



REGULAR COUNCIL MEETING AND COMMITTEE OF THE WHOLE AGENDA

**Tuesday, September 8, 2015
7:00 P.M.
City Council Chambers**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS OR DELETIONS TO THE AGENDA**
- V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**
 - 1. Regular Meeting Minutes Of August 25, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - 1. Payment of City Bills: September 8, 2015 In The Amount Of \$105,097.94
 - 2. Resolution No 15-9: A Resolution To Adopt The Annual 1,000 Hour Standard For IMRF Participation.
 - 3. Resolution No 15-10: A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund.
 - 4. Resolution No 15-11: A Resolution Relating To Termination Of Participation By Elected Officials In The Illinois Municipal Retirement Fund.
- VIII. ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. RECESS TO THE COMMITTEE OF THE WHOLE**
- X. MAYOR RAGUCCI**

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request For Redevelopment At The North-East Corner Of Roosevelt & Euclid
2. An Ordinance Approving A Site Plan, Granting A Special Use For Park District Facility, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Know As 1S325 Ardmore Avenue In The City Of Oakbrook Terrace, Illinois
3. 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)
4. Plumbing Code Amendment
5. Approval Of A Video Gaming Location License And Increasing The Number of Video Gaming Terminal Licenses - Tilted Kilt 17W460 22nd Street, Oakbrook Terrace, Illinois
6. Review Of Road Salt Purchase For 2015-2016
7. Proposed FY 2017 Budget Action Calendar
8. Approval of Change Order and Field Order No. 24R – J. Hassert Landscaping Inc. for Landscaping & Site Furnishings (Bid Package 02G)
9. Approval of Change Order and Field Order No. 24R – Cameo Electric, Inc. For Electrical & Fire Alarm, Voice & Data Systems, Sound/Video Systems (Bid Package 16A, 16B, 16C)
10. Status Report Payout Number One (1): Concorde Sign & Engraving
11. Status Report Payout Number One (1): Libertyville Tile and Carpet
12. Status Report Payout Number One (1): Libertyville Tile and Carpet
13. Status Report Payout Number One (1): LPS Pavement Company
14. Status Report Payout Number One (1): Oosterbaan & Sons Co.
15. Status Report Payout Number One (1): American Door & Dock
16. Status Report Payout Number Two (2): CAD Contract Glazing
17. Status Report Payout Number Two (2): Abbey Paving Co. Inc.
18. Status Report Payout Number Two (2): Abbey Paving Co. Inc.
19. Status Report Payout Number Two (2): Carroll Seating Company
20. Status Report Payout Number Three (3): Cain Millwork, Inc.
21. Status Report Payout Number Three (3): Abbey Paving Co. Inc.
22. Status Report Payout Number Four (4): Triumph Restoration, Inc.
23. Status Report Payout Number Five (5): Nelson Fire Protection
24. Status Report Payout Number Seven (7): Valley Security Company
25. Status Report Payout Number Seven (7): Caliber Construction Company
26. Status Report Payout Number Eleven (11): Cameo Electric

XII. COUNCIL MEMBER COMMENTS

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

1. Resolution No. 15-12: A Resolution Authorizing The Execution Of A Change Order To The Contract With J. Hassert Landscaping, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
2. Resolution No. 15-13: A Resolution Authorizing The Execution Of A Change Order To the Contract With Cameo Electrical, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

ADJOURN

In compliance with the American with Disabilities Act and other applicable Federal and State laws, the City of Oakbrook Terrace meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Executive Offices at 17W275 Butterfield Road, Oakbrook Terrace, Illinois 60181, or call (630) 941-8300 in advance of the meeting to inform them of their anticipated attendance.



**Memorandum for the Regular City Council Meeting and
Committee of the Whole for
Tuesday, September 8, 2015 at 7:00 PM**

REGULAR COUNCIL MEETING AGENDA

- I. CALL TO ORDER – Mayor Ragucci**
- II. ROLL CALL – City Clerk Shadley**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS OR DELETIONS TO AGENDA**
- V. APPROVAL OF MINUTES - CHANGES – CORRECTIONS**
 - 1. Regular Meeting Minutes Of August 25, 2015.
- VI. PUBLIC PARTICIPATION**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - 1. Payment of City Bills: September 8, 2015 In The Amount Of \$105,097.94
 - 2. Resolution No 15-9: A Resolution To Adopt The Annual 1,000 Hour Standard For IMRF Participation.
 - 3. Resolution No 15-10: A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund.
 - 4. Resolution No 15-11: A Resolution Relating To Termination Of Participation By Elected Officials In The Illinois Municipal Retirement Fund.

The Mayor asks the City Council members if they would like to remove any item(s) from the Consent Agenda. The Mayor also asks the City Attorney if any items should be removed from the Consent Agenda by the Council because they are not ready or new information is available.

RECOMMENDED MOTION: I move to approve all of the items contained on the consent agenda for September 8, 2015 (*as presented*) or (*as amended*). (Roll Call Vote, Mayor's Vote Not Called).

❖ **EXPLANATION OF ITEMS ON THE CONSENT AGENDA** *(For Council Only)*

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

IX. RECESS TO THE COMMITTEE OF THE WHOLE

X. MAYOR RAGUCCI

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Request For Redevelopment At The North-East Corner Of Roosevelt & Euclid

Enclosed in your agenda packet is a letter from Buck's Incorporated indicating their intent to purchase the land at the North-East corner of Roosevelt and Euclid Roads, where currently a car dealership and luggage repair shop reside. Buck's is developing similar properties in Crystal Lake, Wheaton, and Glendale Heights. The proposed development would include fuel stations, a convenience store which would sell liquor, and a car wash.

The proposed location actually lies within a portion of Oakbrook Terrace and Villa Park. The developer is proposing Villa Park provide the utilities to the building since the City has no utilities in the area. Buck's Incorporated is requesting the City work with Villa Park on an intergovernmental agreement so that the property can be redeveloped. Buck's Incorporated has until the end of December or they will cancel their purchase of the property.

Richard McMahon with Buck's Incorporated will be in attendance at the meeting to discuss the redevelopment of the property.

Recommended Action: The Building and Zoning Administrator is looking for direction from the Council on how to proceed with this redevelopment.

Goal & Objective: None

2. An Ordinance Approving A Site Plan, Granting A Special Use For Park District Facility, And Granting Variations From The Requirements Of The Zoning Ordinance For The Property Commonly Know As 1S325 Ardmore Avenue In The City Of Oakbrook Terrace, Illinois

Enclosed in your agenda packet is an ordinance approving a zoning amendment, a special use, and variances for Heritage Park that was annexed into the City at the May 12, 2015 meeting. The City Attorney drafted the attached ordinance with input from the Oakbrook Terrace Park District Attorney.

Recommended Action: If the Council concurs with the proposed ordinance then it should be placed on the next consent agenda.

Goal & Objective: None

3. 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)

Enclosed in your agenda packet is a resolution approving a licensing agreement to allow the already existing monument sign to remain “as-is” within the right-of-way (ROW). The City Attorney drafted the attached resolution with input from the Oakbrook Terrace Park District Attorney.

Recommended Action: If the Council concurs with the proposed resolution then it should be placed on the next consent agenda.

Goal & Objective: None

4. Plumbing Code Amendment

Included for your review is the Illinois Plumbing Code proposed ordinance drafted by the City Attorney. The proposed ordinance repeals the City’s current plumbing provisions and replaces them with the Illinois Plumbing Code. It was determined that the City would adopt the Illinois Plumbing Code since the City must comply with the use of plumbing fixtures designated as WaterSense products by the United States Environmental Protection Agency. Furthermore, with the proposed code amendment, the City has more authority to terminate water service for non-compliance.

The City Attorney will be in attendance to answer any questions you may have.

Recommended Action: If the Council concurs with the proposed ordinance then it should be placed on the next consent agenda.

Goal & Objective: None

5. Approval Of A Video Gaming Location License And Increasing The Number of Video Gaming Terminal Licenses - Tilted Kilt 17W460 22nd Street, Oakbrook Terrace, Illinois

Please review the draft ordinance increasing the number of video gaming licenses within the City by one (1), and increasing the video terminals by five (5). Gold Rush Amusements, Inc. received approval from the Illinois Gaming Board as an authorized video gaming terminal operator. In addition, Tilted Kilt, received approval from the Illinois Gaming Board for five (5) video gaming terminals.

Currently the City has eight (8) locations with thirty-eight (38) machines.

Recommended Action: If the Council concurs with the draft ordinance then it should be placed on the next consent agenda.

Goal & Objective: None.

6. Review Of Road Salt Purchase For 2015-2016

Please review the cover memo from the Public Services Director and other material from the Illinois Department of Central Management Services Joint Purchasing Program included in your agenda packet. The City was allotted 500 tons at \$60.61 per ton, which is a 26.5% decrease from last year's price of \$82.41 per ton. This year's price equates to \$30,305 representing a savings of \$10,900 from last year.

Recommended Action: If the Council concurs with the above recommendation as presented, it should be placed on the next consent agenda.

Goal & Objective Served: None

7. Proposed FY 2017 Budget Action Calendar

Please review the draft schedule from the Finance Department which is included in your packet.

Recommended Action: If the schedule is acceptable as presented or amended, it should be placed on the next consent agenda.

Goal & Objective Served: None.

8. Approval of Change Order and Field Order No. 24R – J. Hassert Landscaping Inc. for Landscaping & Site Furnishings (Bid Package 02G)

Please review the draft resolution and change order prepared by the City Attorney. Considering the City Council eliminated the remodeling of City Hall, the cost to perform landscaping for the City Hall needs to be deducted from the original contract via a change order. Additionally, some site work still needs to be completed for City Hall, which is also included as an addition to the draft change order.

A representative from Harbour Contractor's will be in attendance to explain the change order in more detail, and also provide a construction update on the Police Department.

Recommended Action: If the change order is acceptable to the Council as presented, then this item will be placed for approval at the reconvened meeting.

Goal & Objective: Oversee the Completion Of The New Police Station and City Hall Renovation

9. Approval of Change Order and Field Order No. 24R – Cameo Electric, Inc. For Electrical & Fire Alarm, Voice & Data Systems, Sound/Video Systems (Bid Package 16A, 16B, 16C)

Please review the draft resolution and change order prepared by the City Attorney. Considering the City Council eliminated the remodeling of City Hall, the cost to perform electrical work for the City Hall needs to be deducted from the original contract via a change order. Additionally, some site work still needs to be completed for City Hall, which is also included as an addition to the draft change order.

A representative from Harbour Contractor's will be in attendance to explain the change order in more detail, and also provide a construction update on the Police Department.

Recommended Action: If the change order is acceptable to the Council as presented, then this item will be placed for approval at the reconvened meeting.

Goal & Objective: Oversee the Completion Of The New Police Station and City Hall Renovation

10. Status Report Payout Number One (1): Concorde Sign & Engraving

Please review the contractor's application for payment number one (1) in the amount of \$7,920 for the signage work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

11. Status Report Payout Number One (1): Libertyville Tile and Carpet

Please review the contractor's application for payment number one (1) in the amount of \$27,672.30 for the ceramic tile work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

12. Status Report Payout Number One (1): Libertyville Tile and Carpet

Please review the contractor's application for payment number one (1) in the amount of \$51,439.50 for the soft flooring work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

13. Status Report Payout Number One (1): LPS Pavement Company

Please review the contractor's application for payment number one (1) in the amount of \$38,283.75 for the permeable pavement work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

14. Status Report Payout Number One (1): Oosterbaan & Sons Co.

Please review the contractor's application for payment number one (1) in the amount of \$32,086.18 for the painting and wallcovering work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

15. Status Report Payout Number One (1): American Door & Dock

Please review the contractor's application for payment number one (1) in the amount of \$30,650.40 for the overhead door work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

16. Status Report Payout Number Two (2): CAD Contract Glazing

Please review the contractor's application for payment number two (2) in the amount of \$3,600 for the storefront system work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

17. Status Report Payout Number Two (2): Abbey Paving Co. Inc.

Please review the contractor's application for payment number two (2) in the amount of \$984.21 for the general site maintenance work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

18. Status Report Payout Number Two (2): Abbey Paving Co. Inc.

Please review the contractor's application for payment number two (2) in the amount of \$46,921.50 for the asphalt paving work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

19. Status Report Payout Number Two (2): Carroll Seating Company

Please review the contractor's application for payment number two (2) in the amount of \$52,200 for the metal lockers, fume hood, and drying cabinet work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

20. Status Report Payout Number Three (3): Cain Millwork, Inc.

Please review the contractor's application for payment number three (3) in the amount of \$94,423.34 for the cabinets and millwork performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

21. Status Report Payout Number Three (3): Abbey Paving Co. Inc.

Please review the contractor's application for payment number three (3) in the amount of \$22,442.40 for the site concrete work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

22. Status Report Payout Number Four (4): Triumph Restoration, Inc.

Please review the contractor's application for payment number four (4) in the amount of \$3,035.70 for the joint sealants work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

23. Status Report Payout Number Five (5): Nelson Fire Protection

Please review the contractor's application for payment number five (5) in the amount of \$15,885 for the fire protection work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

24. Status Report Payout Number Seven (7): Valley Security Company

Please review the contractor's application for payment number seven (7) in the amount of \$80,901 for the detention equipment work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

25. Status Report Payout Number Seven (7): Caliber Construction Company

Please review the contractor's application for payment number seven (7) in the amount of \$46,998.27 for the metal framing and drywall work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

26. Status Report Payout Number Eleven (11): Cameo Electric

Please review the contractor's application for payment number eleven (11) in the amount of \$217,724.40 for the electrical work performed for the month of August, 2015.

The payment applications have been approved by Harbour Contractor's and Williams Architects. A representative from Harbour Contractor's will be in attendance should you have any questions.

Recommended Action: If the payout is acceptable to the Council as presented, then this item will be placed on the next consent agenda.

Goal & Objective: Oversee The Completion Of The New Police Station And City Hall Renovation.

XII. COUNCIL MEMBERS COMMENTS

During this portion of the meeting, the Council members can bring up items that are of concern to them in order that they can be placed on a future agenda for discussion.

XIII. CITY ATTORNEY RAMELLO

XIV. CITY CLERK SHADLEY

XV. CITY ADMINISTRATOR MARRERO

XVI. RECONVENE THE CITY COUNCIL MEETING

XVII. OLD BUSINESS

1. Resolution No. 15-12: A Resolution Authorizing The Execution Of A Change Order To The Contract With J. Hassert Landscaping, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois
2. Resolution No. 15-13: A Resolution Authorizing The Execution Of A Change Order To the Contract With Cameo Electrical, Inc. For The New Police Facility Project For The City Of Oakbrook Terrace, Illinois

ADJOURN

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

AGENDA ACTION

SEP 08 2015

I. CALL TO ORDER

The Mayor called the August 25, 2015, Regular and Committee of the Whole Meeting of the City Council to order at 7:00 P.M.

II. ROLL CALL

Ragucci asked for a motion to appoint him as the provisional Clerk tonight because City Clerk Michael Shadley was absent.

Motion To Appoint Mayor Ragucci as provisional Clerk was made by Alderman Esposito and seconded Alderman Thomas.

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

Nays: None

Motion passed.

Roll call indicated the following Aldermen were in attendance:

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

Absent: Przychodni

Also in attendance were City Administrator A. Marrero, Police Chief W. Holakovsky, Assistant to the Mayor and 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 August 11, 2015.

Motion to approve the minutes of the August 11, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Greco and seconded by Alderman Esposito.

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

Nays: None

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

Motion passed.

VI. OFFICER RECOGNITION

Ragucci praised the fantastic efforts made by the City's police officers.

1. Department Commendations: Louis O'Rourke & Clay Plumtree

Ragucci said on July 2, 2015 O'Rourke and Plumtree responded to a hit and run accident where there was a personal injury. Ragucci said the victim was non-responsive and O'Rourke and Plumtree administered CPR and now the victim is alive and well.

2. Honorable Mention: Jake Lekki

Ragucci said Lekki responded to the same incident on July 2, 2015 and was able to recover a piece of evidence from the offending vehicle which helped identify the type of car which resulted in the apprehension of the suspect and vehicle.

3. Medal of Valor: Jason Sluzewicz

Ragucci said the highest honor has been bestowed upon Sluzewicz because on April 27, 2015 he responded to an incident in Elmhurst where a vehicle and unconscious driver were submerged in a pond. Ragucci said Sluzewicz entered the pond and recovered the driver. Ragucci stated the Medal of Valor is the highest award that can be given out. Ragucci said Sluzewicz has been nominated for the 100 Club of DuPage County.

Holakovsky presented plaques to the officers.

VII. PUBLIC PARTICIPATION

None.

VIII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: August 25, 2015 In The Amount Of \$547,184.95.
2. Treasurer's Report July 2015.
3. Personnel & Payroll Report July 2015.
4. Approval Of Payout Number One (1): Maher Lumber In The Amount Of \$36,672.65 For The New Police Facility.
5. Approval Of Payout Number One (1): Caliber Construction Company In The Amount Of \$7,226.28 For The New Police Facility.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

6. Approval Of Payout Number Two (2): Cain Millwork Inc In The Amount Of \$39,229.20 For The New Police Facility.
7. Approval Of Payout Number Two (2): Abbey Paving Co., Inc In The Amount Of \$49,776.30 For The New Police Facility.
8. Approval Of Payout Number Two (2): Caliber Construction Company In The Amount Of \$9,217.80 For The New Police Facility.
9. Approval Of Payout Number Three (3): Triumph Restoration, Inc In The Amount Of \$3,580.94 For The New Police Facility.
10. Approval Of Payout Number Three (3): TGM Fabricating, Inc In The Amount Of \$5,265.00 For The New Police Facility.
11. Approval Of Payout Number Four (4): All American Exterior Solutions In The Amount Of \$17,509.40 For The New Police Facility.
12. Approval Of Payout Number Four (4): Builders Concrete Services, LLC In The Amount Of \$78,669.53 For The New Police Facility.
13. Approval Of Payout Number Five (5): Builders Concrete Services, In The Amount Of \$11,700.00 For The New Police Facility.
14. Approval Of Payout Number Six (6): Valley Security Company In The Amount Of \$61,651.80 For The New Police Facility.
15. Approval Of Payout Number Six (6): Caliber Construction Company In The Amount Of \$52,068.28 For The New Police Facility.
16. Approval Of Payout Number Ten (10) Cameo Electrical Inc In The Amount Of \$85,720.50 For The New Police Facility.

Motion to approve all the items contained on the Consent Agenda for August 25, 2015 as presented was made by Alderman Swartz and seconded by Alderman Vlach.

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

Motion passed.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

1. Ordinance No. 15-54: An Ordinance Amending The Provisions Of Section 156.004 Entitled "Definitions"; Section 156.035 Entitled "Accessory Buildings And Uses" And Section 156.075 "R-1 Single Family Detached" Of Chapter 156 Entitled "Zoning" Of Title XV Entitled "Land Usage" Of The Code Of Oakbrook Terrace, Illinois, To Permit The Housing And Raising Of Female Chickens Within The City of Oakbrook Terrace, Illinois.

Motion To Approve Ordinance No. 15-54: An Ordinance Amending The Provisions Of Section 156.004 Entitled "Definitions"; Section 156.035 Entitled "Accessory Buildings And Uses" And Section 156.075 "R-1 Single

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

Family Detached” Of Chapter 156 Entitled “Zoning” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois, To Permit The Housing And Raising Of Female Chickens Within The City of Oakbrook Terrace, Illinois was made by Alderman Greco and seconded by Alderman Swartz.

Ayes: Greco

Nays: Esposito, Swartz, Thomas, and Vlach

Motion failed.

2. **Ordinance No. 15-55: An Ordinance Amending The Provision Of Section 92.02 Entitled “Standards And Prohibitions” Of Chapter 92 Entitled “Animal Control” Of Title IX Entitled “General Regulations”; And Section 154.04 Entitled “Fees For Annexation, Zoning And Development Petitions” Of Chapter 154 Entitled “Fees And Deposits” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois To Permit The Housing And Raising Of Female Chickens Within The City Of Oakbrook Terrace, Illinois.**

Motion To Approve Ordinance No. 15-55: An Ordinance Amending The Provision Of Section 92.02 Entitled “Standards And Prohibitions” Of Chapter 92 Entitled “Animal Control” Of Title IX Entitled “General Regulations”; And Section 154.04 Entitled “Fees For Annexation, Zoning And Development Petitions” Of Chapter 154 Entitled “Fees And Deposits” Of Title XV Entitled “Land Usage” Of The Code Of Oakbrook Terrace, Illinois To Permit The Housing And Raising Of Female Chickens Within The City Of Oakbrook Terrace, Illinois was made by Alderman Greco and seconded by Alderman Thomas.

Ayes: Greco

Nays: Esposito, Swartz, Thomas, and Vlach

Motion failed.

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 Esposito and seconded by Alderman Thomas.

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

Nays: None

Motion passed.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

XI. MAYOR RAGUCCI

None.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation by the DuPage Convention Visitors Bureau (DCVB) And The Hotel Commission.

Don Hill of the Hilton Hotels of Oakbrook Terrace and Chair of the City's Hotel Commission reported the following second quarter performance statistics.

	<u>2015 QTR 2</u>
Average Rate	99.59
Rev Par (Revenue Per Available Room)	68.09
Rev Par 2014 vs. 2015 % Change	10.3%
Occupancy %	68.4%
Occupancy % 2014 vs. 2015 % Change	6.2%

Hill stated occupancy is probably the highest percentage since 2007. Hill said in terms of occupancy the City is outpacing the hotels in the Village of Oak Brook and DuPage. Hill said it has been the busiest July on record for the Hilton properties. Hill said in Quarter 2 the AAA advertising generated \$384,103 in revenue compared to \$270,576 in 2012, which was the first year AAA advertising was utilized. Hill noted this represents a 42% increase in revenue from 2012. Hill stated the AAA advertising campaign is voted on by the Commission. Hill stated some Quarter Four (4) initiatives include the Salvation Army campaign and generating more interest in the City's hotels during the slowest season of December through February.

Greco asked how participation was on the Hotel Commission. Hill replied good with only one (1) Commission meeting without a quorum. Hill said typically six (6) out of the (7) hotels attend the Commission meetings.

Beth Marchetti, Executive Director for the DCVB, updated the Council on the DCVB efforts. Marchetti said she is tracking the Oak Brook Center shopping packages. Marchetti said to date, for every one (1) shopping center package sold, about 1.9 room nights are generated, which is almost a 2 for 1 return on investment.

Marchetti said the DCVB does utilize social media, but from the Commission perspective, the DCVB was hoping to ramp up the social media presence so there is a constant engagement. Marchetti said the DCVB worked closely with the Stardust Group to bring the bowling tournament to DuPage County. Marchetti said two (2) of the City's seven (7) hotels booked an estimated 300 rooms from

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

this event. Marchetti said the DCVB is hoping to host more tournaments like these in the future.

Ragucci asked about the shopping packages and how they impact Oakbrook Terrace hotels. Hill replied the shopping packages are specifically targeted for the City's hotels. Ragucci asked if any of the City's businesses are included in the packages. Marchetti replied that she has tried to work with Ditka's and that the Commission is open to suggestions. Marchetti noted every hotel has information about all the restaurants within Oakbrook Terrace.

2. IMRF – Adopting The 1,000 Hour Minimum Standard.

Sarallo stated IMRF now allows local governments to modify their hourly standard. Sarallo said the proposed resolutions increase the minimum from 600 to 1,000. Sarallo said the new minimum will provide flexibility in the Police Department for their part-time clerical staff members. Sarallo said it will also give the Public Services Department some flexibility when it comes to seasonal staff members.

Sarallo said the first proposed resolution adopts the new 1,000 hour standard, while the second proposed resolution discussed the participation of elected officials. Sarallo explained it would be difficult for future elected officials to participate in IMRF with the new 1,000 hour minimum. However, Sarallo noted current elected officials would not be affected and would be grandfathered-in. Sarallo noted the third proposed resolution discusses the termination of certain elected officials, namely the City Treasurer, because the City eliminated this position.

Sarallo noted the proposed resolutions do not impact current staff members. Sarallo said future employees will fall under the new guideline. Esposito asked if other municipalities follow the 1,000 standard. Sarallo replied most municipalities started out with the 1,000 hour standard.

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

XIII. COUNCIL MEMBER COMMENTS

Esposito said Terrace View Park playground has many overgrown trees. Thomas said he has heard some complaints about the grass growing in the cracks on some City streets. Vlach said a resident complained to him about the streets being dirty. Swartz said relative to the economy, he has seen many "Help Wanted" signs and he believes the stock market downturn from today is short term. Swartz said he feels positive about Oakbrook Terrace.

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 25, 2015**

XIV. CITY ATTORNEY RAMELLO

None.

XV. CITY CLERK SHADLEY

None.

XVI. CITY ADMINISTRATOR MARRERO

Marrero said she has tried to contact the OBTPD and the Executive Director Cathy Fallon is on maternity leave. Marrero said she will continue working with Cathy Fallon.

XVII. RECONVENE THE CITY COUNCIL MEETING

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

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

Nays: None

Motion passed.

XVIII. OLD BUSINESS

None.

ADJOURN

Motion to adjourn was made by Alderman Greco and seconded by Alderman Esposito at 7:48PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary

SEP 08 2015

CITY OF OAKBROOK TERRACE
Bills Payable Summary Report for September 8 , 2015

Corporate Fund (01)			
	Check Run	\$	32,737.17
	Manual Check	\$	48,434.31
Corporate Fund Total		\$	81,171.48
Impact Donation Fund (02)			
	Check Run	\$	-
	Manual Check	\$	-
Impact Donation Fund Total		\$	-
Water Fund (03)			
	Check Run	\$	2,319.28
	Manual Check	\$	6,933.24
Water Fund Total		\$	9,252.52
SSA Debt Service Fund (04)			
	Check Run	\$	-
	Manual Check	\$	-
SSA Debt Service Fund Total		\$	-
Motor Fuel Tax Fund (05)			
	Check Run	\$	3,732.78
	Manual Check	\$	-
Motor Fuel Tax Fund Total		\$	3,732.78
2010 Debt Service Business District (08)			
	Check Run	\$	-
	Manual Check	\$	-
2010 Debt Service Business District (08)		\$	-
Capital Improvement Fund (09)			
	Check Run	\$	10,941.16
	Manual Check		
Capital Improvement Fund Total		\$	10,941.16
2012 Debt Service Business District (12)			
	Check Run	\$	-
	Manual Check	\$	-
2012 Debt Service Business District (12)		\$	-
Total Bills Payable		\$	105,097.94

CITY OF OAKBROOK TERRACE
MANUAL BILLS PAYABLE

September 8, 2015

Account No.	Vendor	Description	Check No.	Date	Amount
01-01-4530-00	BCBS	Monthly Premium for September 2015	101903	08/28/15	\$5,350.01
01-02-4530-01		Monthly Premium for September 2015			\$7,350.96
01-02-4535-02		Monthly Premium for September 2015			\$5,964.78
01-02-4535-03		Monthly Premium for September 2015			\$18,117.62
01-02-4535-04		Monthly Premium for September 2015			\$679.46
01-03-4530-00		Monthly Premium for September 2015			\$3,426.22
01-04-4530-00		Monthly Premium for September 2015			\$2,645.83
01-11-4530-00		Monthly Premium for September 2015			\$679.46
03-12-4530-00		Monthly Premium for September 2015			\$4,120.25
01-02-4535-05		Monthly Premium for September 2015			\$1,116.34
01-00-1590-00		Monthly Premium for September 2015			<u>\$1,425.28</u>
					<u>\$50,876.21</u>
01-02-6170-00	Pitney Bowes	Replenish Postage Reserve Account	101904	8/28/2015	\$600.00
01-01-4540-00	Principal Financial Group	Dental Premium for September 2015	101905	8/28/2015	\$356.34
01-02-4540-01		Dental Premium for September 2015			\$633.98
01-02-4535-02		Dental Premium for September 2015			\$416.46
01-01-4535-03		Dental Premium for September 2015			\$1,186.87
01-02-4535-04		Dental Premium for September 2015			\$39.35
01-03-4540-00		Dental Premium for September 2015			\$217.42
01-04-4540-00		Dental Premium for September 2015			\$317.09
01-11-4540-00		Dental Premium for September 2015			\$39.35
03-12-4540-00		Dental Premium for September 2015			\$117.95
01-00-1590-00		Dental Premium for September 2015			\$117.95
01-11-5640-00		Vision Premium for September 2015			<u>\$448.58</u>
					<u>\$3,891.34</u>
01-00-2150-00	IMRF	Monthly contributions for August 2015	Direct Debit	9/4/2015	\$4,570.47
01-01-4510-00		Monthly contributions for August 2015			\$2,917.52
01-02-4510-00		Monthly contributions for August 2015			\$2,470.09
01-03-4510-00		Monthly contributions for August 2015			\$2,128.41
01-04-4510-00		Monthly contributions for August 2015			\$1,945.63
01-11-4510-00		Monthly contributions for August 2015			\$833.57
03-12-4510-00		Monthly contributions for August 2015			\$2,695.04
					<u>\$72,928.28</u>

TOTAL

Accounts Payable

Computer Check Proof List by Vendor

User: dsheldon
 Printed: 09/04/2015 - 10:09AM
 Batch: 00001.09.2015



CITY OF OAKBROOK TERRACE
 17W275 BUTTERFIELD ROAD
 OAKBROOK TERRACE, IL 60181
 630.941.8300

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: Accela INV31392	Accela, Inc. #774375 Custom Report for UB Software	448.00	09/09/2015	Check Sequence: 1 03-12-5600-00	ACH Enabled: False
	Check Total:	448.00			
Vendor: Callone 1010-8021-0001 1010-8021-0001 1010-8050-0001 1010-8050-0001	Call One Service from 07-15 to 08-14-2015 Service from 08-15 to 09-14-2015 Phone Svc Water Div from 08-15 to 09-14-2015 Phone Svc Street Div from 08-15 to 09-14-2015	483.20 461.75 335.54 335.55	09/09/2015 09/09/2015 09/09/2015 09/09/2015	Check Sequence: 2 03-12-5665-00 03-12-5665-00 03-12-5665-00 01-04-5665-00	ACH Enabled: False
	Check Total:	1,616.04			
Vendor: Chada 14EG42407	Michael Chada Plumbing Inspections from 08-25 to 08-31-2015 Plumbing Inspections from 08-13 to 08-21-2015	450.00 200.00	09/09/2015 09/09/2015	Check Sequence: 3 01-03-5600-00 01-03-5600-00	ACH Enabled: False
	Check Total:	650.00			
Vendor: ChiTest 14EG42407	Chicago Testing Laboratory, Inc. Soil Testing for New City Hall	3,522.00	09/09/2015	Check Sequence: 4 09-12-7147-00	ACH Enabled: False
	Check Total:	3,522.00			
Vendor: cintas 769639149 769642586 769646048	Cintas Corporation #769 City Hall Floormat Service City Hall Floormat Service City Hall Floormat Service	68.41 68.41 68.41	09/09/2015 09/09/2015 09/09/2015	Check Sequence: 5 01-04-5770-00 01-04-5770-00 01-04-5770-00	ACH Enabled: False
	Check Total:	205.23			
Vendor: collins	Mark Collins Business License Inspection Program from 08-0: Code Enforcement Contractor Svcs from 08-03 t	500.00 925.00	09/09/2015 09/09/2015	Check Sequence: 6 01-11-5603-00 01-03-5612-00	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	1,425.00			
Vendor: ComEd	Com Ed			Check Sequence: 7	ACH Enabled: False
1106414010	New PD Elec Svc from 07-08 to 08-06-2015	240.13	09/09/2015	09-12-7146-00	
1106414010	New PD Elec Svc from 06-19 to 07-08-2015	145.69	09/09/2015	09-12-7146-00	
	Check Total:	385.82			
Vendor: CTCorp	Current Technologies Corp			Check Sequence: 8	ACH Enabled: False
5868	UPS Replacement Battery & Cables	384.64	09/09/2015	01-01-6130-00	
	Check Total:	384.64			
Vendor: DRSCW	Salt Creek Workgroup DuPage River/			Check Sequence: 9	ACH Enabled: False
56-2543795	Salt Creek Watershed membership dues 03-1-20	799.00	09/09/2015	01-04-6140-00	
	Check Total:	799.00			
Vendor: dupochief	DuPage County Chiefs of Police Assoc.			Check Sequence: 10	ACH Enabled: False
	Police Chief Training Seminar 09-10-2015	50.00	09/09/2015	01-02-5605-00	
	Check Total:	50.00			
Vendor: FedEx	Federal Express			Check Sequence: 11	ACH Enabled: False
5-139-12898	Fed-Ex Shipping Charges for July 2015	930.06	09/09/2015	01-01-6170-00	
	Check Total:	930.06			
Vendor: FedEx3	FedEx			Check Sequence: 12	ACH Enabled: False
3487828632	Shipping Charges for Roadway Striping Paint	114.00	09/09/2015	01-04-6170-00	
	Check Total:	114.00			
Vendor: FIOTI	Law Offices of John L. Fiotti			Check Sequence: 13	ACH Enabled: False
OBT 08-15	Municipal Prosecutions for August 2015	3,258.75	09/09/2015	01-01-5672-00	
OBT DUI 08-15	City and DUI Prosecutions for August 2015	2,681.25	09/09/2015	01-01-5672-00	
	Check Total:	5,940.00			
Vendor: FOP	Fraternal Order of Police			Check Sequence: 14	ACH Enabled: False
	Contributions for the month of July 2015	1,012.35	09/09/2015	01-00-2145-00	
	Check Total:	1,012.35			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: GFS 770164138 770164821	GFS - Payment Processing Center Coffee, filters, cream, sugar, plates, towels Coffee, plates, forks, tissue, cups	94.25 156.73	09/09/2015 09/09/2015	Check Sequence: 15 01-02-6130-00 01-02-6130-00	ACH Enabled: False
	Check Total:	250.98			
Vendor: Glidden 111545	Glidden Training & Consulting, LLC Training Books for PD	45.15	09/09/2015	Check Sequence: 16 01-02-6110-00	ACH Enabled: False
	Check Total:	45.15			
Vendor: hahn 2936	Hahn & Associates Professional Service Program - PD Portion Employee Assistance Program - City Hall	647.17 301.07	09/09/2015 09/09/2015	Check Sequence: 17 01-02-5600-00 01-01-5651-00	ACH Enabled: False
	Check Total:	948.24			
Vendor: Harb-Eng 2936	Harbour Engineering, Inc. Payout #5 Harbour Engineering Svcs for the Nev	3,200.00	09/09/2015	Check Sequence: 18 09-12-7146-00	ACH Enabled: False
	Check Total:	3,200.00			
Vendor: Hillside SI-104216	Hillside Lumber Inc Mailbox Posts	377.28	09/09/2015	Check Sequence: 19 01-04-6133-00	ACH Enabled: False
	Check Total:	377.28			
Vendor: hinsdale 008408-000 008427-000 008467-000 111731-000	Flagg Creek Water Reclamation District WMF Service from 06-29 to 07-30-2015 City Hall Service from 06-29 to 07-30-2015 New PD Service from 06-29 to 07-30-2015 PSB Service from 06-29 to 07-30-2015	-15.06 46.74 -7.91 79.13	09/09/2015 09/09/2015 09/09/2015 09/09/2015	Check Sequence: 20 03-12-5758-00 01-04-5758-00 09-12-7146-00 01-04-5758-00	ACH Enabled: False
	Check Total:	102.90			
Vendor: homedep2 1024258 1165143 3024737 3193573 4020585 4024426 4151434 4195327	Dept. 32 - 2014816825 Home Depot Credit Serv Common Lumber Boards Water Dept. Washer Replacement City Hall Intercom Doorbell, Batteries Plantings for City hall Common Lumber Boards for Mailboxes City Hall Door Repair Steel Mailboxes Shop Supplies, Park Flowers	47.72 470.95 96.95 33.30 57.56 15.10 539.10 73.80	09/09/2015 09/09/2015 09/09/2015 09/09/2015 09/09/2015 09/09/2015 09/09/2015 09/09/2015	Check Sequence: 21 01-04-6190-00 03-12-6190-00 01-04-5770-00 01-04-5770-00 01-04-6133-00 01-04-5770-00 01-04-6133-00 01-04-6190-00	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
8021683	Armor All, scour pads, tire dressing	37.05	09/09/2015	01-04-6130-00	
8580179	Rivets for shop	31.92	09/09/2015	01-04-6130-00	
9023588	Common Boards	14.03	09/09/2015	01-04-6190-00	
9591847	Cleaning Supplies for the Shop	16.53	09/09/2015	01-04-6130-00	
	Check Total:	1,434.01			
Vendor: IDOT2 42860	State Treasurer Rt 56 and MacArthur Traffic Signal	609.90	09/09/2015	Check Sequence: 22 01-04-5755-00	ACH Enabled: False
	Check Total:	609.90			
Vendor: ilpaper IN181446	Illinois Paper Co. Paper and Ink for Admin Tow	446.73	09/09/2015	Check Sequence: 23 01-02-6126-00	ACH Enabled: False
	Check Total:	446.73			
Vendor: Kerin	Kerin Incorporated Finance Consultant Services for August 2015 Council Meeting Minute Transcription Svc for A	2,360.77 299.02	09/09/2015 09/09/2015	Check Sequence: 24 01-11-5600-00 01-01-5602-00	ACH Enabled: False
	Check Total:	2,659.79			
Vendor: library	Villa Park Public Library June Library App for Single Family Returned #2 6 Family and 1 Apartment Rate cards for July 20	-247.99 1,690.55	09/09/2015 09/09/2015	Check Sequence: 25 01-01-5785-00 01-01-5785-00	ACH Enabled: False
	Check Total:	1,442.56			
Vendor: Mercury 18161	Mercury Systems Corp. Annual Maint Agreement for PD 09-01 to 10-01.	325.00	09/09/2015	Check Sequence: 26 01-02-5660-00	ACH Enabled: False
	Check Total:	325.00			
Vendor: MinoltaC 9001669998 9001686218 9001689588	Konica Minolta Business Soluti Admin Tow Copy Svcs for 07-20 to 08-19-2015 Copy Services for 07-26 to 08-25-2015 Finance Copy Svcs for 07-27 to 08-26-2015	207.21 4.40 102.19	09/09/2015 09/09/2015 09/09/2015	Check Sequence: 27 01-02-6126-00 03-12-5600-00 01-11-5660-00	ACH Enabled: False
	Check Total:	313.80			
Vendor: Minute 115229	MinuteMan Press Business Cards for Detective Clark	48.50	09/09/2015	Check Sequence: 28 01-02-5720-00	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	48.50			
Vendor: MJohnson	Michael J. Johnson Building and Electrical Inspections for August 21	3,512.50	09/09/2015	Check Sequence: 29 01-03-5600-00	ACH Enabled: False
	Check Total:	3,512.50			
Vendor: Nicor1 23-30-25-0768 8	Bill Payment Center Nicor Gas New PD Nicor Svc from 07-22 to 08-20-2015	68.55	09/09/2015	Check Sequence: 30 09-12-7146-00	ACH Enabled: False
	Check Total:	68.55			
Vendor: Offteam 43792799	Office Team Temp Office Help from 08-17 to 08-21-2015	368.40	09/09/2015	Check Sequence: 31 01-01-4110-00	ACH Enabled: False
	Check Total:	368.40			
Vendor: oherron 1545320-IN 1545321-IN 1545322-IN	Ray O'Herron Co. Inc. Uniform Shoes and Nameplate for Tomopoulos Uniform Pants for DeMario Uniform Shirt for DeMario	132.40 77.00 48.90	09/09/2015 09/09/2015 09/09/2015	Check Sequence: 32 01-02-5715-00 01-02-5715-00 01-02-5715-00	ACH Enabled: False
	Check Total:	258.30			
Vendor: PITNEY3 610124	Pitney Bowes Inc. Postage machine ink	169.58	09/09/2015	Check Sequence: 33 01-01-6130-00	ACH Enabled: False
	Check Total:	169.58			
Vendor: rydin 310123	Rydin Decal 50 Handicap Placards	149.62	09/09/2015	Check Sequence: 34 01-02-5720-00	ACH Enabled: False
	Check Total:	149.62			
Vendor: SRS 598015	Superior Road Striping, Inc. Roadway Marking/Striping On Spring Road	3,732.78	09/09/2015	Check Sequence: 35 05-12-6133-00	ACH Enabled: False
	Check Total:	3,732.78			
Vendor: Storino 67672 67672 67672 67672	Storino Ramello & Durkin Labor Relations from 07-01 to 07/31/2015 Legal services for new PD for 07-01 to 07-31-20 General legal services from 07-1 to 07-31-2015 Administrative Adjudication from 07-01 to 07-31	136.00 3,772.70 3,272.42 362.04	09/09/2015 09/09/2015 09/09/2015 09/09/2015	Check Sequence: 36 01-01-5674-00 09-12-7146-00 01-01-5671-00 01-01-5675-00	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	7,543.16			
Vendor: Terminal 45391-00	Terminal Supply Co. Packard Connectors	28.36	09/09/2015	Check Sequence: 37 01-04-6130-00	ACH Enabled: False
	Check Total:	28.36			
Vendor: VPElect 869306	Villa Park Electrical Supply Bulbs for Water Maint Facility	130.50	09/09/2015	Check Sequence: 38 03-12-6190-00	ACH Enabled: False
	Check Total:	130.50			
Vendor: westcent 0008136-IN	West Central Municipal Conf WCMC Annual FY 2015-16 Membership Dues	2,500.00	09/09/2015	Check Sequence: 39 01-01-5610-00	ACH Enabled: False
	Check Total:	2,500.00			
Vendor: Westmont 57581 57609	Westmont Lincoln LLC Replace Bank 2 Cat Converter PD 2013 Ford Ex New condenser, oil, refrigerant on PD 2011 Ford	866.34 692.02	09/09/2015 09/09/2015	Check Sequence: 40 01-02-5663-00 01-02-5663-00	ACH Enabled: False
	Check Total:	1,558.36			
Vendor: westoffi 169094	West Suburban Office Products Note Pads	23.30	09/09/2015	Check Sequence: 41 01-02-6120-00	ACH Enabled: False
	Check Total:	23.30			
	Total for Check Run:	49,730.39			
	Total of Number of Checks:	41			

SEP 08 2015



RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR STANDARD FOR IMRF PARTICIPATION

IMRF Form 6.68 (Rev. 8/11)

(Can be used only by non-school employers. Cannot be used by school districts or educational cooperatives.)

PLEASE ENTER Employer IMRF I.D. Number 69 033 4990

RESOLUTION Number 15-9

WHEREAS, Section 7-137 of the Illinois Pension Code provides that effective August 12, 2011, non-school employers in the Illinois Municipal Retirement Fund may elect to exclude from participation in the Fund persons in positions normally requiring performance of duty for less than 1,000 hours per year; and

WHEREAS, the exclusion may be applicable only to persons first employed in positions under the Fund after the adoption of this resolution; and

WHEREAS, CITY OF OAKBROOK TERRACE is authorized by Section 7-137 NAME OF BOARD, COUNCIL, ETC.

of the Illinois Pension Code to adopt such exclusion and it is desirable that it do so;

BE IT RESOLVED that the CITY COUNCIL of CITY OF OAKBROOK TERRACE NAME OF BOARD, COUNCIL, ETC. EMPLOYER NAME

does hereby elect to exclude from participation in the Illinois Municipal Retirement Fund all officials and employees in positions normally requiring performance of duty for less than 1,000 hours per year;

BE IT FURTHER RESOLVED that this exclusion shall apply only to officials and employees who first occupy offices or positions under the Fund after adoption of this resolution;

BE IT FURTHER RESOLVED that the CITY CLERK is authorized and CLERK OR SECRETARY OF THE BOARD

directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, MICHAEL SHADLEY, the CITY CLERK NAME CLERK OR SECRETARY OF THE BOARD

of the CITY OF OAKBROOK TERRACE of the County of DuPAGE EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of

a resolution duly adopted by its CITY COUNCIL at a meeting duly convened NAME OF BOARD, COUNCIL, ETC.

and held on the 8 day of SEPTEMBER, 20 15.

SEAL

CLERK OR SECRETARY OF THE BOARD

SEP 08 2015



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/12) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
69 033 4990

RESOLUTION
Number 15-10

WHEREAS, the CITY OF OAKBROOK TERRACE
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the CITY COUNCIL
BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
MAYOR	09/08/2015

CERTIFICATION

I, MICHAEL SHADLEY, the CITY CLERK
NAME CLERK OR SECRETARY OF THE BOARD

of the CITY OF OAKBROOK TERRACE of the County of DuPAGE
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its CITY COUNCIL at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the 8 of SEPTEMBER 20 15
DAY MONTH YEAR

SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

SEP 08 2015



A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND
 IMRF Form 6.64T (03/12)

PLEASE ENTER Employer IMRF I.D. Number
 69 033 4990

RESOLUTION
 Number 15-11

WHEREAS, the CITY OF OAKBROOK TERRACE
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund:

WHEREAS, elected officials with the CITY OF OAKBROOK TERRACE
EMPLOYER NAME

may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600
600 or 1,000 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

and

WHEREAS, this governing body has previously determined that the following elected position required performance of duty for at least 600
600 or 1,000 hours per year: TREASURER (ELECTED)
ELECTED POSITION; and

WHEREAS, the duties and responsibilities of this position have changed and it no longer requires performance of duty for at least 600
600 or 1,000 hours per year, effective 09/08/2015
DATE (MM/DD/YY)

NOW THEREFORE BE IT RESOLVED that the CITY COUNCIL
BOARD, COUNCIL, ETC.

of CITY OF OAKBROOK TERRACE
EMPLOYER NAME finds that the position of TREASURER (ELECTED)
ELECTED POSITION

no longer qualifies for IMRF participation, as of 09/08/2015
DATE (MM/DD/YY)

CERTIFICATION

I, MICHAEL SHADLEY
NAME, the CITY CLERK
CLERK OR SECRETARY OF THE BOARD

of the CITY OF OAKBROOK TERRACE
EMPLOYER NAME, of the County of DuPAGE
COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its CITY COUNCIL
BOARD, COUNCIL, ETC. at a meeting duly convened

and held on the 8 of SEPTEMBER, 2015
DAY MONTH YEAR

Signature of Clerk or Secretary of the Board

Illinois Municipal Retirement Fund
 2211 York Road, Suite 500, Oak Brook Illinois 60523-2337
 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)



2500 Brickvale Road • Elk Grove Village 70007
Phone 402.718.6724

1 September 2015

Ms. Mihaela Dragan
Building and Zoning Administrator
17 W 275 Butterfield Road
Oakbrook Terrace, Illinois 60181

Dear Ms. Dragan;

Buck's Inc. is under contract to purchase all the land owned by Mr. and Mrs. Groenewold at the northeast corner of the intersection of Roosevelt and Euclid Road. The total property under contract measures ~335' along Roosevelt by ~400' along Euclid. The front portion of the property which is currently used as a used car dealership and a luggage repair shop lies within the municipal boundaries of Oakbrook Terrace. The rear portion of the property which is in Villa Park is a single family residential rental unit.

Oakbrook Terrace surface area: 60,300 s.f. 301' along Roosevelt x 200' along Euclid

Villa Park surface area: 59,788 s.f. 301' wide x 198.41' along Euclid

Other than the used car lot, the shoe/luggage repair shop, and the empty house/office at 17W434 Roosevelt, there are no other properties in Oakbrook Terrace north of Roosevelt. These properties represent what appears to be the last to be redeveloped along this stretch of Roosevelt Road.

Oakbrook Terrace has no utilities near the property.

Villa Park supplies all utilities as follows:

Water: Villa Park-- 10" line adjacent to the property along entire Euclid frontage, installed in 1995-96, and
12" line adjacent to property along entire Roosevelt frontage, installed in 1981-82. (dates come from fire hydrants)

Sanitary: Villa Park owns the 8" sanitary sewer pipes along entire frontage of Euclid.
Salt Creek treats the effluent.

Storm: Villa Park owns the 12" storm pipe terminating at a manhole in the center of Euclid approximately 25' below the north boundary line of the Villa Park residential tract.
This would provide a logical tie in for the planned storm water detention pond.

Buck's Inc. is the development arm of Buchanan Energy, now the largest Mobil jobber in the Chicago area. (Our company staffed stores are operated under the trademark of "Bucky's). Buchanan Energy was started by Steve Buchanan as a teen-ager in 1981 whose parents had to co-sign on the loan to buy the store he was employed at when the owner retired. He grew this single acquisition into the largest motor fuel jobber in the Omaha-Council Bluffs MSA by December 2010 when he purchased 81 ExxonMobil c-stores in the Chicagoland area when ExxonMobil divested itself of all its company-owned stores. We have embarked upon a program of rationalizing those holdings by razing and rebuilding promising locations and adding new state-of-the-industry stores. These consist primarily of 7,000 s.f. convenience stores, a 110' long conveyor driven carwashes, and 10 to 12 dispensers under a canopy selling automotive fuels for cars and small trucks.

An example of such a facility is currently being built in Glendale Heights on North Ave. and Glen Ellyn. We are completing permitting for construction of the same facility in Wheaton at Roosevelt and President and in Crystal Lake on Pyott and Rakow.

Once established, store sales will exceed \$200,000 per month, and motor fuel sales will exceed 400,000 gallons per month. We have no way of allocating motor fuel sales between those transacted at the pumps and those motor fuel sales made inside the store.

We will be requiring a license to sell package beer, wine, and liquor as a requirement to build. We recently obtained the first such licenses issued by Wheaton and by Crystal Lake. In addition, we will need to have sales tax and motor fuel tax parity with the Thornton's across Euclid Ave in order build as a higher rate would allow the Thornton's to eventually put us out of business in a predatory price war.

The current used auto sales tenant on the Oakbrook Terrace property also repairs vehicles. Today when I walked the site I saw a truck being repaired on Euclid close to a residence as there was no room for it on the lot. There is also asphalt being dumped on the site at the rear of the property shoe repair building by what appears to be the used car and repair business.

We need this "biblical" issue about how to split the baby resolved by December 26th, 2015 because on that date our earnest money becomes non-refundable and we will have to pay additional non-refundable earnest money to the Seller. If we do not have a clear agreement, we will cancel our contract. However, if both communities can come to an agreement by that date we will be able to provide a multi-million dollar improvement to the neighborhood which will generate considerable sales tax revenue and increased property taxes with virtually no demand upon community services.

I have attached a copy of a preliminary site plan for your consideration. The canopy is entirely in Oakbrook Terrace and the store would sit astride the municipal boundaries with exactly half each community. The cash register will be in Oakbrook Terrace . The carwash will be a stand-alone building to the east of the main store and it also sits astride the municipal boundaries. While carwashes can be purchased at the fuel dispensers, or in the store, there will be a sales point at the entrance of the carwash and this will be in Villa Park.

I am prepared to meet with the mayor and City Council to answer any questions to that we may find a direction in which to advance. A copy of this letter is being provided to Villa Park in the interest of comity.

For the Company,



Richard McMahon

Attachments: Site Plans (2)

c.c. J. Fiola, Business Development, Villa Park.

ORDINANCE NO. 15 - _____

**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**

WHEREAS, the City of Oakbrook Terrace (the “City”) is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such Section, it may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City Council of the City has heretofore adopted the Zoning Ordinance of the City of Oakbrook Terrace, Title XV, Chapter 156 of the Code of Oakbrook Terrace, Illinois (hereinafter the “Zoning Ordinance”); and

WHEREAS, Section 156.024 of the Zoning Ordinance provides that there are special uses which, because of their unique character, cannot be properly classified in any particular zoning district without a case-by-case consideration of the impact of those uses upon neighboring lands, the public need for the particular use at the particular location, and the ability of the city or other public agencies to supply the special uses with various community services, such as adequate treatment of waste water, adequate supply of potable water, fire protection, police protection, maintenance of street right-of-ways, and proper traffic safety; and

WHEREAS, Section 156.023 of the Zoning Ordinance provides that, in cases where there are practical difficulties or particular hardships in the way of carrying out the strict letter of any of the regulations of the Zoning Ordinance, the City Council may, by ordinance, determine and vary the application of such regulations in harmony with its general purpose and intent, and in accordance with the general or specific rules contained in such section; and

WHEREAS, Oakbrook Terrace Community Park District, (the “Petitioner”) is seeking approval of a site plan, a special use permit in the R-1 Single-Family Detached District for a Park District Facility, and variations for the property legally described in Exhibit “A,” attached hereto and made a part hereof (the “Subject Property”), and as reflected in Exhibit “B,” attached hereto and made a part hereof; and

WHEREAS, specifically, the Petitioner is seeking the following relief:

1. The approval of a site plan for the Subject Property; and
2. The issuance of a special use permit to allow for the operation of a Park District Facility on the Subject Property pursuant to Section 156.075 (B) (3) of the Zoning Ordinance; and

3. A variation from Section 156.075 (E) (1) (b) of the Zoning Ordinance reducing the minimum required front yard of not less than ten (10) feet in depth for paved area to zero (0) feet; and
4. A variation from Section 156.075 (E) (2) (b) of the Zoning Ordinance reducing the minimum required side yard of not less than ten (10) feet in depth on each side of the lot for paved area to five (5) feet for the north side yard and four (4) feet for the south side yard; and
5. A variation from Section 156.075 (E) (3) (b) of the Zoning Ordinance reducing the minimum required rear yard of not less than ten (10) feet in depth for paved area to zero (0) feet; and
6. A variation from Section 156.104 of the Zoning Ordinance to eliminate the requirement for a loading dock for each building having a gross floor area of ten thousand (10,000) square feet; and
7. A variation from Section 156.049 of the Zoning Ordinance to eliminate the landscaping requirements to allow landscaping on the property to remain as it exists; and
8. A variation from Section 156.039 (B) (4) of the Zoning Ordinance to eliminate the requirement for a fence and landscaping between the residential and nonresidential uses; and

WHEREAS, pursuant to the required public notice, a public hearing was held by the City's Planning and Zoning Commission on March 17, 2015, to consider the Petitioner's application; and

WHEREAS, the City's Planning and Zoning Commission reported its recommendation to approve the Petitioner's application to the City Council; and

WHEREAS, the Planning and Zoning Commission considered the impact of the proposed special use upon neighboring lands, the public need for the proposed special use at the Subject Property, and the ability of the city or other public agencies to supply the proposed special use with various community services, such as adequate treatment of waste water, adequate supply of potable water, fire protection, police protection, maintenance of street right-of-ways, and proper traffic safety and made the following findings with respect to the proposed special use for the Subject Property:

1. The special use is deemed necessary for the public convenience at the Subject Property because there is a need for a park district facility in the area of the Subject Property; and
2. The special use will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort, or general welfare because other such facilities are

similarly designed and operated at other locations without detriment or danger to the public health, safety, morals, comfort, or general welfare of the public; and

3. The special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, or substantially diminish or impair property values within the neighborhood because the proposed improvements to the Subject Property are compatible with the use and enjoyment of other property in the immediate vicinity for the purposes already permitted and are expected to enhance the property values within the neighborhood; and
4. The special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district because the area is currently fully developed and is expected to encourage the improvement of surrounding property for uses permitted in the district; and
5. The special use will provide adequate utilities, access roads, drainage and other important and necessary community facilities because the proposed special use is currently served by adequate utilities, access roads, drainage and other important and necessary community facilities and will support the continued use and maintenance of those facilities; and
6. The special use will conform to the applicable regulations of the district in which it is located, except as such regulations may be modified by this ordinance; and

WHEREAS, with respect to the application for a variation, the Planning and Zoning Commission made the following findings:

1. There are practical difficulties or particular hardships in the way of carrying out the strict letter of the regulations of the Zoning Ordinance regarding the Subject Property; and
2. That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located because the property owner has, despite diligent efforts to do so, been unable to develop the Subject Property; and
3. The plight of the owner is due to unique circumstances related to the location and configuration of the Subject Property and is not of its own creation; and
4. The variations, if granted, will not alter the essential character of the locality because the essential character of the locality is residential and after the granting of the requested relief, the essential character of the locality will remain residential.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Oakbrook Terrace, DuPage County, Illinois, as follows:

Section 1. The facts and statements contained in the preambles to this ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

Section 2. The corporate authorities of the City of Oakbrook Terrace hereby adopt the findings of the Planning and Zoning Commission with respect to the application for a special use and a variation for the Subject Property.

Section 3. The corporate authorities of the City of Oakbrook Terrace hereby approve a site plan for the Subject Property as reflected in Exhibit "B," attached hereto and made a part hereof.

Section 4. A special use permit in the R-1 Single-Family Detached District to allow for the operation of a Park District Facility on the Subject Property pursuant to Section 156.075 (B) (3) of the Zoning Ordinance is hereby approved.

Section 5. A variation from Section 156.075 (E) (1) (b) of the Zoning Ordinance reducing the minimum required front yard of not less than ten (10) feet in depth for paved area to zero (0) feet A for the Subject Property is granted.

Section 6. A variation from Section 156.075 (E) (2) (b) of the Zoning Ordinance reducing the minimum required side yard of not less than ten (10) feet in depth on each side of the lot for paved area to five (5) feet for the north side yard and four (4) feet for the south side yard for the Subject Property is granted.

Section 7. A variation from Section 156.075 (E) (3) (b) of the Zoning Ordinance reducing the minimum required rear yard of not less than ten (10) feet in depth for paved area to zero (0) feet for the Subject Property is granted.

Section 8. A variation from Section 156.104 of the Zoning Ordinance to eliminate the requirement for a loading dock for each building having a gross floor area of ten thousand (10,000) square feet is granted.

Section 9. A variation from Section 156.049 of the Zoning Ordinance to eliminate the landscaping requirements to allow landscaping on the property to remain as it exists is granted.

Section 10. A variation from Section 156.039 (B) (4) of the Zoning Ordinance to eliminate the requirement for a fence and landscaping between the residential and nonresidential uses is granted.

Section 11. This ordinance shall be on file with the City Clerk and shall be recorded with the DuPage County Recorder of Deeds.

Section 12. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 13. This ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this 8th day of September 2015, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 8th day of September 2015.

Tony Ragucci, Mayor of the City of
Oakbrook Terrace, DuPage County, Illinois

ATTESTED and filed in my office,
this 8th day of September 2015.

Michael Shadley, Clerk of the City of
Oakbrook Terrace, DuPage County, Illinois

EXHIBIT "A"

Legal Description

LOT 2 IN LUKOSIUS' SECOND PLAT OF SURVEY OF PART OF THE WEST HALF OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 18, 1953 AS DOCUMENT NUMBER 692273, EXCEPTING THEREFROM THE SOUTHERLY 231.12 FEET OF THE WESTERLY 105.01 FEET, AS MEASURED ALONG THE SOUTHERLY AND WESTERLY LINES THEREFORE, ALL IN DUPAGE COUNTY, ILLINOIS.

PINs 06-22-103-081
06-22-103-003
06-22-304-004
06-22-308-002
06-22-308-003
06-22-303-021
06-22-303-022
06-22-303-023

COMMONLY KNOWN AS: 1S325 ARDMORE AVENUE, OAKBROOK TERRACE,
ILLINOIS 60181

EXHIBIT "B"

Site Plan

RESOLUTION NO. 15 -

**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)**

WHEREAS, the City of Oakbrook Terrace (the “City”) is a home rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such Section, it may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the 1970 Illinois Constitution provides that units of local government may contract and otherwise associate among themselves and with individuals, associations and corporations in any manner not prohibited by law or ordinance (Ill. Const., 1970, art. VII, § 10); and

WHEREAS, the City is authorized to manage and control all property of the City, including public streets and rights-of-way within its jurisdiction; and

WHEREAS, the City owns and controls a certain public right-of-way commonly known as Ardmore Avenue (the “Right-of-Way”), in the City; and

WHEREAS, the Oakbrook Terrace Community Park District (the “District”) controls and maintains the Heritage Complex (the “Complex”) located at 1S325 Ardmore Avenue in the City, which Complex property is legally described in Exhibit “A” attached hereto and made a part hereof; and

WHEREAS, the Complex abuts the Right-of-Way, and the Complex’s monument sign (the “Improvement”) totaling 82.5 square feet is located on the east side of the Right-of-Way, fifteen (15) feet west of the Complex’s property line, and

WHEREAS, the Improvement encroaches upon a portion of the Right-of-Way, as depicted on the site plan attached hereto and made a part hereof as Exhibit “B” (the “Encroachment”); and

WHEREAS, the City has determined that the Improvement that constitutes the Encroachment upon the Right-of-Way, as described hereinabove, will not result in any detriment to the City or the Right-of-Way, and that the interests of the City and its residents will be fully protected if the Improvement that constitutes the Encroachment upon the Right-of-Way is permitted to encroach upon the Right-of-Way in accordance with the terms and conditions of a “License Agreement for an Encroachment of a Certain Improvement into the Public Right-of-Way in the City of Oakbrook Terrace (1S325 Ardmore Avenue” (the “Agreement”), which is attached hereto and made a part hereof as Exhibit “C”;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Oakbrook Terrace, DuPage County, Illinois as follows:

Section 1. The Agreement is hereby approved, and the Mayor and City Clerk are, respectively, authorized to execute and attest the Agreement substantially in the form attached hereto as Exhibit "C".

Section 2. All resolutions or parts of resolutions in conflict with the provisions of this Resolution and hereby repealed to the extent of the conflict.

Section 3. The Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED this 8th day of September, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

Tony Ragucci, Mayor of the City of
Oakbrook Terrace, DuPage County, Illinois

ATTESTED and filed in my office,
this 8th day of September 2015.

Michael Shadley, Clerk of the City of
Oakbrook Terrace, DuPage County, Illinois

EXHIBIT "A"

Legal Description

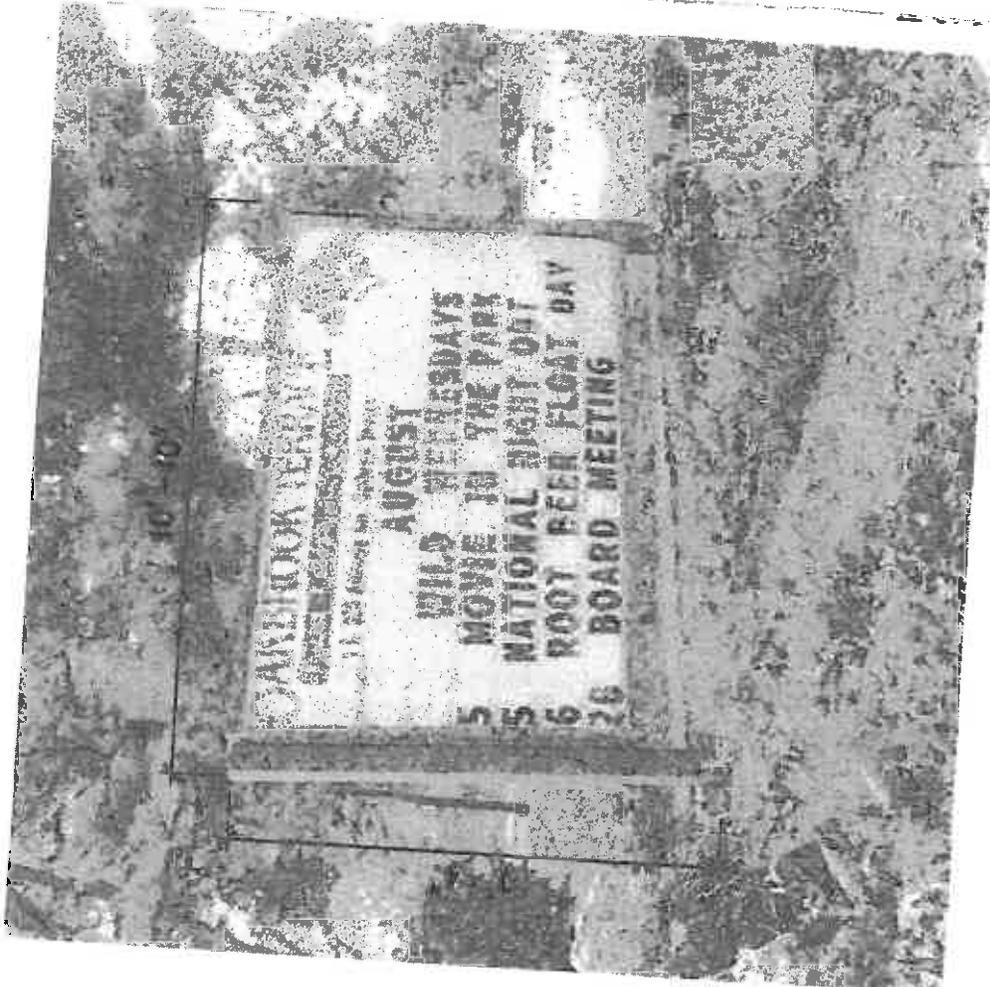
LOT 2 IN LUKOSIUS' SECOND PLAT OF SURVEY OF PART OF THE WEST HALF OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAY THEREOF RECORDED AUGUST 18, 1953 AS DOCUMENT NUMBER 692273, EXCEPTING THEREFROM THE SOUTHERLY 231.12 FEET OF THE WESTERLY 105.01 FEET, AS MEASURED ALONG THE SOUTHERLY AND WESTERLY LINES THEREFORE, ALL IN DUPAGE COUNTY, ILLINOIS.

PINs 06-22-103-081
06-22-103-003
06-22-304-004
06-22-308-002
06-22-308-003
06-22-303-021
06-22-303-022
06-22-303-023

COMMONLY KNOWN AS: 1S325 ARDMORE AVENUE, OAKBROOK TERRACE,
ILLINOIS 60181

EXHIBIT "B"

Site Plan



P

○ PARK ENTRANCE SIGN
SCALE: _____

EXHIBIT "C"

License Agreement for an Encroachment of a Certain Improvement into the Public Right-of-Way in the City of Oakbrook Terrace (1S325 Ardmore Avenue)

**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)**

THIS AGREEMENT (the "Agreement") is made and entered into by and between the City of Oakbrook Terrace, an Illinois municipal corporation (the "City"), and the Oakbrook Terrace Community Park District (the "District"),

WITNESSETH:

WHEREAS, the City is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such Section, it may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the 1970 Illinois Constitution provides that units of local government may contract and otherwise associate among themselves and with individuals, associations and corporations, in any manner not prohibited by law or ordinance (Ill. Const., 1970, art. VII, § 10);

WHEREAS, the City is authorized to manage and control all property of the City, including public streets and rights-of-way within its jurisdiction;

WHEREAS, the City owns and controls a certain public right-of-way commonly known as Ardmore Avenue (the "Right-of-Way"), in the City;

WHEREAS, the District controls and maintains the Heritage Complex (the "Complex") located at 1S325 Ardmore Avenue in the City, which Complex property is legally described in Exhibit "A" attached hereto and made a part hereof;

WHEREAS, the Complex abuts the Right-of-Way, and the Complex's monument sign (the "Improvement") totaling 82.5 square feet is located on the east side of the Right-of-Way, fifteen (15) feet west of the Complex's property line;

WHEREAS, the Improvement encroaches upon a portion of the Right-of-Way, as depicted on the site plan attached hereto and made a part hereof as Exhibit "B" (the "Encroachment");

WHEREAS, the City has determined that the Improvement that constitutes the Encroachment upon the Right-of-Way, as described hereinabove, will not result in any detriment to the City or the Right-of-Way, and that the interests of the City and its residents will be fully protected if the Improvement that constitutes the Encroachment upon the Right-of-Way is permitted to encroach upon the Right-of-Way in accordance with the terms and conditions of this Agreement;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements herein set forth, the City and the District agree as follows:

ARTICLE I
THE RECITALS ARE PART OF THE AGREEMENT

The representations, covenants, and recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though fully set forth in this Article I.

ARTICLE II
LICENSE TO USE THE RIGHT-OF-WAY

A. The City does hereby grant to the District a license over a portion of the Right-of-Way, only for the purpose of locating, using, maintaining and restoring the Improvement that constitutes the Encroachment, as depicted on Exhibit “B” (the “License”).

B. As part of the License, the City shall permit the District and any contractor hired by the District, all reasonable access to the Right-of-Way, at all reasonable times, to enable the District and such contractor to maintain and restore the Improvement that constitutes the Encroachment upon the Right-of-Way as provided in Article III of this Agreement.

C. The License granted hereunder may be revoked by the City if the District fails to meet all the terms and conditions of this Agreement, fails to maintain the Improvement that constitutes the Encroachment upon the Right-of-Way in accordance with Section 156.043 of The Zoning Ordinance of the City of Oakbrook Terrace (the “Zoning Ordinance”), or uses the Right-of-Way for any purpose other than for the Improvement that constitutes the Encroachment upon the Right-of-Way, or for uses in the Right-of-Way that are permitted to the public at large.

D. This Agreement and the License will be automatically terminated upon the District’s removal of the Improvement that constitutes the Encroachment from the Right-of-Way in its entirety.

E. From and after the termination of the License granted hereunder, the District shall remove the Improvement that constitutes the Encroachment upon the Right-of-Way, and if the District fails to do so within thirty (30) days after termination of the License granted herein, the City may remove the Improvement that constitutes the Encroachment upon the Right-of-Way, without further notice, and may obtain reimbursement of the costs thereof from the District.

ARTICLE III
RESPONSIBILITIES OF THE DISTRICT

A. If the District hires a contractor to maintain or restore the Improvement that constitutes the Encroachment upon the Right-of-Way, the District shall require the contractor to obtain all required permits from the City for work in the public right-of-way. The District will

be solely responsible, at its own cost, for any required repairs or restoration to the street pavement, water mains or other City improvements in the Right-of-Way due to damage resulting from the work of the District or its contractor during the maintenance or use of any portion of the Improvement.

B. At all times during the operation of the License granted hereunder, the District will be solely responsible, at its own cost, for maintenance of the Improvement that constitutes the Encroachment upon the Right-of-Way, within no more than forty-five (45) days after the City notifies the District, in writing, that the City has observed a violation of Section 156.043 of the Zoning Ordinance or damage to the Improvement that constitutes the Encroachment upon the Right-of-Way. In addition, the District will be solely responsible, at its own cost, for repair of the Improvement that constitutes the Encroachment upon the Right-of-Way, under, but not limited to, the following circumstances:

1. The Improvement that constitutes the Encroachment upon the Right-of-Way has been damaged in the course of any work in the Right-of-Way undertaken by the City for improvement or maintenance of the street pavement, water mains, or other City improvements in the Right-of-Way, in which case the District shall be required to repair and restore the Improvement damaged as a result of the City's work.

2. The Improvement that constitutes the Encroachment upon the Right-of-Way has been damaged in the course of the City's snow plowing activities, in which case the District shall be required to repair and restore the Improvement damaged as a result of the City's work.

C. The District will meet all permitting requirements of the City for the Improvement in the Right-of-Way.

D. At all times during the operation of the License granted hereunder, the District shall maintain, as part of the insurance coverage for the Complex, Comprehensive General Liability insurance on the portion of the Right-of-Way on which the Improvement is located and encroaches upon the Right-of-Way, in the amount of \$1,000,000 for bodily injury, including accidental death (each occurrence and aggregate), and \$1,000,000 for property damage liability (each occurrence and aggregate), to protect the City, its officers, agents and employees from and against any liability for the District's location, use, maintenance or restoration of the Improvement that constitutes the Encroachment upon the Right-of-Way. Such policy shall name the City, its officers, agents and employees as additional insureds, and shall require written notice to the City at least thirty (30) days prior to any cancellation, non-renewal or material modification of such coverage. The District shall provide a certificate of insurance to the City as evidence of such coverage.

[The remainder of this page has been left blank intentionally.]

ARTICLE IV
INDEMNIFICATION AND HOLD HARMLESS

During the duration of the License granted hereunder, the District agrees to defend, indemnify and hold the City harmless for any and all claims or liabilities resulting from the negligence of the District, any contractor hired by the District, in connection with the location, use, maintenance or restoration of the Improvement that constitutes the Encroachment upon the Right-of-Way, including any third-party claims for personal injury or property damage, provided that the District's obligation to defend, indemnify and hold harmless the City shall not extend to claims and liabilities due to the City's own negligence.

ARTICLE V
LICENSE AND OBLIGATIONS TO RUN WITH THE LAND

This Agreement shall be recorded by the City at the District's expense. The License granted hereunder, and the obligations of the parties to one another as set forth in this Agreement shall run with the land and be binding on the City, the District, and their respective successors and assigns until the termination of the License as provided in Article II of this Agreement, at which time this Agreement shall be canceled by a recorded document.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this 8th day of September 2015.

CITY OF OAKBROOK TERRACE

**OAKBROOK TERRACE
COMMUNITY PARK DISTRICT**

By: _____
Tony Ragucci, Mayor

By: _____
Roger Sweitzer, President

Attest: _____
Michael Shadley, City Clerk

Attest: _____
Maryann Neffke, Secretary

EXHIBIT "A"

Legal Description

LOT 2 IN LUKOSIUS' SECOND PLAT OF SURVEY OF PART OF THE WEST HALF OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 18, 1953 AS DOCUMENT NUMBER 692273, EXCEPTING THEREFROM THE SOUTHERLY 231.12 FEET OF THE WESTERLY 105.01 FEET, AS MEASURED ALONG THE SOUTHERLY AND WESTERLY LINES THEREFORE, ALL IN DUPAGE COUNTY, ILLINOIS.

PINs 06-22-103-081
06-22-103-003
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06-22-303-021
06-22-303-022
06-22-303-023

COMMONLY KNOWN AS: 1S325 ARDMORE AVENUE, OAKBROOK TERRACE,
ILLINOIS 60181

EXHIBIT "B"

Site Plan

SEP 08 2015

ORDINANCE NO. 15 - ___

**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 STATE PLUMBING CODE**

WHEREAS, the City of Oakbrook Terrace, Illinois (the "City"), is a home-rule unit of local government under Article VII, Section 6, of the 1970 Illinois Constitution and, except as limited by such Section, it may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the City is authorized by the Illinois Municipal Code (65ILCS 5/1-1-1 *et seq.*) to adopt necessary ordinances to protect the health, safety, and general welfare of the citizens of the City, is authorized by Division 3 of the Illinois Municipal Code (65 ILCS 5/1-3-1, *et seq.*) and by the Municipal Adoption of Codes and Records Act (50 ILCS 220/1, *et seq.*) to adopt by reference, as criteria for the issuance of construction, reconstruction, alteration or installation permits, the provisions of any regulations or code and is authorized by Sections 18 and 36 of the Illinois Plumbing License Law (225 ILCS 320/18 and 225 ILCS 320/36) to provide by ordinance, bylaws or rules and regulations for the materials, construction, alteration, and inspection of all plumbing placed in or in connection with any building in the City at least as stringent as the minimum code of standards promulgated by the Illinois Department of Public Health, or may by ordinance or resolution, adopt, by reference, the minimum code of standards promulgated by the Illinois Department of Public Health;

WHEREAS, pursuant to authority granted by the Level of Lake Michigan Act (615 ILCS 50/1 *et seq.*) the Office of Water Resources ("OWR") of the Illinois Department of Natural Resources ("IDNR") controls and regulates the diversion of Lake Michigan water and is responsible for apportionment of water diverted from the Lake Michigan watershed to units of local government, including the City of Oakbrook Terrace;

WHEREAS, the standards and conditions for the use of Lake Michigan water established by the OWR are set forth in 17 Ill. Admin. Code 3730 entitled "Allocation of Water from Lake Michigan" (the "Water Allocation Code");

WHEREAS, pursuant to Section 307(c)(4) of the Water Allocation Code, the City of Oakbrook Terrace is required to mandate use of plumbing fixtures designated as WaterSense products by the United States Environmental Protection Agency;

WHEREAS, the corporate authorities of the City deem it in the best interests of the City to establish and revise regulations which regulate plumbing and the fixtures, materials, design and installation methods of plumbing systems as specified in this ordinance; and

WHEREAS, the Illinois Plumbing Code, published by the State of Illinois has been on file in the office of the City Clerk for a period of thirty (30) days prior to the adoption of this ordinance and is kept available for public use, inspection, and examination in the office of the City Clerk;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the City Council of the City of Oakbrook Terrace, DuPage County, Illinois:

Section 1. Recitals. The facts and statements contained in the preambles to this ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

Section 2. Amendment of Section 160.01. Section 160.01 entitled “State of Illinois Plumbing Code Adopted” of Chapter 160 entitled “Plumbing Code” of Title XV entitled “Land Usage” of the Code of Oakbrook Terrace, Illinois, as amended, is hereby further amended to read as follows:

§160.01 STATE OF ILLINOIS PLUMBING CODE ADOPTED.

The Illinois Plumbing Code (77 Ill. Admin. Code, Part 890) promulgated by the Illinois Department of Public Health is hereby adopted as the Plumbing Code of the City of Oakbrook Terrace, to establish regulations for the minimum control of plumbing materials and fixtures, and for the design, construction and installation of plumbing systems in the City, and each and all of the regulations, provisions, conditions, and terms of the Illinois Plumbing Code, promulgated by the Illinois Department of Public Health are hereby referred to, adopted, and made a part hereof, as if fully set forth in this section as amended by the local amendments set forth in § 160.02 of this chapter.

Section 3. Amendment of Section 160.02. Section 160.02 entitled “Local Amendments” of Chapter 160 entitled “Plumbing Code” of Title XV entitled “Land Usage” of the Code of Oakbrook Terrace, Illinois, as amended, is hereby further amended to read as follows:

§ 160.02 LOCAL AMENDMENTS.

The Illinois State Plumbing Code adopted pursuant to § 160.01 of this chapter is adopted with the following local amendments:

- 1. Required Use of WaterSense Products.** Pursuant to 17 Ill. Admin. Code 3730.307(c)(4) and subject to the Illinois Plumbing Code (77 Ill. Admin. Code 890) and the Lawn Irrigation Contractor and Lawn Sprinkler System Registration Code (77 Ill. Admin. Code 892), it is hereby ordained that in the City of Oakbrook Terrace, all new and replacement plumbing fixtures and irrigation controllers installed after the effective date of this ordinance shall bear the WaterSense label (as designated by the U.S. Environmental Protection Agency WaterSense Program), when such labeled fixtures are available.

Section 4. Repeal of Section 160.99. Section 160.99 entitled “Penalty” of Chapter 160 entitled “Plumbing Code” of Title XV entitled “Land Usage” of the Code of Oakbrook Terrace, Illinois, is hereby repealed.

Section 5. Amendment of Chapter 154. Chapter 154 entitled “Fees and Deposits” of Title XV entitled “Land Usage” of the Code of Oakbrook Terrace, Illinois, as amended, is hereby further amended by the addition of a new Section 154.12 entitled “Violations, Penalty” which shall read as follows:

§ 154.12 VIOLATIONS, PENALTY.

(A) **Penalty.** Any person, firm or corporation violating any provision of this chapter or who erects, constructs, alters or repairs a building or structure without obtaining a permit or who erects, constructs, alters or repairs a building or structure in violation of the approved construction documents or directive of the building official, or of a permit or certificate issued under the provisions of this chapter, shall be fined not less than one hundred dollars (\$100) nor more than seven hundred fifty dollars (\$750) for each offense. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

(B) **Stop-work orders.** Upon notice from the Building and Zoning Administrator, work on any building, structure or plumbing system that is being done contrary to the provisions of this chapter or in a dangerous or unsafe manner shall immediately cease. Such notice shall be in writing and shall be given to the owner of the property, or to the owner’s agent, or to the person doing the work. The notice shall state the conditions under which work is authorized to resume. Where an emergency exists, the Building and Zoning Administrator shall not be required to give a written notice prior to stopping the work. Any person who shall continue any work in or about the structure after having been served with a stop-work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than one hundred dollars (\$100) nor more than seven hundred fifty dollars (\$750) for each offense; and each day that the violation continues shall constitute a separate offense and is subject to a separate fine.

(C) **Abatement of violation.** The imposition of the penalties herein prescribed shall not preclude the corporation counsel from instituting appropriate action to prevent unlawful construction or to restrain, correct or abate a violation, or to prevent illegal occupancy of a building, structure or premises, or to stop an illegal act, conduct, business or utilization of the plumbing on or about any premises.

Section 6. Amendment of Chapter 52. Chapter 52 entitled “Water Supply System” of Title V entitled “Public Works” of the Code of Oakbrook Terrace, Illinois, as amended, is hereby further amended by the addition of a new Section 52.24 entitled “Disconnection Authority” which shall read as follows:

§ 52.24 DISCONNECTION AUTHORITY.

(A) Authority to disconnect service utilities. The Building and Zoning Administrator shall have the authority to authorize disconnection of utility service to the building, structure or system regulated by this chapter in case of an emergency, where necessary, to eliminate an immediate danger to life or property. Where possible, the owner and occupant of the building, structure or service system shall be notified of the decision to disconnect utility service prior to taking such action. If not notified prior to disconnecting, the owner or occupant of the building, structure or service systems shall be notified in writing, as soon as practical thereafter.

(B) Connection after order to disconnect. No person shall make connections from any energy, fuel, power supply or water distribution system or supply energy, fuel or water to any equipment regulated by the Plumbing Code that has been disconnected or ordered to be disconnected by the Building and Zoning Administrator or the use of which has been ordered to be discontinued by the Building and Zoning Administrator until the Building and Zoning Administrator authorizes the reconnection and use of such equipment. When any plumbing is maintained in violation of the Plumbing Code, or in violation of any notice issued pursuant to the provisions of this section, the Building and Zoning Administrator shall institute any appropriate action to prevent, restrain, correct or abate the violation.

Section 7. **Severability.** If any provision of this ordinance, or the application of any provision of this ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by ordinance.

Section 8. **Repealer.** All ordinances or parts of ordinances in conflict with these ordinance revisions and additions are repealed, insofar as a conflict may exist.

[The remainder of this page is left blank intentionally.]

Section 9. Effective Date. This ordinance shall take effect ten (10) days following its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this ____ day of _____, 2015 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2015.

Tony Ragucci, Mayor of the City of
Oakbrook Terrace, DuPage County, Illinois

ATTESTED and filed in my office
this ____ day of _____, 2015.

Michael Shadley, Clerk of the City of
Oakbrook Terrace, DuPage County, Illinois

ORDINANCE NO. 15-

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)

WHEREAS, the City of Oakbrook Terrace (the "City") is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such Section, it may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, Section 124.22(A) of the Code of Oakbrook Terrace establishes the number of Video Gaming Location Licenses; and such number may, from time to time, be increased by formal action of the City Council to make available for the Liquor Commissioner to consider granting a Video Gaming Location License for a new and deserving business enterprise which seeks a Video Gaming Location License;

WHEREAS, Section 124.22(B) of the Code of Oakbrook Terrace establishes the number of Video Gaming Terminal Licenses; and such number may, from time to time, be increased by formal action of the City Council to make available for the Liquor Commissioner to consider granting a Video Gaming Terminal License for a new and deserving business enterprise which seeks a Video Gaming Terminal License; and

WHEREAS, the City Council has determined that it is desirable to increase the maximum number of Video Gaming Location Licenses and increase the maximum number of Video Gaming Terminal Licenses to enable the Liquor Commissioner to consider issuing a Video Gaming Terminal License and Video Gaming Terminal Licenses to, *TK OBT LLC, d/b/a Tilted Kilt*, to authorize the installation and use of video gaming devices in the premises at 17W460 22nd Street and to encourage increased general economic activity and tourism within the City;

NOW THEREFORE, BE IT HEREBY ORDAINED by the City Council of the City of Oakbrook Terrace, DuPage County, Illinois, as follows:

Section 1. The recitals set forth above are incorporated herein by this reference.

Section 2. Section 124.22 entitled "Number of Licenses" of the City of Oakbrook Terrace Code of Ordinances, shall be amended to read as follows:

(A) The total number of Video Gaming Location Licenses issued under this chapter article shall not exceed nine (9).

(B) The total number of Video Gaming Terminal Licenses for Video Gaming Terminals issued under this chapter article shall not exceed forty-three (43).

Section 3. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent of the conflict.

Section 4. This Ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 22nd day of September 2015, pursuant to a roll call vote as follows:

AYES:

NAYES:

ABSENT:

ABSTENTION:

APPROVED by me this 22nd day of September 2015.

Tony Ragucci, Mayor of the City of
Oakbrook Terrace, DuPage County, Illinois

ATTESTED and filed in my office,
this 22nd day of September 2015.

Michael Shadley, Clerk of the City of
Oakbrook Terrace, DuPage County, Illinois



City of Oakbrook Terrace Video Gaming License Application

The undersigned hereby certifies (certify) to the following facts:

1. Applicant's (exact) corporate name: TK OBT LLC

2. Name under which business is to be conducted: Tilted Kilt

3. Location of place of business for which license is sought:
 - a. 17W460 22nd St. Oakbrook Terrace, 60181
(exact address by street and number)
 - b. 630-953-5458
(telephone number)

4. Number of Video Gaming Terminals to be operated: 5

5. Type of Video Gaming Terminals to be operated: IGT, Bally, Aristocrat

6. Name of Licensed Video Gaming Terminal Operator: Gold Rush Amusements, Inc.

7. Have you made application for a similar license for premises other than described in this location? If so, give date, location of premises and disposition of application:
N/A

8. Has any license previously issued to you by State, Federal or Local Authorities been revoked? If so, state reasons therefore and date of revocation
N/A

Please submit the following with application:

- A. A copy of valid Illinois Gaming Board License
- B. A copy of valid Illinois Liquor License

I have read and will comply with chapter 124 of the Oakbrook Terrace code.



CITY OF OAKBROOK TERRACE

VIDEO GAMING TERMINAL OPERATOR APPLICATION FORM

Applicant Information

Business Name: TK OBT LLC d/b/a Tilted Kilt Date: 9-1-15
Business Owner: TK OBT, LLC
Business Address: 17W460 22nd St Oakbrook Terrace, IL 60181
Business Phone Number: 630-953-5158

Terminal Operators Information

Business Name: Gold Rush Amusements, Inc.
Business Owner: Alisa Heidner
Business Address: 399 Wall St, Unit H Glendale Heights, IL
Business Phone Number: 630-307-0500 60139

The annual fee payable to the City shall be \$1000.00 for each video gaming terminal or device. The annual fee shall be due and payable on January 1st of each year. All issued licenses shall expire on December 31st. This fee is not in lieu of any fee or payment payable to the State or the Illinois Gaming board. The applicant must obtain proper state license and exhibit proof of said license. The proof shall be submitted along with a copy of the signed agreement to the city prior to the issuance of the license. I have read and will comply with Chapter 124 of the Oakbrook Terrace Municipal Code.


Terminal Operator Signature

Please submit the following with application:

- A. Copy of valid Illinois Gaming Board License
- B. A copy of valid Illinois Driver's License

SEP 08 2015



Interdepartmental Memo

To: Amy Marrero, City Administrator

From: Craig Ward, Director of Public Services

Re: 2015-2016 CMS Bulk Rock Salt Contract Information

Date: September 1, 2015

Attached you will find a memorandum from Central Management Services (CMS) outlining our contractual obligations for our allotment of Bulk Rock Salt for the 2015-2016 winter season.

The City of Oakbrook Terrace (contract # 4018146) was allotted 500 tons at \$60.61 per ton (\$30,305.00). That is a 26.5% decrease over the previous year (2014-2015) tonnage price of \$82.41 per ton (\$41,205).

As you may recall the drastic increase in tonnage price in the 2014-2015 year was due to the extreme winter we had in 2013-2014 resulting in a supposed "salt shortage". Apparently the "salt shortage" has passed and we are now back down to more reasonable pricing.

For the record, our contractual obligation for salt purchases in the 2010-2011 and 2011-2012 winter seasons was \$59.36 per ton and in 2013-2014 it was \$51.49 per ton.



August 15, 2015

Dear Joint Purchasing Participant:

Subject: 2015 - 2016 Rock Salt, Bulk Contract Information

In completing the 2015 – 2016 Rock Salt season contract re-procurement, the State of Illinois did not encounter the types of supply-related issues experienced in the previous seasons. We have made every effort to secure Road Salt at the best available price for participants in our contract solicitation, and gladly report the State was able to obtain an offer for your location requirements through the State's procurement efforts.

We again recommend that participating agencies and governmental entities examine their application rates and roadway priorities in order to minimize next season's maintenance program cost while also ensuring the safety of the public.

Enclosed is a copy of the requisition you submitted to us for the purchase of rock salt. The information from the requisition, including purchase commitment, can be used to submit your requirements to this year's contract vendor:

Contract: PSD 4018146
Morton Salt Inc.
123 N. Wacker Drive
Chicago, IL 60606
Phone 800-433-7258 x2900

Term: August 2015 – August 2016
FEIN Number: 27-3146174
Order Phone 855-665-4540
Contact: Government Services

Your unit is **Contract Line No: 125 / Price per ton F.O.B. destination, is \$ 60.61**
Emergency pickup of salt from vendor's warehouse is not made available in this contract.

The additional price per ton to have rock salt delivered in trucks equipped with coal/grain chute openings in the tailgate to permit controlled off-loading of rock salt onto conveyors is \$ **7.50** per ton. Contact vendor for availability in your area and scheduling deliveries.

You are responsible for issuing your own purchase order document to the vendor. Orders may be placed with the vendor via telephone, with a written or fax confirmation to follow immediately. ***You are strongly encouraged to order and store as much salt as possible in order to help prevent potential salt shortages this winter.*** Also, you must place orders in full truckload (typically 22-25 tons) delivery quantities or multiples of such.



Your governmental unit is responsible for ensuring that the 80 or 100 percent minimum guaranteed purchase commitment (as noted on your Requisition) is met before the end of the winter season, June 30, 2016. The vendor is required to furnish not less than 120 percent (if needed) of the contract quantity by March 1, 2016. Your governmental unit is responsible for processing vendor invoices in a timely manner.

Delivery shall be made as soon as possible after vendor receipt of order by phone or mail. The maximum time from receipt of order to the actual delivery for orders placed between December 1, 2015 through April 1, 2016 shall not exceed seven working days, unless as modified in the Order Guidelines herein..

For orders placed between December 1, 2015 and April 1, 2016, if a vendor is unable to make delivery within the order timeline, local governmental units shall have the right to retain as liquidated damages, not as a penalty, 5.% per working-day on the undelivered portion of the order, but not to exceed 50.%. For orders placed prior to 9:00 a.m. on a given day, that day to be considered as the first calendar day of the seven-day delivery period. For an order placed after 9:00 a.m. on a given day, the following day shall be considered as the first calendar day of the seven day delivery period.

CMS reserves the right to mitigate application of liquidated damages imposed against a vendor, in the event of orders exceeding the maximum percentages outlined below:

An agency may order up to 20.% of their awarded contract tonnage in any given week and vendor shall deliver within 7 working-days after receipt of order. Quantity ordered above the 20.% threshold shall have an extended deliver time of one-working-day for each one-percentage-point above the 20.% guideline. For example, if an agency orders 25.% of their awarded total 100 ton, delivery of the first 20 ton (20.%) shall be within 7 working-days after receipt of order, the remaining 5 ton should be delivered within 12 working-days after receipt of order.

If after seven working-days of liquidated damages assessment, the vendor has still failed to deliver, local governmental unit shall have the right to terminate an order and purchase road salt or abrasives from another source, or take action consistent with public safety as needed to continue daily business. Any and all additional costs incurred may be collected from the original vendor, in addition to liquidated damages, by participant's legal action.

All deliveries shall be covered with approved weatherproof materials. The vendor shall ensure that delivery person inspects the inside of the trailer and that all salt is removed from the trailer before leaving a delivery point. The vendor will ensure all weights and measures shown on delivery tickets are correct. Local governmental units reserve the right to require that delivery trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.



Deliveries of rock salt containing any foreign material such as mud, rocks, grader teeth, wood, tarpaulins, etc., may be rejected at the delivery site. In the event that any foreign material is discovered in dumped deliveries, the salt and foreign matter may be reloaded onto the cartage hauler's truck by the local governmental unit and returned for credit, or the vendor shall immediately ship a specification compliant load of replacement salt, or issue a refund to the governmental unit consistent with the contract price.

In December 2015, the contract vendor shall have in place stockpile(s) located in or near Illinois covering the tonnage awarded for the northern regions of the State, and in January of 2016 the contract vendor shall have in place stockpile(s) in or near to Illinois covering the total tonnage awarded for all regions of the State. At our discretion, we will inspect the stockpiles to ensure that these stockpiles are in sufficient quantities, and that vendor commitments to the stockpiles are with the users of this contract.

Enhanced Rock Salt 2015 - 2016 season availability:

The Department of Central Management Services surveyed vendors for availability of an enhanced rock salt option in the invitation for bid, and availability was not provided for by this vendor in this season's procurement process.

It is hoped that this information will be beneficial to you in the utilization of this contract. If you have any further questions concerning the rock salt contract, please feel free to contact me at (217) 782-8091.

Sincerely,

Wayne Ilsley, CPPB, Buyer
Bureau of Strategic Sourcing

GovSalt.doc

SEP 08 2015

City of Oakbrook Terrace

Budget Action Calendar Fiscal Year 2017

-
-
- | | |
|---|--|
| A. October 13, 2015 | Budget And CIP Worksheets Presented To Department Heads |
| B. November 10, 2015 | 2015 Property Tax Levy Determination |
| C. November 10, 2015 | Department Heads Submit Proposed Budgets And Updated Five Year CIP Program To Finance Department For Review |
| D. November 10, 2015 to December 14, 2015 | Department Heads Review Budgets With Assistant Finance Director and City Administrator. |
| E. December 8, 2015 | 2015 Tax Levy Truth-In-Taxation Hearing (If Necessary) / Levy Adopted By City Council |
| F. December 8, 2015 | Property Tax Abatement Ordinances Considered / Adopted (Bonds) |
| G. January 15, 2016 | Preliminary Revenue Projections Are Completed By Assistant Finance Director and reviewed by City Administrator. |
| H. January 18, 2016 | Assistant Finance Director and City Administrator Complete Review Of Final Proposed Departmental Budgets. |
| I. February 23, 2016 | Proposed FY 2017 Budget Presented To Mayor And City Council |
| <u>J. Budget Meetings</u> | |
| Wednesday, March 9 & Wednesday, March 16 | Mayor And City Council, Assistant Finance Director, City Administrator And Department Heads Meet To Review Respective Departmental Budgets |
| K. April 8, 2016 | Proposed Budget Available For Public Inspection At City Hall |
| L. April 26, 2016 | Public Hearing On Proposed FY 2017 Budget |
| M. April 26, 2016 | Adoption Of FY 2017 Budget And 5 Year CIP |
| N. May 25, 2016 | Approved FY 2017 Budget To Be Filed With DuPage County Clerk |
| O. July 22, 2016 | Final budget must be submitted to the GFOA within 90 days of City Council approval |

RESOLUTION NO. 15-12

A RESOLUTION AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO THE CONTRACT WITH J. HASSERT LANDSCAPING, INC. FOR THE NEW POLICE FACILITY PROJECT FOR THE CITY OF OAKBROOK TERRACE, ILLINOIS

WHEREAS, the City of Oakbrook Terrace, Illinois (the “City”) is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such section, it may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the City entered into a Contract with J. HASSERT LANDSCAPING, INC. for the New Police Facility Project (the “Project”) in the City;

WHEREAS, the corporate authorities of the City have determined that due to funding constraints, it is advisable, necessary and in best interest of the City to reduce the scope of the Project by eliminating certain planned renovations of City Hall as set forth in the Change Order – (Field Order No. 24R – Landscaping & Site Furnishings - Bid Package 02G) that is attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Oakbrook Terrace, DuPage County, Illinois, as follows:

Section 1. Recitals. The facts and statements contained in the preambles to this resolution are found to be true and correct and are hereby adopted as part of this resolution.

Section 2. Compliance with Section 33E-9 of the Illinois Criminal Code. The corporate authorities find that (1) the circumstances said to necessitate the changes to the Contract were not reasonably foreseeable at the time the Contract was signed, or (2) the changes to the Contract are germane to the original Contract as signed and (3) the Change Orders are in the best interest of the City.

Section 3. Compliance with the Public Works Contract Change Order Act. The corporate authorities find that this Change Order does not authorize or necessitate an increase in the Contract price that is fifty percent (50%) or more of the original Contract price and that it does not authorize or necessitate an increase in the price of a subcontract under the Contract that is fifty percent (50%) or more of the original subcontract price.

Section 4. Authorization. The City Administrator shall be and is hereby authorized and directed to execute the Change Order to the Contract by and between the City and J. HASSERT LANDSCAPING, INC. for the Project, which Change Order is attached hereto as Exhibit “A” and made a part hereof with such terms therein, consistent with this resolution as may be approved by the officials executing the same, their execution thereof shall constitute conclusive evidence of their approval of the same, subject to review and approval of such Change Order by the City Administrator and the Mayor.

Section 5. Payment of Prevailing Rate of Wages. The general prevailing rate of wages in DuPage County, Illinois, for each craft or type of worker or mechanic needed to execute the Contract or perform the work authorized by the approved Change Order, also the general prevailing rate for legal holiday and overtime work, as ascertained by the Illinois Department of Labor shall be paid for each craft or type of worker needed to execute the Contract or to perform such work authorized by the approved Change Order.

Section 6. Effective Date. This resolution shall take effect upon its passage and approval in pamphlet form.

ADOPTED this 8th day of September 2015, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this 8th day of September 2015.

Tony Ragucci, Mayor of the City of
Oakbrook Terrace, DuPage County, Illinois

ATTESTED and filed in my office,
this 8th day of September 2015.

Michael Shadley, Clerk of the City of
Oakbrook Terrace, DuPage County, Illinois

Exhibit A

City of Oakbrook Terrace, Illinois
Change Order (Field Order No. 24R – Landscaping & Site Furnishings - Bid Package 02G)

**CITY OF OAKBROOK TERRACE, ILLINOIS
CHANGE ORDER**

Date: September 8, 2015

Field Order No. 24R Dated 7/16/15

Project: New Police Facility and Renovation of City Hall

Agreement: *Contract between the City of Oakbrook Terrace, Illinois and J. Hassert Landscaping, Inc. for the furnishing of Landscaping & Site Furnishings (Bid Package 02G) for the New Police Facility and Renovation of City Hall*

The Contract between the City of Oakbrook Terrace, Illinois and *J. Hassert Landscaping, Inc.* for the furnishing of *Landscaping & Site Furnishings (Bid Package 02G)* for the New Police Facility and Renovation of City Hall is hereby amended as follows:

1. The Trade Contract Scope of Work is hereby reduced by the deletion of all work **associated with the renovation of City Hall**, including but not limited to the following:

Landscaping & Site Furnishings Police Facility:

1. Furnish all supervision, labor, materials, tools, and equipment necessary or applicable to the complete and satisfactory performance of the work described in the construction documents pertaining to the Landscaping & Site Furnishings. This includes but not limited to; all supervision, layout, labor, equipment, materials and incidentals as required to perform intended scope of work for Landscaping & Site Furnishings in accordance with in all plans, specifications, reports and addenda indicated in the construction documents.
2. This trade contractor shall provide all labor, material and equipment required for the complete installation of all landscaping work, including but not limited to amended topsoil, planting mix, and all types specified for: mulching, edging, seeding, shrubs, plantings, trees, etc. as identified in the contract documents.
3. Comply with all erosion control measures defined in the contract documents. The contractor is required to comply with all testing requirements according to the contract documents.
4. All streets and sidewalks (including permeable pavers) and other paved surfaces shall remain free of debris, mud, etc. caused by this trade contractors operation. All surfaces shall be swept clean by this trade contractor by no later than the end of each working day.
5. Provide all required maintenance of plantings including but not limited to watering, mowing, and weeding as required per the construction documents.
6. This trade contractor is to provide and install amended top soil and planting mix as required within the contract documents.
7. This bid package work is phased and will require multiple mobilizations to be included in the base bid as appropriate to accommodate various areas of construction required to complete the work.
8. Furnish (for installation by others) all Madrax Orion Style bike racks as shown on the drawings.
9. Provide and install all 2x2 cut natural flagstone as shown on the drawings.
10. Provide all LEED required submittals and compliance thereof.
11. Provide all required samples for initial selection and for verification for this project. Also provide and comply with mock up requirements as indicated in the contract documents.
12. Trade Contractor shall field verify all existing conditions as required prior to commencing of work and shall make whatever modifications necessary to facilitate the installation of new work. Trade Contractor shall immediately notify the Construction Manager in writing of his findings, especially upon finding unsatisfactory conditions that may affect his work and the quality of the work of others.
13. Trade Contractor shall make arrangements with the Construction Manager for any office or storage provisions prior to mobilization.
14. General (in addition to above):
 - a. Layout as required to perform this scope of work.
 - b. All licenses, fees, permit applications, inspections as required.
 - c. Scheduling of all inspections and testing with local inspectors.

- d. Mock-ups as required.
- e. Mobilizations as required.
- f. Certified payroll.
- g. Union installation.

The above listed items are not intended to be an all-inclusive listing of the specified Contract Scope of Work, but are merely to highlight the major items of work.

Alternate 1 – Landscaping & Site Furnishings - City Hall Remodel

Provide all labor and material (per description above) for the associated remodeling work at the CITY HALL as and where shown on the drawings.

2. The Trade Contract Scope of Work is hereby increased by the addition of all work associated with Field Order 24R And The Geometric Plan C-4, including but not limited to the following:

Re-set Retaining Wall Stone On East Side Of City Hall	1	\$1,475.00
State Street Maples	2	\$900.00
Little Joe Arrowood Viburnum	17	\$850.00
Prairie Pride Hackberry	6	\$2,400.00
Gro-Low Sumac	32	\$1,280.00
Karl Foerster Reed Grass	24	\$264.00

East Building Landscaping

Chicagoland Green Boxwoods	8	\$720.00
Summer Beauty Allium	20	\$220.00
Gro-Low Sumac	10	\$400.00
Prairie Dropseed	21	\$231.00

Harwood Mulch and Mushroom Compost for Planting Beds	30	\$1,200.00
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Sod Renovations	535	\$5,350.00
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Maintenance		\$1,500.00
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Performance Bond		\$875.00
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Change to Contract Sum:

	Original Contract	\$ 92,578.00
	Deleted Cost of City Hall Portion of Work (As Bid)	\$ (33,212.00)
	Change To Contract Sum By Previous Authorized Change Orders	615.00
	Expended Costs Against City Hall Portion of the Work Through April 15, 2015	\$ -
	Adjusted Cost Of Attached Field Order 24R, Geometric Plan C-4	\$ 17,665.00

Adjusted Change to the Contract Sum authorized by this Change Order for City Hall Deduction \$ 77,646.00

Approved this ____ day of September 2015.

City: City of Oakbrook Terrace, Illinois

Trade Contractor: *J. Hassert Landscaping, Inc.*

By: _____
Amy L. Marrero, City Administrator

By: _____
Justin Hassert, President

RESOLUTION NO. 15-13

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO
THE CONTRACT WITH CAMEO ELECTRIC COMPANY. FOR THE NEW POLICE
FACILITY PROJECT FOR THE
CITY OF OAKBROOK TERRACE, ILLINOIS**

WHEREAS, the City of Oakbrook Terrace, Illinois (the "City") is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such section, it may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the City entered into a Contract with CAMEO ELECTRIC COMPANY. for the New Police Facility Project (the "Project") in the City;

WHEREAS, the corporate authorities of the City have determined that due to funding constraints, it is advisable, necessary and in best interest of the City to reduce the scope of the Project by eliminating certain planned renovations of City Hall as set forth in the Change Order – (Field Order No. 24R – Electrical & Fire Alarm, Voice & Data Systems, Sound & Video Systems - Bid Package 16 A,B,C) that is attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Oakbrook Terrace, DuPage County, Illinois, as follows:

Section 1. **Recitals.** The facts and statements contained in the preambles to this resolution are found to be true and correct and are hereby adopted as part of this resolution.

Section 2. **Compliance with Section 33E-9 of the Illinois Criminal Code.** The corporate authorities find that (1) the circumstances said to necessitate the changes to the Contract were not reasonably foreseeable at the time the Contract was signed, or (2) the changes to the Contract are germane to the original Contract as signed and (3) the Change Orders are in the best interest of the City.

Section 3. **Compliance with the Public Works Contract Change Order Act.** The corporate authorities find that this Change Order does not authorize or necessitate an increase in the Contract price that is fifty percent (50%) or more of the original Contract price and that it does not authorize or necessitate an increase in the price of a subcontract under the Contract that is fifty percent (50%) or more of the original subcontract price.

Section 4. **Authorization.** The City Administrator shall be and is hereby authorized and directed to execute the Change Order to the Contract by and between the City and CAMEO ELECTRIC COMPANY for the Project, which Change Order is attached hereto as Exhibit "A" and made a part hereof with such terms therein, consistent with this resolution as may be approved by the officials executing the same, their execution thereof shall constitute conclusive evidence of their approval of the same, subject to review and approval of such Change Order by the City Administrator and the Mayor.

Section 5. Payment of Prevailing Rate of Wages. The general prevailing rate of wages in DuPage County, Illinois, for each craft or type of worker or mechanic needed to execute the Contract or perform the work authorized by the approved Change Order, also the general prevailing rate for legal holiday and overtime work, as ascertained by the Illinois Department of Labor shall be paid for each craft or type of worker needed to execute the Contract or to perform such work authorized by the approved Change Order.

Section 6. Effective Date. This resolution shall take effect upon its passage and approval in pamphlet form.

ADOPTED this 8th day of September 2015, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this 8th day of September 2015.

Tony Ragucci, Mayor of the City of
Oakbrook Terrace, DuPage County, Illinois

ATTESTED and filed in my office,
this 8th day of September 2015.

Michael Shadley, Clerk of the City of
Oakbrook Terrace, DuPage County, Illinois

Exhibit A

City of Oakbrook Terrace, Illinois
Change Order (Field Order No. 24R – Electrical & Fire Alarm, Voice & Data Systems, Sound &
Video Systems - Bid Package 16A,B,C)

**CITY OF OAKBROOK TERRACE, ILLINOIS
CHANGE ORDER**

Date: September 8, 2015

Field Order No. 24R Dated 7/16/15

Project: New Police Facility and Renovation of City Hall

Agreement: *Contract between the City of Oakbrook Terrace, Illinois and Cameo Electric, Inc. for the furnishing of Electrical & Fire Alarm, Voice & Data Systems, Sound/Video Systems (Bid Package 16A, 16B, 16C) for the New Police Facility and Renovation of City Hall*

The Contract between the City of Oakbrook Terrace, Illinois and *Cameo Electric, Inc.* for the furnishing of *Electrical & Fire Alarm, Voice & Data Systems, Sound/Video Systems (Bid Package 16A, 16B, 16C)* for the New Police Facility and Renovation of City Hall is hereby amended as follows:

1. The Trade Contract Scope of Work is hereby reduced by the deletion of all work **associated with the renovation of City Hall**, including but not limited to the following:

CITY HALL RENOVATION

1. Provide and install sleeving and cabling as indicated for new electrical service.
2. Provide and install conduits for future clock-tower. Cap and mark location as indicated.
3. Trade Contractor to disconnect and “make safe” electrical distribution panels as required prior to selective building demolition commencing. Trade Contractor understands that temporary office trailer power is currently fed from the existing City Hall electrical service, and that this service is not to be interrupted during City Hall renovation work.
4. Relocate existing emergency generator to its new location as indicated on E5.1 electrical site plan. This is to include all new conduits, cabling, annunciator panel, accessories & testing for a complete system. Concrete base will be provided by others. Trade Contractor is responsible for disconnecting, removing, storing and re-installing automatic transfer switch.

2. The Trade Contract Scope of Work is hereby increased by the addition of all work **associated with Field Order 24R And The Geometric Plan C-4**, including but not limited to the following:

Submittals	\$ 1,100.00
Mobilization	\$ 2,012.00
Close-out Submittals	\$ 720.00
Labor: Install Light Poles	\$11,880.00
Fixtures	\$38,443.00
US Lighting	\$15,700.00
Sound/Video: Relocate TV from City Hall to Bond Room	<u>\$ 250.00</u>
	\$70,105.00

Bond Previously Paid \$(32,975.00)

New Contract Bond	<u>\$ 25,890.00</u>
	<u>\$ (7,085.00)</u> <u>\$ (7,085.00)</u>

\$63,020.00

Change to Contract Sum:

	Original Contract	\$ 1,319,000.00
	Deleted Cost of City Hall Portion of Work (As Bid)	\$ (353,500.00)
	Change To Contract Sum By Previous Authorized Change Orders	25,915.35
	Expended Costs Against City Hall Portion of the Work Through April 15, 2015	\$ -
	Adjusted Cost Of Attached Field Order 24R, Geometric Plan C-4	<u>63,020.00</u>

Adjusted Change to the Contract Sum authorized by this Change Order for City Hall Deduction 1,054,435.35

Approved this ____ day of September 2015.

City: City of Oakbrook Terrace, Illinois

Trade Contractor: *Cameo Electric, Inc.*

By: _____
Amy L. Marrero, City Administrator

By: _____
Lisa M. Palma, President