

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 24, 2015**

I. CALL TO ORDER

The Mayor called the March 24, 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, Building and Zoning Administrator M. Dragan, 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 March 10, 2015.

Motion to approve the minutes of the March 10, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Thomas and seconded by Alderman Swartz.

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

Motion passed.

VI. PUBLIC PARTICIPATION

None.

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VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: March 24, 2015 In The Amount Of \$425,239.34.
2. Personnel And Payroll Report For February 2015.
3. Treasurer's Report For February 2015.
4. Ordinance No. 15-25: An 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.
5. Ordinance No. 15-26: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And LPS Pavement Company For The Permeable Pavement (Bid Package 02E) For The New Police Facility And Renovation Of City Hall.
6. Ordinance No. 15-27: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Oosterbaan & Sons Co For The Painting And Wallcovering (Bid Package 09H) For The New Police Facility And Renovation Of City Hall.
7. Ordinance No. 15-28: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And Libertyville Tile And Carpet, LTD, For The Soft Flooring (Bid Package 09E-09F) For The New Police Facility And Renovation Of City Hall.
8. Approval Of Payout Number One (1): Valley Security Company In The Amount Of \$28,575.00 For The New Police Facility And Renovation Of City Hall.
9. Approval Of Payout Number One (1): J & L Metal Doors In The Amount Of \$11,299.50 For The New Police Facility And Renovation Of City Hall.
10. Approval Of Payout Number Two (2): Westside Mechanical In The Amount Of \$26,286.84 For The New Police Facility And Renovation Of City Hall.
11. Approval Of Payout Number Two (2): All American Exterior Solutions In The Amount Of \$89,070.66 For The New Police Facility And Renovation Of City Hall.
12. Approval Of Payout Number Three (3): Champion Drywall Inc In The Amount Of \$15,190.20 For The New Police Facility And Renovation Of City Hall.
13. Approval Of Payout Number Four (4): Midwest Masonry, Inc In The Amount Of \$113,400.00 For The New Police Facility And Renovation Of City Hall.
14. Approval Of Payout Number Five (5): Unique Plumbing Company, Inc In The Amount Of \$12,497.00 For The New Police Facility And Renovation Of City Hall.
15. Approval Of Payout Number Five (5): Cameo Electric Inc In The Amount Of \$3,600.00 For The New Police Facility And Renovation Of City Hall.
16. ~~Ordinance No. 15-29: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And Radeo Communications, LLC For The Furnishing And Installation Of A Bi Directional~~

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~~Amplifier System And A New Antenna System For The New Police Facility.
(Item Removed from Consent Agenda see below)~~

17. Approval Of KCM Production Company, And Uncle Bub's Catering For July 4th, 2014.

Motion to approve all the items contained on the Consent Agenda minus Item Number 16 for March 24, 2015 was made by Alderman Esposito and seconded by Alderman Przychodni.

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

Nays: None

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

Mayor Ragucci asked that Item Number 16, Ordinance 15-29, be removed for further review.

Motion To Table Item Number 16, Ordinance No. 15-29, was made by Alderman Esposito and seconded by Alderman Thomas.

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

Nays: None

Motion passed.

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 Przychodni and seconded by Alderman Vlach.

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

Nays: None

Motion passed.

X. MAYOR RAGUCCI

None.

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XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. An Ordinance To Approve And Authorize The Execution Of A Trade Termination Agreement Between The City Of Oakbrook Terrace, Illinois, And Raynor Doors Of Will County, Inc For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.

Ragucci stated Raynor Doors Of Will County Inc. is no longer in business, so this contract needs to be terminated. The Council concurred to approve this termination during the reconvened meeting.

2. An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And American Door And Dock For Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.

Ragucci said the City Administrator and Harbour Contractor's recommend the trade contract for the overhead doors, be awarded to American Door And Dock of Schaumburg, Illinois for a total amount of \$45,574. The Council concurred to place this on the next consent agenda.

3. An Ordinance To Approve And Authorize The Execution Of A Purchase Order Termination Agreement Between The City Of Oakbrook Terrace, Illinois, And Heritage Moulding, Inc For The Furnishing Of Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall.

Ragucci stated Heritage Moulding was unable to fulfill its obligations under the purchase order, and the City Administrator is recommending the purchase order be terminated and the bid award be given to the next lowest bidder. The Council concurred to place this on the next consent agenda.

4. An Ordinance Authorizing The Issuance Of A Purchase Order To Maher Lumber For Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall For The City Of Oakbrook Terrace, Illinois.

Ragucci stated the City Administrator and Harbour Contractor's recommend Maher Lumber & Millwork of Wood Dale, Illinois for the dual pane wood windows purchase order for a total amount of \$59,020.67. Marrero said by switching from triple pane windows to dual pane windows, the City will save approximately \$29,752. Marrero said because of the switch, the City would lose one (1) point towards the LEEDS certification process, but the City should still be able to achieve the silver status. Al Zakariya, of Harbour Contractors, agreed this should not impact the City's LEEDS certification and the City will still

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obtain good energy performance. Thomas asked with the lesser window pane if it is going to cost the City more in the long run. Marrero replied with the triple pane window there would be a cost savings, but would be very minimal over a twenty year period. Zakariya added the energy savings from a triple to a dual pane window is insignificant.

5. Letter Of Recommendation: Text Amendments To The Zoning Ordinance.

Dragan stated the Planning and Zoning Commission held a public hearing on March 17, 2014 to discuss the change to allow tools and/or ladders on the exterior of a vehicle for off-street parking. Dragan said the Commission voted 5-1 in favor to allow this modification. The Council directed the City Attorney to prepare an ordinance for the next consent agenda.

6. Status Report Payment Number Twenty-Two (22) And Twenty-Three (23): Harbour Contractor's Inc.

The Council concurred to place Payout Number 22 in the amount of \$32,191.38 and Payout Number 23 in the amount of \$32,839.63 for Harbour Contractor's Inc. on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

None.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK GRECO

None.

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to discuss the review of Executive Session minutes and pay and benefits for certain classes of employees was made by Alderman Przychodni and seconded by Alderman Swartz.

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

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Nays: None

Motion passed.

XVII. EXECUTIVE SESSION

1. Review Of Executive Session Minutes.
2. Pay and Benefits For Certain Classes Of Employees

See separate minutes.

XVIII. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XIX. NEW BUSINESS

1. Resolution 15-2: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings In The Years 1995-2014 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

Motion To Approve Resolution 15-2: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings In The Years 1995-2014 Of The City Council Of The City Of Oakbrook Terrace, Illinois was made by Alderman Przychodni and seconded by Alderman Thomas.

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

Motion passed.

2. Motion To Approve Certain Closed Session Minutes From September 2014 To December 2014.

Motion To Approve Certain Closed Session Minutes From September 2014 To December 2014 was made by Alderman Esposito and seconded by Alderman Thomas.

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

Motion passed.

3. Ordinance No: 15-30: An Ordinance To Approve And Authorize The Execution Of A Trade Termination Agreement Between The City Of Oakbrook Terrace, Illinois And Raynor Doors Of Will County, Inc. For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.

Motion To Approve Ordinance No: 15-30: An Ordinance To Approve And Authorize The Execution Of A Trade Termination Agreement Between The City Of Oakbrook Terrace, Illinois And Raynor Doors Of Will County, Inc. For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Thomas and seconded by Alderman Vlach at 7:55PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary