

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 13, 2015**

I. CALL TO ORDER

The Mayor called the October 13, 2015, Regular and Committee of the Whole Meeting of the City Council to order at 7:00 P.M.

II. ROLL CALL

Roll call indicated the following Aldermen were in attendance:

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

Absent: None

Also in attendance were City Administrator A. Marrero, City Clerk M. Shadley, Building and Zoning Administrator M. Dragan, and City Attorney M. Miroballi.

III. PLEDGE OF ALLEGIANCE

The Mayor led everyone in the Pledge of Allegiance.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

None.

V. APPROVAL OF MINUTES – CHANGES OR CORRECTIONS

1. Regular Meeting Minutes Of September 22, 2015.

Motion to approve the minutes of the September 22, 2015 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Swartz.

Ayes: Esposito, Greco, Przychodni, 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: October 13, 2015 In The Amount Of \$350,680.97

Motion to approve all the items contained on the Consent Agenda for October 13, 2015 as presented was made by Alderman Esposito and seconded by Alderman Thomas.

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

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 Greco and seconded by Alderman Przychodni.

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

X. MAYOR RAGUCCI

Ragucci invited everyone to attend the ribbon cutting for the new Police Station on Monday, October 19, 2015 at 6PM.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. An Ordinance Decreasing The Number Of Class "A" Liquor License (17W620 14th Street - Suzie's OBT – 14th, LLC - d/b/a Suzie's Tapas Bar)

Ragucci referenced the draft ordinance decreasing the number of Class "A" liquor licenses by one (1) because Suzie's never opened. The Council concurred to place this on the next consent agenda.

2. Twin Peaks Liquor License

Ragucci referenced the draft ordinance increasing the number of Class "A" liquor licenses by one (1) for Twin Peaks. Dragan stated Twin Peaks should open in mid-November. The Council concurred to approve this ordinance during the reconvened meeting.

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3. Planning And Zoning Commission Orientation

Greco stated the orientation packet will be presented to the entire Planning and Zoning Commission. Greco said the last sentence of the ethics portion will be removed. Dragan stated Greco will present to the Commission information concerning duties, qualifications, responsibilities, ethics, and meeting guidelines. Dragan said she will discuss the City Code rules for public hearings and document submittals. Ragucci said the packet did not include a lot of changes, but offers a refresher course as well as guidelines for the Commission.

Thomas said Greco and Dragan did a great job with the packet. Esposito said the packet was well put together and will help newly appointed Commission members. The Council concurred to direct staff to schedule an orientation meeting with the Planning and Zoning Commission.

4. Approval of Change Order and Field Order No. 24R – Mercedes Section Five Installation, Inc. for Structural And Miscellaneous Steel (Bid Package 5A)

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

5. An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 27)

Ragucci said this supplement updates the City's Code book as well as the ordinances on the City's website. Marrero indicated the City adopts this supplement on an annual basis. The Council concurred to place this codification update on the next consent agenda.

6. Harbour Payout

The Council concurred to place this partial payout to Harbour Contractors in the amount of \$135,979.45 on the next consent agenda.

7. Status Report Payout Number One (1): Carney & Company

The Council concurred to place payment number one (1) in the amount of \$9,972 to Carney & Company on the next consent agenda.

8. Status Report Payout Number One (1): Menconi Terrazzo LLC

The Council concurred to place payment number one (1) in the amount of \$52,265.70 to Menconi Terrazzo LLC on the next consent agenda.

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9. Status Report Payout Number One (1): TGM Fabricating, Inc.

The Council concurred to place payment number one (1) in the amount of \$14,400 to TGM Fabricating, Inc. on the next consent agenda.

10. Status Report Payout Number Two (2): Libertyville Tile And Carpet

The Council concurred to place payment number two (2) in the amount of \$34,398 to Libertyville Tile And Carpet on the next consent agenda.

11. Status Report Payout Number Two (2): Libertyville Tile And Carpet

The Council concurred to place payment number two (2) in the amount of \$55,180.80 to Libertyville Tile And Carpet on the next consent agenda.

12. Status Report Payout Number Two (2): Hufcor-Chicago, Inc.

The Council concurred to place payment number two (2) in the amount of \$18,972 to Hufcor-Chicago, Inc. on the next consent agenda.

13. Status Report Payout Number Two (2): Concorde Sign & Engraving, Inc

The Council concurred to place payment number two (2) in the amount of \$7,200 to Concorde Sign & Engraving, Inc. on the next consent agenda.

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

The Council concurred to place payment number three (3) in the amount of \$76,351.50 to Abbey Paving Co., Inc. on the next consent agenda.

15. Status Report Payout Number Three (3): Caliber Construction Company

The Council concurred to place payment number three (3) in the amount of \$13,002.12 to Caliber Construction Company on the next consent agenda.

16. Status Report Payout Number Three (3): Carroll Seating Company

The Council concurred to place payment number three (3) in the amount of \$38,635.39 to Carroll Seating Company on the next consent agenda.

17. Status Report Payout Number Four (4): Abbey Paving Co., Inc.

The Council concurred to place payment number four (4) in the amount of \$58,398.30 to Abbey Paving Co., Inc. on the next consent agenda.

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18. Status Report Payout Number Four (4): J&L Metal Doors, Inc.

The Council concurred to place payment number four (4) in the amount of \$14,198.40 to J&L Metal Doors, Inc. on the next consent agenda.

19. Status Report Payout Number Five (5): All American Exterior Solutions

The Council concurred to place payment number five (5) in the amount of \$30,798.90 to All American Exterior Solutions on the next consent agenda.

20. Status Report Payout Number Eight (8): Valley Security Company

The Council concurred to place payment number eight (8) in the amount of \$93,901.50 to Valley Security Company on the next consent agenda.

21. Status Report Payout Number Eight (8): Midwest Masonry, Inc.

The Council concurred to place payment number eight (8) in the amount of \$63,876.70 to Midwest Masonry, Inc. on the next consent agenda.

22. Status Report Payout Number Eight (8): Fox Excavating, Inc.

The Council concurred to place payment number eight (8) in the amount of \$432 to Fox Excavating, Inc. on the next consent agenda.

23. Status Report Payout Number Twelve (12): Cameo Electric, Inc.

The Council concurred to place payment number twelve (12) in the amount of \$312,679.54 to Cameo Electric, Inc. on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

Esposito asked if the ribbon cutting will be on the new digital sign. Ragucci said yes and it may appear in the next *Terrace Leaves* as well if we can meet the deadline. Greco asked when the new Police Station payouts will say final. Ragucci said we are getting close.

XIII. CITY ATTORNEY MIROBALLI

None.

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XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR MARRERO

Marrero stated this will be the last meeting here at City Hall and all future meetings will be at the new Police Station.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council meeting was made by Alderman Greco and seconded by Alderman Esposito.

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

Motion passed.

XVII. OLD BUSINESS

1. Ordinance No. 15-60: An Ordinance Increasing The Number of Class “A” Liquor Licenses By One (1) Pursuant To the Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Twin Restaurant Oakbrook, LLC d/b/a Twin Peaks).

Motion To Approve Ordinance No. 15-60: An Ordinance Increasing The Number of Class “A” Liquor Licenses By One (1) Pursuant To the Provisions Of Title XI (Business Regulations); Chapter 111 (Food And Beverages); Subchapter Alcoholic Liquor Control, Section 111.012 (Number of Licenses In Each License Classification), Of The Code Of Ordinances Of The City Of Oakbrook Terrace (Twin Restaurant Oakbrook, LLC d/b/a Twin Peaks) was made by Alderman Przychodni and seconded by Alderman Swartz.

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

Motion passed.

ADJOURN

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Motion to adjourn was made by Alderman Vlach and seconded by Alderman Thomas at 7:20PM.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary