

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MAY 14, 2019**

I. CALL TO ORDER

Mayor Ragucci called the May 14, 2019, Regular and Committee of the Whole Meeting of the City Council to order at 7:00P.M.

II. ROLL CALL

Roll call indicated the following Council members were in attendance:

Present: Esposito, Greco, Przychodni, Rada, Vlach and Mayor Ragucci

Absent: Barbari

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

III. PLEDGE OF ALLEGIANCE

The Mayor led everyone in the Pledge of Allegiance.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

None.

V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes of April 23, 2019

Motion to approve the minutes of the April 23, 2019 Regular City Council and Committee of the Whole as presented was made by Alderman Esposito and seconded by Alderman Greco.

Alderman Ayes: Esposito, Greco, Przychodni, Rada, and Vlach

Alderman Nays: None

Motion passed.

VI. PUBLIC PARTICIPATION

None.

VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: May 14, 2019 In The Amount Of \$ 835,987.30

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Motion to approve all the items contained on the Consent Agenda as presented for May 14, 2019 was made by Alderman Vlach and seconded by Alderman Rada.

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

Motion passed.

VIII. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

IX. RECESS TO THE COMMITTEE OF THE WHOLE

Motion to recess to the Committee of the Whole portion of this meeting was made by Alderman Esposito and seconded by Alderman Przychodni.

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

Motion passed.

X. MAYOR RAGUCCI

Mayor Ragucci said a possible contribution to Ascension Church will be discussed at the next meeting. Mayor Ragucci indicated the following Commission and Council reappointments will be placed on the next consent agenda. Mayor Ragucci said he was glad these residents are giving their service to the City.

1. Reappointment Of Patricia Freda To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
2. Reappointment Of Ann Ventura To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
3. Reappointment Of Angel Cardenas To The Planning & Zoning Commission For A Term To Expire On June 1, 2022.
4. Reappointment Of Brian Brown To The Police Commission For A Term To Expire On June 1, 2022.
5. Reappointment Of Robert Przychodni To The City Council Ward 3 For A Term To Expire On April 30, 2021.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

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1. Letter of Recommendation – 17W045 Hodges Road

Building and Zoning Administrator Dragan stated the property owner at 17W045 Hodges Road is proposing a new building façade and the current elevation will be increased approximately four (4) feet with a total height not to exceed 26 feet, which is under the 35 feet maximum allowable height in the B-3 General Retail District. The petitioner is requesting approval for installation of a wall digital sign on the east side of the building facing Route 83. The sign will not affect the residential neighborhood, but it will help the business to be seen from the major road as the office building is set back far away from Route 83. The Planning and Zoning Commission determined that a hardship exists and voted six (6) to one (1) in favor of the applicant's request.

The property owner, Roland Rauduve, displayed some renderings of the building's new façade and proposed signage. Alderman Esposito indicated that the proposed changes look really nice and will be a major improvement to this site. Alderman Esposito asked what the sign will be advertising and if it will be flashing. Rauduve replied that the sign will advertise the different types of insurance coverages and will not be flashing. Alderman Greco indicated he favored the sign and likes that residents will not be able to see it. Mayor Ragucci indicated he supports the proposed building improvements and thanked the petitioner for being a pillar of the community.

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

2. Police Department Laptop & In-Squad Video Camera Purchases – FY 20 Budget

Officer Lekki said the Police Department reviewed several vendor options for the replacement of the in-squad video cameras and is recommending Axon. Axon provides other police equipment such as tasers and body cams. Police staff tested-out the cameras at the Roselle Police Department. The Roselle Police Department recently switched from the Panasonic in-squad cameras (which are currently used by the Police Department) to the Axon cameras and provided positive reviews. With the Axon cameras, all videos will be stored in the cloud and will be easily accessible by the DuPage County State's Attorney Office. With the current cameras, all the videos are stored on the City's own server and DVD's must be manually prepared for evidence requests. Furthermore, the Police Department is nearing its capacity on the server with the existing cameras. The Police Department is requesting to purchase eight (8) in-squad cameras. The Axon agreement is for a five (5) year period with the first year costing \$34,039 because of the permanent equipment needed, while years two (2) through five (5) will cost \$17,784 annually. As part of the agreement if there are any upgrades after two (2) years, then the City will receive new cameras.

Alderman Rada asked if other police departments can request the City's camera videos. Officer Lekki replied yes that the City would originate the request and then provide the video accordingly. Alderman Greco asked how would FOIA requests be handled. Officer

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Lekki said the Police Department would respond to the FOIA and the cloud storage platform allows information and images to be redacted if necessary. Alderman Esposito asked how old the current cameras were. Lekki replied seven (7) years. Alderman Esposito said this is probably the way to go with cloud storage. Alderman Esposito indicated it is important to have these cameras in place considering today's day and age.

Officer Lekki went on to discuss the replacement of the current Toughbooks, which are also seven (7) years old. The current laptops are obsolete and out-of-warranty. The current laptops do not meet the specifications for the new DuPage County software. Officer Lekki requested that the City purchase nine (9) laptops for a total of \$39,953 so that a spare unit is available during downtimes. The proposed Toughbooks are a higher quality than standard laptops because they can survive extreme temperature fluctuations and can even survive being dropped. The new laptops will support the technical requirements of the new DuPage County software. Officer Lekki demonstrated the new laptop.

Alderman Greco asked how the City would dispose of the old equipment. Officer Lekki replied he will look into a possible trade-in. Mayor Ragucci indicated in the past the City donated old equipment to a Police Department in need. Officer Lekki will look into this and report back. Alderman Greco said he would like to be informed as to where the cameras would possibly be donated to.

The Council concurred to approve these equipment purchases during the reconvened meeting.

3. Police Department Vehicle Purchase – FY 20 Budget

City Administrator Marrero indicated the proposed new squad at \$38,571 will be an addition to the existing fleet and not a replacement. Alderman Rada inquired about the ultimate wiring package option. Officer Lekki replied the new vehicles are hybrids and the engine won't be running when the car is idle and will switch to battery power, which requires additional wiring. City Administrator Marrero asked if this will be the first hybrid squad. Officer Lekki replied yes.

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

4. Public Services Department Vehicle Purchases – FY 20 Budget

City Administrator Marrero indicated it is the beginning of the fiscal year so the Council will be reviewing several purchase requests. The Public Services Department is requesting to replace the Director's car with a 2019 Ford Ranger truck at \$36,885 and replace the Water Department's pickup truck with a 2019 F-350 pickup truck with plow package at \$38,607. Mayor Ragucci said a truck versus an SUV will enable the Public Services Director's to haul materials and equipment. Mayor Ragucci added that the current Public Service Director's vehicle will become part of the City's pooled fleet.

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

5. Motor Fuel Tax Maintenance Program - FY 20 Budget

City Administrator Marrero noted every year the City is required to submit the Motor Fuel Tax budget to the Illinois Department of Transportation (IDOT). The proposed resolution included in the agenda packet satisfies this requirement. Once the year is completed the City submits another form to IDOT informing them of how much the City actually spent.

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

6. Acceptance of Water Main at Comar Road to 1S722 Midwest Road

City Administrator Marrero stated that the proposed ordinance approves the BP Amoco water main's bill of sale to the City, with the City accepting the public improvement, and agreeing to assume maintenance of the new infrastructure.

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

XII. COUNCIL MEMBER COMMENTS

Alderman Vlach indicated a neighbor recently threw all their construction debris on the curb, which was blowing all over. Mayor Ragucci said we will keep an eye on this. Alderman Esposito asked that code enforcement keep monitoring rental properties and in some cases the City needs to put our foot down.

XIII. CITY ATTORNEY RAMELLO

None.

XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR A. MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVII. OLD BUSINESS

None.

XVIII. RECESS TO EXECUTIVE SESSION

Motion To Recess To Executive Session To Discuss Pay and Benefits For Certain Classes of Employees was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Motion passed.

XIX. EXECUTIVE SESSION

1. Pay and Benefits For Certain Classes of Employees

See separate minutes.

XX. RECONVENE THE REGULAR MEETING

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

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

Motion passed.

XXI. NEW BUSINESS

1. Ordinance No. 19-22: An Ordinance Authorizing The Issuance Of A Purchase Order To CDS Office Technologies For Nine Panasonic Toughbooks For the City of Oakbrook Terrace, Illinois

Motion To Approve Ordinance No. 19-22: An Ordinance Authorizing The Issuance Of A Purchase Order To CDS Office Technologies For Nine Panasonic Toughbooks

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For the City of Oakbrook Terrace, Illinois was made by Alderman Esposito and seconded by Alderman Greco.

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

Motion passed.

2. Ordinance No. 19-23: An Ordinance Ratifying The Execution Of A Quotation And Approving A Master Services And Purchasing Agreement With AXON Enterprises, Inc. For Police Video Cameras For The City of Oakbrook Terrace, Illinois

Motion To Approve Ordinance No. 19-23: An Ordinance Ratifying The Execution Of A Quotation And Approving A Master Services And Purchasing Agreement With AXON Enterprises, Inc. For Police Video Cameras For The City of Oakbrook Terrace, Illinois was made by Alderman Vlach and seconded by Alderman Rada.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Esposito and seconded by Alderman Przychodni at 7:55PM.

Motion carried unanimously.

Submitted,

Aileen Haslett, Recording Secretary