

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 14, 2015**

**I. CALL TO ORDER**

The Mayor called the April 14, 2015, Regular and Committee of the Whole Meeting of the City Council to order at 7:00 P.M.

**II. ROLL CALL**

Roll call indicated the following Aldermen were in attendance:

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

Absent: Przychodni

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

**III. PLEDGE OF ALLEGIANCE**

The Mayor led everyone in the Pledge of Allegiance.

**IV. ADDITIONS OR DELETIONS TO THE AGENDA**

None.

**V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS**

1. Regular Meeting Minutes Of March 24, 2015.
2. Budget Meeting Minutes Of March 11, 2015.
3. Budget Meeting Minutes Of March 18, 2015.

**Motion to approve the minutes of the March 24, 2015 Regular City Council and Committee of the Whole, the March 11, 2015 Budget Meeting, and the March 18, 2015 Budget Meeting as presented was made by Alderman Swartz and seconded by Alderman Thomas.**

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

**Nays: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

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**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: April 14, 2015 In The Amount Of \$220,702.86.
2. Ordinance No. 15-31: An Ordinance To Approve And Authorize The Execution Of Contracts Between The City Of Oakbrook Terrace, Illinois, And American Door And Dock For The Furnishing Of Overhead Doors (Bid Package 08B) For The New Police Facility And Renovation Of City Hall.
3. Ordinance No. 15-32: An Ordinance To Approve And Authorize The Execution Of A Purchase Order Termination Agreement Between The City Of Oakbrook Terrace, Illinois, And Heritage Moulding, Inc. For The Furnishing Of Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall.
4. Ordinance No. 15-33: An Ordinance Authorizing The Issuance Of A Purchase Order To Maher Lumber & Millwork For Wood Windows (Bid Package 08D) For The New Police Facility And Renovation Of City Hall For The City Of Oakbrook Terrace, Illinois
5. Ordinance No. 15-34: An Ordinance Regarding Off-Street Parking Of Work Trucks, Amending Section 156.101 Entitled "Additional Regulations; Off Street Parking," Of Chapter 156 Entitled "The Zoning Ordinance Of The City Of Oakbrook Terrace," Of Title XV Entitled, "Land Usage," Of The Code Of Oakbrook Terrace, Illinois.

**Motion to approve all the items contained on the Consent Agenda for April 14, 2015 as presented was made by Alderman Esposito and seconded by Alderman Swartz.**

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

**Motion passed.**

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

None.

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

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

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

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**Motion passed.**

**X. MAYOR RAGUCCI**

Ragucci congratulated Alderman Swartz, Alderman Thomas, and City Clerk Greco on their election to the City Council. Ragucci said Greco is stepping down as the City Clerk to become an Alderman.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Presentation By The Oakbrook Terrace Historical Society

Liz Bruhn of the Oakbrook Terrace Historical Society updated the Council on some of their recent accomplishments including: private tours of the Fik House and new security cameras. Bruhn identified several goals for improving the Fik House for the coming year including: replacing the front porch, restoring the front awning, replacing the hot water heater, repainting the back deck, and retrofitting the kitchen. Bruhn also noted the Society is working with other local historical societies. Bruhn mentioned the Historical Society would like to work with the City on a new time capsule to be installed in the new Police Station and City Hall renovation.

Bruhn discussed the operating expenses for the Historical Society. Bruhn asked for the Council's consideration for continued support. Swartz asked how much the Society raised on its own. Bruhn said last year the Board raised between \$2,000 and \$3,000. Bruhn also stated the Society has 68 members. Esposito said the Society effort's to preserve the City's history is great. Esposito asked if the Fik House will be open to more than private showings. Bruhn replied the Society wants to get to the point where the Fik House is open to the public but she wants to ensure from a liability standpoint that everything is covered and safe.

Vlach said the Oakbrook Terrace Park District recently requested a zoning fee waiver of \$1,100 and the City refused their request. Vlach said the City has already invested \$400,000 in the Oakbrook Terrace Historical Society for the Fik House and other related expenses. Vlach said he does not know how the City can offer a contribution towards the Historical Society. Swartz asked how much the City has contributed in the past. Ragucci replied \$6,000 per year for the last two (2) years.

Swartz stated he supported the Society's efforts and favored continuing what the City has done in the past. Thomas said he supported the Society's efforts. Ragucci said Oakbrook Terrace is a small community and 68 Historical Society members is a good start. Ragucci said he recognizes Vlach's concern, but until the Society can get on their feet he supports the \$6,000 contribution. Ragucci

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said hopefully the Society will grow and gain more members. Esposito said he supported the contribution towards the Historical Society. Greco said he supported the contribution towards the Historical Society. The Council concurred to include a \$6,000 contribution for the Oakbrook Terrace Historical Society in the FY 2016 Budget. Shanahan thanked the Council for their continued support.

2. Letter Of Recommendation – 1S376 Summit Avenue

Dragan stated a public hearing was held before the Planning and Zoning Commission to consider the request to allow additional writing on the existing sign situated in the front of the office at 1S376 Summit Avenue. Dragan said the request for tonight is just to allow additional signage on the other side of the sign. Dragan said the Planning and Zoning Commission recommended approval of the request.

Dragan explained the sign was initially approved with no writing on the other side. Ragucci apologized to the petitioner that a public hearing was held to cover the other side of an already existing sign. Ragucci said to require a public hearing on an already existing sign is an embarrassment. The petitioner, John Menze, said they were aware of the regulations and he is requesting permission to duplicate the existing writing to the other side of the sign.

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

3. An Ordinance To Approve And Authorize The Execution Of A Trade Contract Agreement Between The City Of Oakbrook Terrace, Illinois, And J. Hassert For The Furnishing Of Landscaping & Site Furnishings (Bid Package 02G) For The New Police Facility And Renovation Of City Hall.

Ragucci indicated the City Administrator and Harbour Contractor's recommend the Landscaping & Site Furnishings trade contract be awarded to J. Hassert, of Lemont, Illinois for a total amount of \$92,578. The Council concurred to place this on the next consent agenda.

4. Approval Of A Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses – Hokkaido Supremeville Inc. (Yummy's Grill Buffet) 17W705 Roosevelt Road, Oakbrook Terrace, Illinois.

Ragucci stated the applicant is requesting the approval for five (5) machines on the Yummy Buffet side. Ragucci said the City currently has six (6) locations with 28 machines. Ragucci said with this addition, the City will have seven (7) locations and 33 machines. Ragucci said for the month of March over \$10,000 in video gaming receipts were remitted to the City. Ragucci said so far no concerns and no police issues surrounding the machines.

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

5. Status Report Payout Number Two (2): Valley Security Company.

The Council concurred to place payout number two (2) in the amount of \$19,440 to Valley Security Company on the next consent agenda.

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

The Council concurred to place payout number two (2) in the amount of \$93,279 to Caliber Construction Company on the next consent agenda.

7. Status Report Payout Number Two (2): Nelson Fire Protection.

The Council concurred to place payout number two (2) in the amount of \$18,306 to Nelson Fire Protection Company on the next consent agenda.

8. Status Report Payout Number Three (3): Westside Mechanical.

The Council concurred to place payout number three (3) in the amount of \$31,482.27 to Westside Mechanical on the next consent agenda.

9. Status Report Payout Number Three (3): All American Exterior Solutions.

The Council concurred to place payout number three (3) in the amount of \$97,013.34 to All American Exterior Solutions on the next consent agenda.

10. Status Report Payout Number Five (5): Midwest Masonry, Inc.

The Council concurred to place payout number five (5) in the amount of \$218,700 to Midwest Masonry on the next consent agenda.

11. Status Report Payout Number Six (6): Unique Plumbing Company, Inc.

The Council concurred to place payout number six (6) in the amount of \$57,506.62 to Unique Plumbing on the next consent agenda.

12. Status Report Payout Number Six (6): Cameo Electric Inc.

The Council concurred to place payout number six (6) in the amount of \$26,438.40 to Cameo Electric on the next consent agenda.

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Dan Skiera updated the Council on the progress of the new Police Station. Skiera indicated masonry for the detention area is being wrapped up. Skiera said metal framing is currently taking place. Skiera added the in-wall plumbing and electrical is being installed as well as the duct work. Skiera anticipated site work including concrete will begin next week.

13. Musical Act For July 4<sup>th</sup> Celebration.

Ragucci referenced the memorandum from the Assistant to the Mayor and Administrator recommending the band, Together, for July 4<sup>th</sup>. Ragucci said the band, Together, is very good and does all kinds of music including: R&B, 60's, and 70's. Ragucci said the band price will be same as last year. The Council agreed to have the band, Together, perform for July 4<sup>th</sup>.

14. FY 2015 Budget Amendments.

Marrero said every April, staff reports to the Council any budget transfers or amendments that are needed. Marrero requested two (2) budget amendments be made for the Water Fund and General Fund. Marrero explained in the Water Fund the City is trying to make the budget document similar to the annual financial report, which is why depreciation estimated at \$215,184 will be a budgeted line item going forward. Marrero added the FY 2015 Budget needs to be increased by \$2,400 for final charges for the Regency Place watermain and \$30,000 to cover the initial charges for the Water Tank's riser pipe replacement and repainting. Marrero noted the remainder of the repair cost will hit next year's budget.

Marrero said in the General Fund the City is trying to make the budget document and annual financial report similar as well which is why the police pension expense at \$756,475 and the police pension revenue in the same amount will both be budgeted line items going forward.

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

**XII. COUNCIL MEMBER COMMENTS**

Esposito congratulated Thomas on his re-election to the Council and Swartz on his election to the Council. Esposito also congratulated Greco on his election to Alderman. Vlach also congratulated Thomas, Swartz, and Greco. Swartz thanked the residents who voted for him.

**XIII. CITY ATTORNEY RAMELLO**

None.

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**XIV. CITY CLERK GRECO**

Greco congratulated Thomas and Swartz. Greco said Ward gave him a tour of the Water Tank's new pipe. Greco encouraged the Council to take a tour as well.

**XV. CITY ADMINISTRATOR MARRERO**

Marrero said the City lost about \$125,000 due to the fraudulent investment by IMET. Marrero said about \$1.3 billion has been withdrawn by local governments from IMET. Marrero said this could affect the City's assets so she recommends the City withdraw all funds from IMET and invest it elsewhere. Vlach inquired as to what other investment options the City may use. Marrero said the funds may go to Sawyer Falduto, but she is looking at other firms as well. Marrero said so far the City recouped \$2,100 of the loss.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

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

**Motion passed.**

**XVII. NEW BUSINESS**

None.

**ADJOURN**

**Motion to adjourn was made by Alderman Esposito and seconded by Alderman Vlach at 7:52PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary