Of City Hall.

Ragucci said the City Administrator and Harbour Contractor's recommend the soft flooring work trade contract be awarded to Libertyville Tile And Carpet, Ltd of Libertyville, Illinois for a total amount of \$141,180. The Council concurred to place this on the next consent agenda.

6. Status Report Payout Number One (1): Valley Security Company.

The Council concurred to place payout number one (1) in the amount of \$28,575 to Valley Security Company on the next consent agenda.

7. Status Report Payout Number One (1): J & L Metal Doors, Inc.

The Council concurred to place payout number one (1) in the amount of \$11,299.50 to J & L Metal Doors, Inc. on the next consent agenda.

8. Status Report Payout Number Two (2): Westside Mechanical.

The Council concurred to place payout number two (2) in the amount of \$26,286.84 to Westside Mechanical on the next consent agenda.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

9. Status Report Payout Number Two (2): All American Exterior Solutions.

The Council concurred to place payout number two (2) in the amount of \$89,070.66 to All American Exterior Solutions on the next consent agenda.

10. Status Report Payout Number Three (3): Champion Drywall Inc.

The Council concurred to place payout number three (3) in the amount of \$15,190.20 to Champion Drywall on the next consent agenda.

11. Status Report Payout Number Four (4): Midwest Masonry, Inc.

The Council concurred to place payout number four (4) in the amount of \$113,400 to Midwest Masonry on the next consent agenda.

12. Status Report Payout Number Five (5): Unique Plumbing Company, Inc.

The Council concurred to place payout number five (5) in the amount of \$12,497 to Unique Plumbing on the next consent agenda.

13. Status Report Payout Number Five (5): Cameo Electric Inc.

The Council concurred to place payout number five (5) in the amount of \$3,600 to Cameo Electric on the next consent agenda.

Al Zakariya, of Harbour Contractors, updated the Council on the construction status of the new Police Station and noted February was the coldest month on record. Zakariya reported the roofing work will be completed by Friday, March 13, 2015 and the project is moving forward.

14. Memorandum From Chief Of Police – New Radio Antenna For New Police Facility.

Ragucci said a new antenna is required for the new Police Station. Holakovsky said the current antenna is 30 years old. Holakovsky said he contacted four (4) vendors for the project and said the City received two (2) bids from Radco and Chicago Communications. Holakovsky said the existing antenna is not working in the new Police Station and this is an officer safety issue. Holakovsky said DuComm tested the current antenna in the new Police Station and it less than operable. Holakovsky added that Radco offers the best price and is highly recommended by other DuPage County police chiefs. The Council concurred to place this on the next consent agenda.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

15. July 4th, 2015 Catering Vendor And Production Company.

Ragucci said the fireworks contract is locked in at \$20,000. Marrero stated staff is once again recommending Uncle Bub's as the catering vendor because they offer good quality menu options at a discounted price. Marrero said the menu offered will include pulled pork and hotdogs. Marrero noted that since the City was disappointed with last year's hamburgers, Uncle Bub's will be providing brownies and chocolate chip cookies at no charge to the City for this July 4th. Marrero said the catering costs should be \$16,500.

Marrero noted the musical act will be discussed at the next Council meeting. Marrero said staff is also recommending KCM for production services and variety artists for a total of \$10,250. Marrero said staff is recommending no moon jump or inflatable slide this year because it was not very successful, but asked for Council direction and input on this. Thomas asked what children activities will be available. Marrero replied face painting and balloon animals. Ragucci said to look at something else for children activities. Ragucci said maybe next year the July 4th parade could be brought back to the subdivision only with no outside acts. Ragucci said the Lions Club offered to help with the parade. Marrero said a follow-up on this will be discussed at the next meeting.

XII. COUNCIL MEMBER COMMENTS

None.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK GRECO

Greco stated it is important to have some children activities at the July 4th picnic.

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Nays: None

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 10, 2015**

Motion passed.

XVII. NEW BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Thomas and seconded by Alderman Vlach at 7:40PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary