

**CITY OF OAKBROOK TERRACE
MINUTES OF THE REGULAR CITY COUNCIL AND
COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 23, 2016**

I. CALL TO ORDER

The Mayor called the August 23, 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, 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 August 9, 2016.

Motion to approve the minutes of the August 9, 2016 Regular City Council and Committee of the Whole 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.

VI. PUBLIC PARTICIPATION

None.

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VII. ACTION ITEMS/CONSENT AGENDA

1. Payment of City Bills: August 23, 2016 In The Amount Of \$162,660.71
2. Treasurer's Report July 2016.
3. Personnel & Payroll Report July 2016.
4. Approval Of Payout Number Four (4): FBG Corporation, In The Amount Of \$75,000 For The City Hall Renovation Project
5. Resolution No. 16-16: A Resolution Authorizing And Approving An Agreement Between The City Of Oakbrook Terrace And The DuPage Convention And Visitor's Bureau For Professional Services To Promote Tourism And Provide Marketing And Administrative Services Related Thereto For The City Fiscal Year 16-17
6. Ordinance No. 16-33: An Ordinance Granting Exceptions From The Zoning Ordinance And Amending The Previously Approved Ordinances For The Planned Unit Development For TR Mid America Plaza Corporation At One And Two Mid America Plaza, Route 83 And 22nd Street, In The City Of Oakbrook Terrace, Illinois

Motion to approve all the items contained on the Consent Agenda for August 23, 2016 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 Vlach and seconded by Alderman Thomas.

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

Motion passed.

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X. MAYOR RAGUCCI

None.

XI. COMMITTEE OF THE WHOLE CONSIDERATIONS

1. Letter of Recommendation – Parkview Plaza

Building and Zoning Administrator Dragan stated the current owner of Parkview Plaza is selling the property and a land survey was completed whereby it was discovered that the parking spaces are not in compliance with the PUD. Building and Zoning Administrator Dragan noted the petitioner is requesting the Council to approve an amendment to their current PUD to allow the parking spaces to remain as existing. Building and Zoning Administrator Dragan stated the Planning and Zoning Commission recommended approval of the request.

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

2. Approval of Video Gaming Location License And Increasing The Number Of Video Gaming Terminal Licenses – Garden Café 17W731 Roosevelt Road, Oakbrook Terrace, Illinois

Mr. Patel, the owner of the Garden Café, addressed the Council and asked for their reconsideration for the video gaming license for the Garden Café. Patel thanked the Council for allowing him to speak and asked for a second chance. Patel assured the Council that he addressed their concerns and all employees are Basset trained and certified. Patel explained that his hope for the Garden Café is to recover some of the losses from store vacancies in his shopping center.

Alderman Esposito asked Patel if he followed all the protocols. Patel replied yes. Alderman Esposito recommended the video gaming license be for a probationary period. Alderman Greco stated he has been against this license from the beginning and the City is already maxed out in terms of video gaming. Alderman Przychodni said he agreed with Alderman Esposito's suggestion for a probationary period for the license. Alderman Thomas suggested that Patel should stay in touch with Building and Zoning. Alderman Thomas added the Council made a commitment to Patel and they should honor it. Alderman Vlach agreed with Alderman Thomas and also said the license should be for a probationary period. Alderman Swartz said he already voted in favor of the license at a previous meeting.

Alderman Greco asked how the probationary period would work. City Attorney Ramello said it is a one (1) year license and if you wanted to include the

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probationary period you would need to change the whole ordinance. Mayor Ragucci gave his word that he will monitor the video gaming license and continue to test the location and report back to the Council on his findings.

The Council concurred to vote on this during the reconvened meeting.

3. An Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Oakbrook Terrace, Illinois (Supplement No. 28)

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

4. Request To Renew Contract For July 4th Fireworks Display – Melrose Pyrotechnics

Mayor Ragucci said Melrose did another great job with this year's fireworks. Mayor Ragucci said Melrose is asking for \$23,000 per year for the next three (3) years through 2019. Alderman Vlach suggested the contract include five (5) years as opposed to three (3). Assistant to the Mayor and Administrator Sarallo will discuss this option with Melrose and report back to the Council. The Council concurred to place this item on the next consent agenda.

XII. COUNCIL MEMBER COMMENTS

Alderman Esposito asked how the City is doing with the ordinance updates for the City's housing program. Building and Zoning Administrator Dragan replied the housing inspections should be completed by the end of September. Mayor Ragucci said once the inspections are completed Building and Zoning Administrator Dragan will prepare a report for the Council. Building and Zoning Administrator Dragan said the Building and Zoning report already shows how many homes were inspected and received violation notices.

Alderman Vlach asked for an update on the fire at the LaQunita Hotel in Oakbrook Terrace. Building and Zoning Administrator Dragan said all guests were relocated since the incident on Sunday night. Building and Zoning Administrator Dragan said she will be meeting with the General Manager on Wednesday, August 24, 2016 because he would like to post some additional signage.

Alderman Swartz said Berkshire had seven (7) rental units and one owner put their house on the market so now they are down to six (6) rental units.

XIII. CITY ATTORNEY RAMELLO

None.

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XIV. CITY CLERK SHADLEY

None.

XV. CITY ADMINISTRATOR MARRERO

None.

XVI. RECONVENE THE CITY COUNCIL MEETING

Motion to reconvene the City Council 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.

XVII. NEW BUSINESS

1. Ordinance No. 16-34: 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 (Jay Ambe Liquors Inc d/b/a Garden Arcade 17W731 Roosevelt Road).

Motion To Approve Ordinance No. 16-34: 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 (Jay Ambe Liquors Inc d/b/a Garden Arcade 17W731 Roosevelt Road) was made Alderman Przychodni and seconded by Alderman Swartz.

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

Motion passed.

ADJOURN

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Motion to adjourn was made by Alderman Thomas and seconded by Alderman Vlach at 7:26P.M.

Motion carried unanimously.

Submitted,

Aileen Haslett
Recording Secretary