

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, SEPTEMBER 22, 2015**

I. CALL TO ORDER

The Mayor called the September 22, 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, Greco, Przychodni, Swartz, Thomas, Vlach, and Mayor Ragucci
Absent: None

Also in attendance were City Administrator A. Marrero, City Clerk M. Shadley, 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 September 8, 2015.

Motion to approve the minutes of the September 8, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Motion passed.

VI. PUBLIC PARTICIPATION

Resident Bruce Almeroth stated he recently attended a special mass at Holy Name Cathedral for remembrance of September 11 and asked if he could provide police prayer cards to the Chief to pass out to all the officers. Ragucci thanked Almeroth.

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VII. SWEARING-IN OF NEW SERGEANT DAVID CLARK

Ragucci administered the oath to newly promoted Sergeant David Clark.

VIII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: September 22, 2015 In The Amount Of \$888,977.20
2. Treasurer's Report August 2015
3. Personnel & Payroll Report August 2015
4. Approval Of Payout Number One (1): Concorde Sign & Engraving In The Amount of \$7,920.00 For The New Police Facility
5. Approval Of Payout Number One (1): Libertyville Tile & Carpet In The Amount of \$27,672.30 For The New Police Facility
6. Approval Of Payout Number One (1): Libertyville Tile & Carpet In The Amount of \$51,439.50 For The New Police Facility
7. Approval Of Payout Number One (1): LPS Pavement Company In The Amount of \$38,283.75 For The New Police Facility
8. Approval Of Payout Number One (1): Oosterbaan & Sons Co. In The Amount of \$32,086.18 For The New Police Facility
9. Approval Of Payout Number One (1): American Door & Dock In The Amount of \$30,650.40 For The New Police Facility
10. Approval Of Payout Number Two (2): CAD Contract Glazing In The Amount of \$3,600.00 For The New Police Facility
11. Approval Of Payout Number Two (2): Abbey Paving Co. In The Amount of \$984.21 For The New Police Facility
12. Approval Of Payout Number Two (2): Abbey Paving Co. In The Amount of \$46,921.50 For The New Police Facility
13. Approval Of Payout Number Two (2): Carroll Seating Company In The Amount of \$52,200.00 For The New Police Facility
14. Approval Of Payout Number Three (3): Cain Millwork Inc. In The Amount of \$94,423.34 For The New Police Facility
15. Approval Of Payout Number Three (3): Abbey Paving Co. In The Amount of \$22,442.40 For The New Police Facility
16. Approval Of Payout Number Four (4): Triumph Restoration, Inc. In The Amount of \$3,035.70 For The New Police Facility
17. Approval Of Payout Number Five (5): Nelson Fire Protections In The Amount of \$15,885.00 For The New Police Facility
18. Approval Of Payout Number Seven (7): Valley Security Company In The Amount of \$80,901.00 For The New Police Facility
19. Approval Of Payout Number Seven (7): Caliber Construction Company In The Amount of \$46,998.27 For The New Police Facility
20. Approval Of Payout Number Eleven (11): Cameo Electric In The Amount of \$217,724.40 For The New Police Facility

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21. Approval of FY 2017 Budget Action Calendar
22. Approval Of Road Salt Purchase With The Illinois Department Of Central Management Services' Joint Purchasing Program For 500 Tons Of Road Salt At \$60.61 Per Ton For The 2015-2016 Winter Season.
23. Ordinance No. 15-56: An Ordinance Amending Chapter 160 Entitled "Plumbing Code" And Chapter 154 Entitled "Fees And Deposits" Of Title XV Entitled "Land Usage" And Amending Chapter 52 Entitled "Water Supply System" Of Title V Entitled "Public Works" Of The Code Of Oakbrook Terrace, Illinois Adopting And Amending The Illinois Plumbing Code
24. Ordinance 15-57: An Ordinance Amending The Provisions Of Title XI (Business Regulations); Chapter 124 (Video Gaming), Subchapter 124.22 (Number Of Licenses) Of The Code Of Oakbrook Terrace To Increase The Maximum Number Of Video Gaming Location Licenses And The Maximum Number Of Video Gaming Terminal Licenses (TK OBT, LLC, D/B/A Tilted Kilt, 17W460 22nd Street)
25. Ordinance No. 15-58: An Ordinance Approving A Site Plan, Granting A Special Use For A Park District Facility, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Known As 1S325 Ardmore Avenue In The City Of Oakbrook Terrace, Illinois
26. Resolution 15-14: A Resolution Authorizing And Approving A License Agreement For An Encroachment Of A Certain Improvement Into The Public Right-Of-Way In The City Of Oakbrook Terrace, Illinois (1S325 Ardmore Avenue)

Motion to approve all the items contained on the Consent Agenda for September 22, 2015 as presented was made by Alderman Thomas and seconded by Alderman Vlach.

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

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

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 Greco and seconded by Alderman Esposito.

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

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XI. MAYOR RAGUCCI

None.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Approval of Change Order and Field Order No. 24R – Nelson Fire Protection for Fire Protection (Bid Package 15A)

Marrero said all the change orders tonight were necessary because the initial bids included the full renovation of City Hall and this needs to be eliminated from the trade contracts through the change orders.

The Council concurred to approve this change order during the reconvened meeting.

2. Approval of Change Order and Field Order No. 24R – Builders Concrete Services, LLC. (Bid Package 03A)

The Council concurred to approve this change order during the reconvened meeting.

3. Approval of Change Order and Field Order No. 24R – Fox Excavating, Inc. for Site Utilities (Bid Package 02C)

The Council concurred to approve this change order during the reconvened meeting.

4. Approval of Change Order and Field Order No. 24R – All American Exterior Solutions for Roofing Work (Bid Package 07A)

The Council concurred to approve this change order during the reconvened meeting.

5. Approval of Change Order and Field Order No. 24R – Libertyville Tile & Carpet, LTD. for Soft Flooring Work (Bid Package 09E-09F)

The Council concurred to approve this change order during the reconvened meeting.

6. Approval of Change Order and Field Order No. 24R – Libertyville Tile & Carpet, LTD. for Ceramic Tile Flooring (Bid Package 09D)

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The Council concurred to approve this change order during the reconvened meeting.

7. Approval of Change Order and Field Order No. 24R – American Door & Dock for Overhead Doors (Bid Package 08B)

The Council concurred to approve this change order during the reconvened meeting.

8. Approval of Change Order and Field Order No. 24R – Triumph Restoration, Inc. for Sealants (Bid Package 07B)

The Council concurred to approve this change order during the reconvened meeting.

9. Approval of Change Order and Field Order No. 24R – Oosterbaan & Sons Co. for Painting & Wallcovering (Bid Package 09H)

The Council concurred to approve this change order during the reconvened meeting.

10. Approval of Change Order and Field Order No. 24R – Valley Security Company for Security Ceilings, Wire Mesh Partitions, Detention Doors & Hardware, Security Electronics (Bid Package 09C, 10F, 11A, 11B)

The Council concurred to approve this change order during the reconvened meeting.

11. An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And FBG Corporation For The Furnishing And Installation Of New Canopies For City Hall

Ragucci said the City Hall's rear canopies are in very bad shape and need to be repaired and replaced immediately. Ragucci said the total cost for the canopy repair is \$116,000. Marrero said FBG did have a civil engineer inspect the canopies. Marrero added that FBG is a local contractor and had good references. Esposito asked if the canopies will look the same. Ragucci replied yes.

The Council concurred to approve this during the reconvened meeting.

12. Status Report Payout Number Two (2): Caliber Construction Company

The Council concurred to approve this during the reconvened meeting.

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XIII. COUNCIL MEMBER COMMENTS

Esposito said he was very impressed with the new Police Station. Ragucci said the ribbon cutting for the new Police Station is set for Monday, October 19, 2015. Ragucci said the ribbon cutting date will be placed on the new electronic sign.

Greco said he worked with Dragan on the Planning and Zoning Commission orientation packet. Greco asked for the Council's go-ahead to work with Dragan on the requirements for the residential rental inspection program in gathering minimum living standards and other related items prior to the meeting where this will be discussed. The Council concurred to have Greco work with Dragan on this project.

Thomas agreed with Esposito's comments regarding the new Police Station. Ragucci said he has discussed with residents about the housing issues within the community. Ragucci said he would like to discuss this at the second meeting in November when hopefully we will be in the new Council chambers. Ragucci asked that this be publicized on the new electronic sign and in the next *Terrace Leaves*.

XIV. CITY ATTORNEY RAMELLO

None.

XV. CITY CLERK SHADLEY

None.

XVI. CITY ADMINISTRATOR MARRERO

None.

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.

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XVIII. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to discuss the review of executive session minutes was made by Alderman Vlach and seconded by Alderman Thomas.

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

Nays: None

Motion passed.

XIX. EXECUTIVE SESSION

1. Review of Executive Session Minutes.

See separate minutes.

XX. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XXI. OLD BUSINESS

1. Motion To Approve Certain Closed Session Minutes From March 2015.

Motion To Approve Certain Closed Session Minutes From March 2015 was made by Alderman Greco and seconded by Alderman Esposito.

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

Nays: None

Motion passed.

2. Ordinance No. 15-59: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And FBG Corporation For The Furnishing And Installation Of New Canopies For City Hall

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Motion To Approve Ordinance No. 15-59: An Ordinance To Approve And Authorize The Execution Of A Contract Between The City Of Oakbrook Terrace, Illinois, And FBG Corporation For The Furnishing And Installation Of New Canopies For City Hall was made by Alderman Przychodni and seconded by Alderman Thomas.

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

Motion passed.

3. Resolution 15-15: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings in The Years 1995-2015 Of The City Council Of Oakbrook Terrace, Illinois.

Motion To Approve Resolution 15-15: A Resolution To Authorize The Release And Retention Of Certain Executive Session Minutes For Meetings in The Years 1995-2015 Of The City Council Of Oakbrook Terrace, Illinois was made by Alderman Esposito and seconded by Alderman Greco.

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

Motion passed.

4. Resolution No. 15-16: A Resolution Authorizing The Execution Of A Change Order To The Contract With Nelson Fire Protection For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

Motion To Approve Resolution No. 15-16: A Resolution Authorizing The Execution Of A Change Order To The Contract With Nelson Fire Protection For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Greco and seconded by Alderman Przychodni.

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

Motion passed.

5. Resolution No. 15-17: A Resolution Authorizing The Execution Of A Change Order To the Contract With Builders Concrete Services, LLC. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

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Motion To Approve Resolution No. 15-17: A Resolution Authorizing The Execution Of A Change Order To the Contract With Builders Concrete Services, LLC. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Thomas and seconded by Alderman Greco.

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

Motion passed.

6. Resolution No. 15-18: A Resolution Authorizing The Execution Of A Change Order To the Contract With Fox Excavating, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

Motion To Approve Resolution No. 15-18: A Resolution Authorizing The Execution Of A Change Order To the Contract With Fox Excavating, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Vlach and seconded by Alderman Przychodni.

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

Motion passed.

7. Resolution No. 15-19: A Resolution Authorizing The Execution Of A Change Order To the Contract With All American Exterior Solutions For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

Motion To Approve Resolution No. 15-19: A Resolution Authorizing The Execution Of A Change Order To the Contract With All American Exterior Solutions For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Swartz and seconded by Alderman Thomas.

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

Motion passed.

8. Resolution No. 15-20: A Resolution Authorizing The Execution Of A Change Order To the Contract With Libertyville Tile & Carpet, LTD. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

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Motion To Approve Resolution No. 15-20: A Resolution Authorizing The Execution Of A Change Order To the Contract With Libertyville Tile & Carpet, LTD. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Przychodni and seconded by Alderman Thomas.

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

Nays: None

Motion passed.

9. Resolution No. 15-21: A Resolution Authorizing The Execution Of A Change Order To the Contract With Libertyville Tile & Carpet, LTD. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

Motion To Approve Resolution No. 15-21: A Resolution Authorizing The Execution Of A Change Order To the Contract With Libertyville Tile & Carpet, LTD. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Greco and seconded by Alderman Przychodni.

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

Nays: None

Motion passed.

10. Resolution No. 15-22: A Resolution Authorizing The Execution Of A Change Order To the Contract With American Door & Dock For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

Motion To Approve Resolution No. 15-22: A Resolution Authorizing The Execution Of A Change Order To the Contract With American Door & Dock For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Esposito and seconded by Alderman Thomas.

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

Nays: None

Motion passed.

11. Resolution No. 15-23: A Resolution Authorizing The Execution Of A Change Order To the Contract With Triumph Restoration, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

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Motion To Approve Resolution No. 15-23: A Resolution Authorizing The Execution Of A Change Order To the Contract With Triumph Restoration, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Thomas and seconded by Alderman Greco.

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

Motion passed.

12. Resolution No. 15-24: A Resolution Authorizing The Execution Of A Change Order To the Contract With Oosterbaan & Sons Co. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

Motion To Approve Resolution No. 15-24: A Resolution Authorizing The Execution Of A Change Order To the Contract With Oosterbaan & Sons Co. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Vlach and seconded by Alderman Przychodni.

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

Motion passed.

13. Resolution No. 15-25: A Resolution Authorizing The Execution Of A Change Order To the Contract With Valley Security Company For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

Motion To Approve Resolution No. 15-25: A Resolution Authorizing The Execution Of A Change Order To the Contract With Valley Security Company For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois was made by Alderman Swartz and seconded by Alderman Greco.

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

Motion passed.

14. Approval Of Payout Number Two (2): Caliber Construction Company In The Amount of \$27,313.20 For The New Police Facility

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Motion To Approve Payout Number Two (2): Caliber Construction Company In The Amount of \$27,313.20 For The New Police Facility was made by Alderman Vlach and seconded by Alderman Greco.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Przychodni and seconded by Alderman Esposito at 7:31PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary