

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MAY 12, 2015**

**I. CALL TO ORDER**

The Mayor called the May 12, 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, Deputy Clerk C. Downer, 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 April 28, 2015.

**Motion to approve the minutes of the April 28, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Thomas.**

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

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

Lori Burchett addressed the Council and stated she is running for President of the United States and asked for their support. Burchett stated her platform for her presidential run.

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**VII. ADJOURN THE CITY COUNCIL SINE DIE**

**Motion To Adjourn The City Council Sine Die was made by Alderman Thomas and seconded by Alderman Esposito.**

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

**Nays: None**

**Motion passed closing out the 2013-2015 City Council business.**

**VIII. SWEARING-IN OF NEW CITY COUNCIL MEMBERS**

Mayor Ragucci administered the oath of office to Aldermen Thomas, Greco, and Swartz.

**IX. CONVENE THE MEETING OF THE NEW CITY COUNCIL**

**Motion to convene the meeting of the new City Council was made by Alderman Przychodni and Alderman Esposito.**

**Motion passed unanimously through a voice vote.**

**X. CALL TO ORDER**

Ragucci called the May 12, 2015, Regular and Committee of the Whole Meeting of the City Council to order.

**XI. ROLL CALL**

Roll call indicated the following Aldermen were in attendance:

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

Absent: None

Also in attendance were Deputy City Clerk C. Downer, City Administrator A. Marrero, Building and Zoning Administrator M. Dragan, Assistant to the Mayor and City Administrator M. Sarallo, and City Attorney R. Ramello.

**XII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: May 12, 2015 In The Amount Of \$822,234.81.
2. Ordinance No. 15-40: An Ordinance Amending The Final Planned Unit Development Plan And Granting Exceptions To The Zoning Ordinance For

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Property Located At 17W675-731 Roosevelt Road In The City Of Oakbrook Terrace, DuPage County, Illinois.

3. Approval Of An Extension To The Construction Schedule: Hartz Construction Company For The Oliviabrook Townhome Company To Allow For A One (1) Year Extension Expiring July 15, 2016.
4. Approval Of Payout Number Two (2): Nelson Fire Protection In The Amount Of \$18,306.00 For The New Police Facility.
5. Approval Of Payout Number Two (2): Caliber Construction Company In The Amount Of \$93,279.00.
6. Approval Of Payout Number Three (3): Westside Mechanical In The Amount Of \$31,482.27.
7. Approval Of Payout Number Five (5): Midwest Masonry, Inc In the Amount Of \$218,700.00 For The New Police Facility.
8. Approval Of Payout Number Six (6): Cameo Electric, Inc In The Amount Of \$26,438.40 For The New Police Facility.
9. Approval Of Payout Number Six (6): Unique Plumbing Company, Inc In The Amount Of \$57,002.18.

**Motion to approve all the items contained on the Consent Agenda for May 12, 2015 as presented was made by Alderman Thomas and seconded by Alderman Swartz.**

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

**Nays: None**

**Motion passed.**

**XIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

1. Ordinance No. 15-41: An Ordinance Annexing Certain Territory Owned By The Oakbrook Terrace Community Park District To The City Of Oakbrook Terrace, Illinois.

**Motion To Approve Ordinance No. 15-41: An Ordinance Annexing Certain Territory Owned By The Oakbrook Terrace Community Park District To The City Of Oakbrook Terrace, Illinois was made by Alderman Przychodni and seconded by Alderman Esposito.**

Thomas indicated for personal reasons he was originally going to vote against this item, but after careful reconsideration he will vote in favor because it is the best thing for the City. Esposito said he supports the measure and wants to further develop the working relationship with the Oakbrook Terrace Park District.

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**Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, Vlach, and Mayor Ragucci**

**Nays: None**

**Motion passed.**

**XIV. RECESS TO THE COMMITTEE OF THE WHOLE**

**Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Vlach and seconded by Alderman Swartz.**

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

**Nays: None**

**Motion passed.**

**XV. MAYOR RAGUCCI**

Ragucci stated the *Daily Herald* recently listed the best places to work in Illinois and the City's own Salem Group was listed as number 25. Ragucci offered his condolences to the family of Henry DeVries who recently passed away. Ragucci said DeVries served the City as a police officer, firefighter, and police commissioner.

**XVI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Letter Of Recommendation: 1901 S. Meyer's Road – Millhurst Charhouse & Banquets.

Dragan stated the owner of Millhurst Charhouse and Banquets is requesting approval to allow an additional free standing sign at 1901 S. Meyers Road and to increase the allowable signage at the property from 300 to 328 square feet. Dragan noted there is an already existing free standing sign advertising the tenants. Dragan said Millhurst would like to add to this because it is hard to see the existing sign that is on the south side of the building with no exposure. Dragan indicated the proposed sign totals 40 square feet and is six (6) feet in height. Dragan said the Planning and Zoning Commission recommended approval of this request.

Ragucci noted Millhurst is requesting to make the existing sign bigger. The Council concurred to place this on the next consent agenda.

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2. Telephone Upgrade/Purchase For New Police Facility And City Hall.

Marrero said over several months, staff researched options for replacing the existing phone system. Marrero noted CTC was instrumental in helping the City select a vendor. Jason White, of CTC, stated the City received about seven (7) or eight (8) proposals for the phone replacement. White noted the Zultys phone system provided by B&B Networks Inc. was \$10,000 lower than the other proposals. White noted the Zultys product has many features.

Mike Gurgone of B&B Networks said the Zultys product will provide connectivity between the City and the new Police Station. Gurgone noted with the Zultys product; employees will be able to receive faxes through their computer and have caller-id as well.

Vlach asked if the new phone system will connect to the Public Services Facility. White replied currently the Public Services building is on a stand-alone system. White said while the plan to have a wireless connection to Public Services has been shelved, phones can be provided in the future. White said as of right-now the Public Services Facility will continue to operate on a stand-alone system. Marrero said the Public Services Facility's phone system is only five (5) years old. White noted the new phone system will be digital as opposed to the current analog system.

Greco asked about pricing because page seven (7) of the proposal states that pricing is not based on phased installation and that additional visits will be billable. Greco said this contradicts with page ten (10) of the proposal, where it states this project is a phased installation. Gurgone replied this might be a typo and essentially the proposal means even if it takes more than one (1) day that is fine because the project is considered an open site and will continue. Greco asked how much training is included. Gurgone replied as much training as the City needs, B&B will provide. Ragucci said the replacement is long overdue and is much needed.

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

3. An Ordinance Decreasing The Number Of Class "A" Liquor License (1S130 Summit Avenue – The Baron Bar & Grill, Inc d/b/a The Remedy)

Ragucci referenced the proposed ordinance decreasing the number of Class "A" licenses due to Remedy's closure. The Council concurred to place this on the next consent agenda. Ragucci noted Greek Islands signed a lease for the property.

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4. Status Report Payout Number One (1): Hufcor-Chicago, Inc.

The Council concurred to place payout number one (1) in the amount of \$7,002 to Hufcor-Chicago, Inc. on the next consent agenda.

5. Status Report Payout Number Two (2): TGM Fabricating, Inc.

The Council concurred to place payout number two (2) in the amount of \$5,400 to TGM Fabricating, Inc. on the next consent agenda.

6. Status Report Payout Number Three (3): Nelson Fire Protection.

The Council concurred to place payout number three (3) in the amount of \$55,429.20 to Nelson Fire Protection on the next consent agenda.

7. Status Report Payout Number Three (3): Valley Security Company.

The Council concurred to place payout number three (3) in the amount of \$32,562 to Valley Security Company on the next consent agenda.

8. Status Report Payout Number Three (3): Caliber Construction Company.

The Council concurred to place payout number three (3) in the amount of \$33,105.78 to Caliber Construction Company on the next consent agenda.

9. Status Report Payout Number Four (4): Fox Excavating, Inc.

The Council concurred to place payout number four (4) in the amount of \$17,512.41 to Fox Excavating, Inc. on the next consent agenda.

10. Status Report Payout Number Four (4): Westside Mechanical.

The Council concurred to place payout number four (4) in the amount of \$149,703.53 to Westside Mechanical on the next consent agenda.

11. Status Report Payout Number Four (4): Champion Drywall Inc.

The Council concurred to place payout number four (4) in the amount of \$5,400 to Champion Drywall, Inc. on the next consent agenda.

12. Status Report Payout Number Six (6): Midwest Masonry, Inc.

The Council concurred to place payout number six (6) in the amount of \$131,905.49 to Midwest Masonry, Inc. on the next consent agenda.

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13. Status Report Payout Number Seven (7): Unique Plumbing Company, Inc.

The Council concurred to place payout number seven (7) in the amount of \$16,512.66 to Unique Plumbing Company, Inc. on the next consent agenda.

14. Status Report Payout Number Seven (7): Cameo Electric, Inc.

The Council concurred to place payout number seven (7) in the amount of \$58,278.60 to Cameo Electric, Inc. on the next consent agenda.

The Council will take a tour of the new Police Station at 6:30PM on Tuesday, May 26, 2015.

**XVII. COUNCIL MEMBER COMMENTS**

Esposito said he is appalled at the amount of cars that are not stopping at stop signs. Esposito said the lack of stopping is taking place at the intersections of Stillwell and Leahy, Leahy and Hodges, and Monterey and Hodges. Esposito asked if the police officers could supervise these intersections. Ragucci said he will inform the Chief and Deputy Chief of this concern. Esposito suggested the creek be mowed and noted some residential homes have lawns that are above 12 inches. Ragucci said the Code Enforcement Officer was out there this week looking at residential landscaping.

Thomas said sometimes Monterey is like a race track and the City needs police officers to patrol this street. Vlach asked when the new Police Station will be completed. Marrero replied October 2015. Vlach suggested having the plans ready for the remodeling at City Hall so there is no delay.

**XVIII. CITY ATTORNEY RAMELLO**

None.

**XIX. DEPUTY CITY CLERK DOWNER**

None.

**XX. CITY ADMINISTRATOR MARRERO**

None.

**XXI. RECONVENE THE CITY COUNCIL MEETING**

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

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

**Motion passed.**

**XXII. NEW BUSINESS**

None.

**ADJOURN**

**Motion to adjourn was made by Alderman Greco and seconded by Alderman Przychodni at 7:45PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary