

**CITY OF OAKBROOK TERRACE  
MINUTES OF THE REGULAR CITY COUNCIL AND  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY, SEPTEMBER 11, 2018**

**I. CALL TO ORDER**

Mayor Ragucci called the September 11, 2018, 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 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 August 28, 2018

**Motion to approve the minutes of the August 28, 2018 Regular City Council and Committee of the Whole as presented was made by Alderman Przychodni and seconded by Alderman Esposito.**

**Alderman Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach**

**Alderman Nays: None**

**Motion passed.**

**VI. PUBLIC PARTICIPATION**

None.

**VII. ACTION ITEMS/CONSENT AGENDA**

1. Payment of City Bills: September 11, 2018 In The Amount Of \$51,222.99.

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2. Ordinance No. 18-32: An Ordinance Regarding Crime Free Housing Amending Title XI, Entitled “Business Regulations” By Adding Thereto Section 125 Entitled “Crime Free Housing/Chronic Nuisance Property” Of The Code Of Oakbrook Terrace, Illinois.
3. Ordinance No. 18-33: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 1S314 Summit Avenue (Ascension Of Our Lord Catholic Church) In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 18-34: An Ordinance Approving An Amendment And Budget Transfer Greater Than \$10,000 From The General Fund To The Water Fund For The Fiscal Year 18-19 Operating Budget (General Fund Retained Earnings Transfer).
5. Ordinance No. 18-35: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 29).
6. Ordinance No. 18-36: An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 30).
7. Ordinance No. 18-37: An Ordinance Amending The Provisions Of Sections 33.065 And 33.092 Each Entitled “Compensation; Expenses Of Technical Advice Or Services” Of Chapter 33 Entitled “Departments, Boards And Commissions” Of Title III Entitled “Adminstration” Of The Code Of The City Of Oakbrook Terrace, Illinois.
8. Ordinance No. 18-38: An Ordinance Amending The Provisions Of Section 32.004 Entitled “Salaries” Of Chapter 32 Entitled “Officers And Employees” Of Title III Entitled “Administration” Of The Code Of The City Of Oakbrook Terrace, Illinois.

**Motion to approve all the items contained on the Consent Agenda for September 11, 2018 as presented was made by Alderman Vlach and seconded by Alderman Thomas.**

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

**Motion passed.**

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

1. Ordinance No. 18-39: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W615 Butterfield Road (Stan’s Donuts, LLC) In The City Of Oakbrook Terrace, Illinois.

**Motion To Approve Ordinance No. 18-39: An Ordinance Granting Variations From The Requirements Of The Zoning Ordinance Of The City Of Oakbrook Terrace For 17W615 Butterfield Road (Stan’s Donuts, LLC) In The City Of Oakbrook Terrace, Illinois was made by Alderman Przychodni and seconded by Alderman Esposito.**

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

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**Motion passed.**

**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 Vlach and seconded by Alderman Thomas.**

**Alderman Ayes: Esposito, Greco, Przychodni, Swartz, Thomas, and Vlach**

**Alderman Nays: None**

**Motion passed.**

**X. MAYOR RAGUCCI**

Mayor Ragucci stated Alderman Swartz's recently submitted his resignation from the Council and his last meeting will be on Tuesday, October 23, 2018. Mayor Ragucci wished Alderman Swartz well and thanked him for his years of service to the City of Oakbrook Terrace.

**XI. COMMITTEE OF THE WHOLE CONSIDERATIONS**

1. Proposed FY 2020 Budget Action Calendar.

City Administrator Marrero stated the agenda packet included the upcoming FY 2020 budget calendar. The budget meetings are scheduled for Wednesday, March 6, 2019 and Wednesday, March 13, 2019. Mayor Ragucci said if these dates do not work to please let City Administrator Marrero know. The Council concurred to place this on the next consent agenda.

**XII. COUNCIL MEMBER COMMENTS**

Alderman Esposito thanked Alderman Swartz for serving on the Council and said he was a great attribute to the City. Alderman Greco said Alderman Swartz has been a great asset to the team and he was sorry to see him go. Alderman Thomas said Alderman Swartz will be missed. Alderman Vlach said the Council has enjoyed all the help that Alderman Swartz provided to the City. Alderman Swartz thanked the Council for all their well wishes. Alderman Swartz said he enjoyed his time serving on the Council and the opportunity to learn more about what the City does for the community. Alderman Swartz said he really appreciated the Council's dedication to working together on what is best for the City.

Alderman Vlach said with this being the 17<sup>th</sup> anniversary of the September 11, 2001 terror attacks he asked for a moment of silence for all those who died on this day.

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**XIII. CITY ATTORNEY RAMELLO**

City Attorney Ramello said it was a pleasure working with Alderman Swartz throughout the years.

**XIV. CITY CLERK SHADLEY**

City Clerk Shadley wished Alderman Swartz well.

**XV. CITY ADMINISTRATOR MARRERO & ASSISTANT TO THE MAYOR AND ADMINISTRATOR SARALLO**

City Administrator Marrero said Alderman Swartz will be missed and thanked him for his years of service. Assistant to the Mayor and Administrator Sarallo stated he enjoyed getting to know Alderman Swartz over the years and thanked him for his efforts.

**XVI. RECONVENE THE CITY COUNCIL MEETING**

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

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

**Motion passed.**

**XVII. OLD BUSINESS**

**None.**

**ADJOURN**

**Motion to adjourn was made by Alderman Vlach and seconded by Alderman Thomas at 7:08PM.**

**Motion carried unanimously.**

Submitted,

Aileen Haslett  
Recording Secretary