

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 11, 2017**

I. CALL TO ORDER

Mayor Ragucci called the April 11, 2017, 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, Building and Zoning Administrator M. Dragan, Assistant to the Mayor and Administrator M. Sarallo, and City Attorney R. Ramello.

III. PLEDGE OF ALLEGIANCE

Mayor Ragucci 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 28, 2017.

Motion to approve the minutes of the March 28, 2017 Regular City Council and Committee of the Whole as presented was made by Alderman Vlach and seconded by Alderman Thomas.

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

Motion passed.

VI. PUBLIC PARTICIPATION

None.

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VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: April 11, 2017 In The Amount Of \$62,655.42.
2. Ordinance No. 17-12: An Ordinance Granting A Special Use Permit For A Research Laboratory In The B-3 General Retail District For The Property Commonly Known As One Parkview Plaza, 17W110 22nd Street In The City Of Oakbrook Terrace, Illinois.
3. Ordinance No. 17-13: An Ordinance Granting An Exception From The Zoning Ordinance And Amending The Planned Unit Development For 2 Trans Am Plaza Drive In The City Of Oakbrook Terrace, Illinois.
4. Ordinance No. 17-14: An Ordinance Amending Title VII Entitled “Traffic Code” Of Chapter 78 Entitled “Seizure And Impoundment Of Motor Vehicles” Of The Code Of Oakbrook Terrace, Illinois.
5. Ordinance No. 17-15: An Ordinance Decreasing 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, Illinois As Amended (Antonacci’s LLC d/b/a Basta Pasta).
6. Ordinance No. 17-16: An Ordinance Decreasing The Number Of Class “E” 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, Illinois As Amended (Blaze IL Store 11, LLC).

Motion to approve all the items contained on the Consent Agenda for April 11, 2017 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.

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 Swartz and seconded by Alderman Vlach.

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

Motion passed.

X. MAYOR RAGUCCI

Mayor Ragucci thanked Oakbrook Terrace residents for voting last Tuesday in the municipal election. Mayor Ragucci congratulated Alderman Esposito and Alderman Vlach, and City Clerk Shadley on their win.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Purchase Of Police Vehicles For The FY 2018 Budget.

City Administrator Marrero referenced the memorandum from Sergeant Milas regarding the scheduled replacement of two (2) police vehicles. City Administrator Marrero reported the total cost of the two (2) new cars would be \$44,982, which includes the trade-in value for one (1) car. City Administrator Marrero said the other vehicle will be sold on EBay.

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

2. IMRF – Elected Officials.

Assistant to the Mayor and Administrator Sarallo indicated the IMRF Board requires the City pass a resolution every two (2) years indicating the elected officials are meeting the hourly standards. Assistant to the Mayor and Administrator Sarallo explained that the City's aldermen are grandfathered-in because the 1,000 hourly standard changed after they already opted to participate in IMRF.

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

3. Amending The Provisions Of Chapter 51 Entitled "Solid Waste Disposal and Recycling".

Alderman Vlach questioned the City's ability to enforce a covering over the dumpster at night. The Council concurred to remove this requirement and place this on the next consent agenda as amended.

XII. COUNCIL MEMBER COMMENTS

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The Council members offered congratulations to the newly elected officials including: Mayor Ragucci, Alderman Esposito, Alderman Vlach and City Clerk Shadley.

XIII. CITY ATTORNEY RAMELLO

City Attorney Ramello congratulated the newly elected officials.

XIV. CITY CLERK SHADLEY

City Clerk Shadley offered congratulations to the newly elected officials.

XV. CITY ADMINISTRATOR MARRERO

City Administrator Marrero offered congratulations to the newly elected officials.

XVI. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XVII. OLD BUSINESS

None.

XVIII. RECESS TO EXECUTIVE SESSION

Motion to recess to Executive Session to discuss closed session pursuant to Section 2(c) (11) of the open meetings act to discuss pending litigation, closed session pursuant to section 2 (c) (21) discussion of the approval of closed session meeting minutes and semi-annual review of the closed session meeting minutes mandated by section 2.06 of the open meetings act, appointment, employment, compensation, discipline, performance or dismissal of employee's of the public body, and pay & benefits for certain classes of employees was made by Alderman Przychodni and seconded by Alderman Greco.

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

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Motion passed.

XIX. EXECUTIVE SESSION

1. Closed Session Pursuant To Section 2(c) (11) Of The Open Meetings Act To Discuss Pending Litigation.
2. Closed Session Pursuant To Section 2 (c) (21) Discussion Of The Approval Of Closed Session Meeting Minutes And Semi-Annual Review Of The Closed Session Meeting Minutes Mandated By Section 2.06 Of The Open Meetings Act.
3. Appointment, Employment, Compensation, Discipline, Performance or Dismissal Of Employee's Of The Public Body.
4. Pay & Benefits For Certain Classes Of Employees.

See separate minutes.

XX. RECONVENE THE CITY COUNCIL MEETING

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

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

Motion passed.

XXI. OLD BUSINESS

1. Motion To Approve Certain Closed Session Minutes From August 2016 to February 2017.

Motion To Approve Certain Closed Session Minutes From August 2016 to February 2017 was made by Alderman Greco and seconded by Alderman Esposito.

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

Motion passed.

2. Resolution No 17-1: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2017 Of The City Council Of The City Of Oakbrook Terrace, Illinois.

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Motion To Approve Resolution No 17-1: A Resolution To Authorize The Release Of Certain Executive Session Minutes For Meetings In The Years 1995-2017 Of The City Council Of The City Of Oakbrook Terrace, Illinois was made by Alderman Vlach and seconded by Alderman Thomas.

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

Motion passed.

ADJOURN

Motion to adjourn was made by Alderman Esposito and seconded by Alderman Przychodni at 8:18P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary