



VILLAGE OF
OAK BROOK
Illinois

BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN BOARD ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

REGULAR MEETING
TUESDAY, NOVEMBER 12, 2019
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of October 22, 2019

CONSENT AGENDA:

6. All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

A. Accounts Payable for Period Ending - November 6, 2019 - \$ 2,407,392.18

Manzo/Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Ottosen Britz Kelly Copper Gilbert & DiNolfo, Ltd., - Legal Services - \$ 10,500.00- (FY19 YTD - \$27,222.77)
- b) Ancel, Glink, P.C., - Legal Services – May 9, 2019 - \$5,411.25
- c) Ancel, Glink, P.C., - Legal Services – Retainer – May 9, 2019 - \$8,500.00- (FY19 YTD - \$103,018.71)

TOTAL LEGAL BUDGET FOR 2019 IS \$294,000

TOTAL LEGAL BILLS PAID FOR 2019- YTD - \$241,106.53

- 2) Burke, LLC – 2019 Street Improvement Project – Pay Request #1 - \$ 635,705.28
- 3) Burke, LLC – 2019 Street Improvement Project – Pay Request #2 – \$ 423,704.02
- 4) BCBS HMO – Health Care Services – November 2019 - \$36,085.29
- 5) BCBS PPO – Health Care Services – October 2019 - \$331,453.79
- 6) Paramedic Services of Illinois – Paramedic Services – November 2019 - \$ 57,396.00
- 7) DuPage Water Commission – October 2019 - \$ 337,532.58
- 8) Mid-America Pool Renovation, Inc.– Oak Brook Bath & Tennis Club Renovations – October 2019- \$196,176.00
- 9) Trane US – Oak Brook Library BAS Retrofit – October 2019 - \$39,227.40

RG

- B. Approval of Payroll: Manzo/Yusuf
- 1) For Pay Period Ending October 19, 2019 - \$853,005.65
 - 2) For Pay Period Ending November 2, 2019 - \$ 815,421.40
- C. Development Services Referrals
- 1) 616 Enterprise Drive – Zoning Regulations – Sign Variations to Permit and Allow a Wall Sign Baar/Yusuf
- D. Ordinances & Resolutions
- 1) RESOLUTION 2019-R-1835, A Resolution Approving the Purchase of Deicer Salt from Cargill Inc. and Compass Mineral International, Inc. Tiesenga
 - 2) ORDINANCE 2019-ZO-TA-G-1154, An Ordinance Amending Title 13 Chapter 3 of the Village of Oak Brook Code of Ordinances Relating to Cannabis Business Establishments Baar/Saiyed/
Yusuf
 - 3) RESOLUTION 2019-R-1838, A Resolution Approving an Intergovernmental Agreement Between the County of DuPage and the Village of Oak Brook Regarding Certain Roadway and Other Public Improvements Along County Highway (Ch) 34/31st Street from Meyers Road to York Road and the Conveyance of Certain Real Estate to The County of DuPage for Right-of-Way Purposes Tiesenga
 - 4) RESOLUTION 2019-ST- IMPROVE-CNTRCT-R-1839, A Resolution Approving and Authorizing the Execution of a Construction Contract for the 2019 Street Improvement Project By and Between the Village of Oak Brook and K-5 Construction Corporation Tiesenga
 - 5) RESOLUTION 2019-ENG-DESIGN-BP-AG-R-1840, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village Of Oak Brook and Christopher B. Burke Engineering, Ltd. for Engineering Design Services Related to The Harger Road Bike Path Connection Tiesenga
 - 6) RESOLUTION 2019-IGA-FD-GEMT-R-1841, A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of Oak Brook and the Department of Healthcare and Family Services Baar/Cuevas
7. ITEMS REMOVED FROM CONSENT AGENDA
8. UNFINISHED BUSINESS
- A. Ordinances & Resolutions
- 1) ORDINANCE 2019-ZO-V-EX-S-1583, An Ordinance Amending Ordinance 2014-ZO-V-EX-S-1403 of the Village of Oak Brook (Park District Lighting) Manzo/
Tiesenga
- B. Franklin 1900 Spring Road, LLC, 1900 Spring Road – Extension of Preliminary Subdivision Approval Manzo/
Tiesenga
9. ACTIVE BUSINESS
- A. Confirmation of Appointments Lalmalani
- 1) Firefighters’ Pension Fund Board – Kevin Tan

B. Ordinances & Resolutions

- 1) RESOLUTION 2019-SW-AG-R-1836, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Flood Brothers Disposal Company (Refuse, Recyclables, and Yard Waste Collection Services) Lalmalani/
Tiesenga
- 2) RESOLUTION 2019-PD-MOU-ATTF-R-1837, A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding By and Between the Village Of Oak Brook and the Illinois Statewide Auto Theft Task Force Baar/Saiyed/
Yusuf

10. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Trustees
- D. Village Attorney
- E. Village President

11. ADJOURNMENT

In accord with the provisions of the American with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at this public meeting should contact the Butler Government Center (Village Hall), at 630-368-5010 as soon as possible before the meeting date or for TDD response (630) 990-2131 as soon as possible before the meeting date.