

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 22, 2018**

I. CALL TO ORDER

The Mayor called the May 22, 2018, 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, Przychodni, Swartz, Thomas, Vlach, and Mayor Ragucci

Absent: None

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

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 8, 2018

Motion to approve the minutes of the May 8, 2018 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Greco.

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

Alderman Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 22, 2018 In The Amount Of \$42,857.19.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 22, 2018**

2. Treasurer's Report April 2018.
3. Payroll & Personnel Report April 2018.
4. Resolution 18-8: A Resolution To Approve And Authorize The Execution Of An Intergovernmental Agreement Between The City Of Oakbrook Terrace And The County Of DuPage, Illinois, For The Implementation Of The National Pollutant Discharge Elimination System Program In The Salt Creek Watershed.
5. Ordinance 18-21: An Ordinance Approving The Issuance Of A Purchase Order By The City Of Oakbrook Terrace To JX Enterprises, Inc. Doing Business As JX Peterbilt For (2) 2019 Peterbilt Model 348 Cab And Chassis And Dump Body.

Motion to approve all the items contained on the Consent Agenda for May 22, 2018 as presented was made by Alderman Thomas and seconded by Alderman Vlach.

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

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

Motion passed.

X. MAYOR RAGUCCI

1. Mayor Ragucci congratulated the Oakbrook Terrace Lions Club on the great turnout for the Spaghetti Dinner held on Saturday, May 19, 2018.
2. Reappointment of City Administrator Amy Marrero To The Police Pension For A Term To Expire On June 1, 2020.
3. Reappointment of Robert J. Shanahan To The Police Commission For A Term To Expire On June 1, 2021.
4. Reappointment of Doug Jackson To The Planning & Zoning Commission For A Term To Expire On June 1, 2021.
5. Reminder: City Hall Closed On Monday May 28th In Observance Of Memorial Day.
6. Reminder: Summer Hours Begin The Week Of June 4th.
7. Reminder: City Wide Garage Sale June 8th & 9th.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 22, 2018**

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. An Ordinance Increasing The Number Of Class “A” Liquor Licenses/Winnies Café Inc; d/b/a Winnies Café. (1S055 Summit Ave).

Pam Sarno, owner of Winnie’s Café, addressed the Council and stated she is proposing to open an upscale gaming café at 1S055 Summit Avenue. Sarno indicated the café will serve snacks, pizza, beer, and wine. Sarno added she will be making improvements to the building. Mayor Ragucci said the gaming café will be located at the flower shop. Mayor Ragucci said he would like to see mixed-use on the east side of Summit and hopefully this will be the start to future improvements in this business area. Alderman Greco said he hopes allowing this café will spark redevelopment on the east side of Summit. Alderman Greco requested that the owners inform the Council on when the grand opening of Winnie’s café takes place. Alderman Thomas asked about the gaming component. Mayor Ragucci responded the liquor license must be approved first.

The Council concurred to approve this during the reconvened meeting.

2. Letter Of Recommendation – 17W082 16th Street.

Building and Zoning Administrator Dragan stated a public hearing was held before the Planning and Zoning Commission on May 15, 2018 to consider the owner’s request at 17W082 16th Street. The owners of the subject property requested to build a new 652 square feet deck in the rear of the house. The applicant requested approval for variations from the Zoning Code to allow 49% lot coverage instead of the maximum 40% permitted and to permit a 9 feet and 9 inches side yard to remain as existing instead of the required 10 feet minimum. The Planning and Zoning Commission voted in favor of this request with a condition to remove certain existing structures as depicted on the plat of survey within 30 days of ordinance approval.

The petitioner, Michael Yahoudy, addressed the Council and stated the current deck is too small and he would like to replace it. Mayor Ragucci said he was sorry that the petitioner had to go through a public hearing for this improvement. Mayor Ragucci said there is a committee reviewing the building and zoning guidelines so future similar requests do not require the public hearing process. Mayor Ragucci thanked the homeowner for making the improvements.

The Council appreciated the owner’s efforts to improve the property and concurred to approve this during the reconvened meeting.

3. Public Utility Easement Agreement Between The City Of Oakbrook Terrace And 1S660 Midwest Road, LLC. (Comar Property).

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 22, 2018**

City Attorney Ramello said the requested easement is for the redevelopment of the former Burger King property. City Attorney Ramello said the City's watermain will continue through the north side of Comar Drive and then across Comar Drive to the former Burger King site.

The Council concurred to approve this during the reconvened meeting.

4. Motor Fuel Tax Maintenance Program FY 19.

City Administrator Marrero said the proposed forms included in the packet will be submitted to the Illinois Department of Transportation upon approval of the City Council. City Administrator Marrero explained that the forms are approved annually by the Council and provide the authority to spend the Motor Fuel taxes received from the State of Illinois. City Administrator Marrero noted the City uses Motor Fuel taxes for snow and ice control.

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

5. Audit Service Proposal For The Fiscal Year Ending April 30, 2018.

City Administrator Marrero referenced the audit proposal included in the agenda packet. The City has worked with BKD for many years and City staff has found them to be very professional. City Administrator Marrero said the fee for this year's audit is \$41,965, representing an increase of \$865 from last year.

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

XII. COUNCIL MEMBER COMMENTS

Alderman Esposito said an Oliviabrook resident approached him regarding the condition of the landscaping adjacent to the IDOT facility. Alderman Esposito said the Public Services Director Ward indicated this property is owned by IDOT. City Administrator Marrero said the City will be sending a letter to IDOT regarding these concerns. Alderman Esposito said the grass is really high on some of the residential properties. Alderman Greco congratulated the City's Police Department on raising \$4,000 for the Cop-On-Top fundraiser held on Friday, May 18, 2018.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK SHADLEY

None.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 22, 2018**

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVII. OLD BUSINESS

1. Ordinance 18-22: An Ordinance Increasing 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 (Winnies Café Inc, d/b/a Winnies Café).

Motion To Approve Ordinance 18-22: An Ordinance Increasing 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 (Winnies Café Inc, d/b/a Winnies Café) was made by Alderman Swartz and seconded by Alderman Thomas.

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

Motion passed.

2. Ordinance 18-23: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W082 16th Street (Michael S. Yahoudy And Katie Yahoudy) In The City Of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance 18-23: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W082 16th Street (Michael S. Yahoudy And Katie Yahoudy) In The City Of Oakbrook Terrace, Illinois was made by Alderman Esposito and seconded by Alderman Przychodni.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 22, 2018**

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

Motion passed.

3. Resolution 18-9: A Resolution To Approve And Authorize The Execution Of A Public Utility Easement Agreement Between The City Of Oakbrook Terrace And 1S660 Midwest Road LLC And An Assignment Of A Temporary Construction Easement To Oakbrook Terrace Holding LLC.

Motion To Approve Resolution 18-9: A Resolution To Approve And Authorize The Execution Of A Public Utility Easement Agreement Between The City Of Oakbrook Terrace And 1S660 Midwest Road LLC And An Assignment Of A Temporary Construction Easement To Oakbrook Terrace Holding LLC was mad by Alderman Vlach and seconded by Alderman Swartz.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Przychodni at 7:22PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary