

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 22, 2016**

I. CALL TO ORDER

The Mayor called the November 22, 2016, 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: Alderman Esposito, Alderman Greco, Alderman Przychodni, Alderman Swartz, Alderman Thomas, Alderman Vlach, and Mayor Ragucci

Absent: None

Also in attendance were City Clerk M. Shadley, City Administrator A. Marrero, 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 November 8, 2016.

Motion to approve the minutes of the November 8, 2016 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.

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

Aldermen Nays: None

Motion passed.

VI. SWEARING-IN CEREMONY – Officer Wagner

Mayor Ragucci administered the oath to newly hired Police Officer Brian Wagner.

VII. PUBLIC PARTICIPATION

None.

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VIII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: November 22, 2016 In The Amount Of \$151,970.40.
2. Treasurer's Report October 2016.
3. Personnel & Payroll Report October 2016.
4. Ordinance No. 16-47: An Ordinance Increasing The Number Of Class "L" Liquor Licenses By One (1) Pursuant To The Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor, Section 111.012 (Number Of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Mike Ditka's – Oakbrook, LLC d/b/a Mike Ditka's Restaurant).
5. Ordinance No. 16-48: An Ordinance Amending Section 136.21 Entitled "Possession Of Cannabis," Of Chapter 136, Entitled "Drug And Related Offenses," Of Title XIII, Entitled "General Offenses," Of The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois.
6. Resolution No. 16-19: A Resolution To Approve And Authorize The Execution Of An Employment Agreement For A Chief Of Police For The City Of Oakbrook Terrace.

Motion to approve all the items contained on the Consent Agenda for November 22, 2016 as presented was made by Alderman Swartz and seconded by Alderman Vlach.

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

Motion passed.

IX. ITEMS REMOVED FROM THE CONSENT AGENDA

None.

X. RECESS TO THE COMMITTEE OF THE WHOLE

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

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

Motion passed.

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XI. MAYOR RAGUCCI

1. Reminder: City Hall Will Be Closed For The Thanksgiving Holiday On Thursday November 24, 2016 And Friday November 25, 2016.
2. Reminder: Children's Holiday Party And Christmas Tree Lighting On Friday December 9, 2016 At 6:00 p.m.
3. Cancellation Of The Tuesday, December 27, 2016 City Council Meeting.

XII. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Presentation Of The 2016 Comprehensive Annual Financial Report (CAFR)

City Administrator Marrero reported General Fund revenues outpaced expenditures by \$527,616, increasing the fund balance for the General Fund to \$6.1 million. City Administrator Marrero also noted the Water Fund experienced an operating gain of \$141,000 and operating revenues increased by 20%.

Jody Gauthier, with BKD, thanked the Council for having them back to perform the audit. Gauthier said she appreciated City Administrator Marrero and Consultant Haslett's efforts in assisting with the audit. Kim Marshall, of BKD, provided a brief overview of the FY 2016 audit. Marshall indicated her firm issued a clean unmodified opinion for the FY 2016 audit, which is the highest possible. Marshall noted the City's total assets did not change from last year.

Marshall stated due to the implementation of GASB 67 & 68, the Statement of Net Position now reflects the pension liability of \$13.5 million. Marshall noted the Statement of Activities includes a 6% increase in revenues which is due in part to Water revenues being higher.

Mayor Ragucci thanked the auditors and praised their efforts. The Council concurred to place this on the next consent agenda.

2. Renewal Of Property And Casualty Insurance

Assistant to the Mayor and Administrator Sarallo indicated this is part of the annual review of workers compensation and risk management insurance. Assistant to the Mayor and Administrator Sarallo noted Assurance has served as the City's broker for the past five (5) years providing the insurance carriers for property protection for the City's buildings and equipment. Assistant to the Mayor and Administrator Sarallo indicated Assurance recommended the City renew the risk management insurance with Trident. Assistant to the Mayor and Administrator Sarallo added the City switched to Trident last year. Assistant to the Mayor and Administrator Sarallo agrees with the Assurance and recommends

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the City maintain the risk management agreement with Trident. Assistant to the Mayor and Administrator Sarallo added the modest increase of \$2,600 really does not reflect a true increase given the City's new Police Station building. Assistant to the Mayor and Administrator Sarallo said the City has a good relationship with Trident and IPRF and it would be advantageous to keep the continuity.

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

3. Renewal Of Workers Compensation Insurance

Assistant to the Mayor and Administrator Sarallo noted the workers compensation renewal came in \$156 lower than last year's. The Council concurred to place this on the next consent agenda.

4. Approval Of A Video Gaming License – (OBT Pony Express, LLC d/b/a Pony Up) 17W648 22nd Street, Oakbrook Terrace, Illinois

The Council concurred to approve this during the reconvened meeting.

XIII. COUNCIL MEMBER COMMENTS

Alderman Przychodni wished Officer Wagner and all of the City's officers a healthy and safe career. All the Council members wished everyone a Happy Thanksgiving. Alderman Greco said there is a school flyer indicating a dance on the night of the City's Children's Holiday Party and asked staff to check on the possible conflict. Alderman Greco indicated the Lions Club is selling Christmas trees this year. Alderman Vlach commended the Police Department's efforts and indicated he is seeing more of a police presence in the subdivision.

XIV. CITY ATTORNEY RAMELLO

Ramello wished everyone a Happy Thanksgiving.

XV. CITY CLERK SHADLEY

Shadley wished everyone a Happy Thanksgiving.

XVI. CITY ADMINISTRATOR MARRERO

City Administrator Marrero wished everyone a Happy Thanksgiving.

XVII. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVIII. OLD BUSINESS

1. Ordinance 16-49: 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. (OBT Pony Express, LLC Inc, d/b/a Pony Up 17W648 22nd Street)

Motion To Approve Ordinance 16-49: 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. (OBT Pony Express, LLC Inc, d/b/a Pony Up 17W648 22nd Street) was made by Alderman Greco and seconded by Alderman Esposito.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Vlach and seconded by Alderman Swartz at 7:21P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary