



VILLAGE OF
OAK BROOK
Illinois

BOARD OF TRUSTEES MEETING
UPPER LEVEL CONFERENCE ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

**REGULAR MEETING
TUESDAY, FEBRUARY 09, 2021
7:00 P.M.**

PLEASE CLICK ON LINK BELOW FOR PUBLIC PARTICIPATION OPTIONS FOR THIS MEETING:

<https://www.oak-brook.org/CivicAlerts.aspx?AID=563> (VILLAGE OF OAK BROOK WEBSITE)

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 January 26, 2021
 - B. Regular Closed Board of Trustees Meeting of July 14, 2020
 - C. Regular Closed Board of Trustees Meeting of October 12, 2020
 - D. Special Closed Board of Trustees Meeting of November 17, 2020
 - E. Special Closed Board of Trustees Meeting of December 08, 2020

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: February 04, 2021 - \$786,622.99 Manzo/Yusuf

Significant Items Included in Above:

1. Burke, LLC. – Salt Storage Facility Building and Final Site Work - Pay Request #4 - \$429,242.08
2. Garland/DBS, Inc. – Oak Brook B&T - \$33,538.87
3. BCBS HMO – Health Care Services – February 2021 - \$52,473.60
4. Paramedic Services of Illinois – Paramedic Services – Inv.#7059 - \$59,265.28

- B. Approval of Payroll for Pay Period Ending: January 23, 2021 - \$837,715.77 Manzo/Yusuf

- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Authorization to Bid, Golf Course Parking Lot Lighting Project Manzo/Saiyed

D. Ordinances & Resolutions

1. RESOLUTION 2021-SC-GOLF-PG-R-1929, A Resolution Approving the Waiver of Further Bidding and Authorizing the Purchase of Golf Maintenance Greens Mower, Utility Vehicle, and Sprayer Manzo/Saiyed
2. RESOLUTION 2021-SR-AP-R-1930, A Resolution Approving an Assessment Plat for the Property Commonly Referred to as Northwest Corner of 22nd Street & Spring Road, 1300 22nd Street, Oak Brook, Illinois Manzo /Tiesenga
3. RESOLUTION 2021-ENG-DESIGN-AG-EX-R-1932, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Burke, LLC for the Bath and Tennis Pool Deck Concrete Work Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

- A. Quarterly Report Format Discussion Tiesenga /Manzo
- B. Fire Department Intergovernmental Agreement Discussion on Equipment, Resource and Personnel Sharing with Surrounding Fire Department Tiesenga /Manzo

9. ADJOURN TO CLOSED SESSION, For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) To Consider Probable Litigation Against or By the Village, Pursuant to 2(C)(21), 2(C)(11), (3) To Consider Collective Negotiating Matters Between the Village and Its Employees or Their Representatives Pursuant To Section 2(C)(2) Of the Illinois Open Meetings Act Respectively

10. 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.



VILLAGE OF
OAK BROOK
Illinois

ITEM 6.C.1

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

AGENDA ITEM

Regular Board of Trustees Meeting
of
February 9, 2021

SUBJECT: Authorization to Bid, Golf Course Parking Lot Lighting Project

FROM: Doug Patchin, Director of Public Works *DP*

BUDGET SOURCE/BUDGET IMPACT: N/A

RECOMMENDED MOTION: I move the Village Board authorize staff to advertise a request for bids for the Golf Course Parking Lot Lighting Project.

Background/History: In the 2021 – 2025 Proposed Five-Year Financial Plan, staff had proposed installing parking lot lighting at the Golf Course in 2022. At the January 19 Sports Core Advisory Committee Meeting, the Committee requested that staff move this project forward, to accommodate the new hours of operation at the Golf Course Pro Shops patio and bar which are open after sunset and patrons would be exiting the building into a dark parking lot.

Once bids are received, this item will be brought back for your consideration.

Recommendation: Staff recommends the Village Board authorize staff to advertise a request for bids for the Golf Course Parking Lot Lighting Project.



VILLAGE OF
OAK BROOK
Illinois

ITEM 6.D.1

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

AGENDA ITEM

Regular Board of Trustees Meeting
of
February 9, 2021

SUBJECT: Award of Contract- Golf Equipment – Greens Mower, Sprayer, Utility Vehicle

FROM: Sean Creed, Golf Course Superintendent/Manager *SC*

BUDGET SOURCE/BUDGET IMPACT: Program #834 (Golf Maintenance)

RECOMMENDED MOTION: I move that the Village Board waives further bidding since Sourcewell has already conducted the bid process and issue Purchase Orders to J.W. Turf, Inc., Elgin, Illinois, in the amount of \$68,968.86, for the purchase of a 2021 John Deere 2550 Greens Mower and a John Deere 2020A Progotator Utility Vehicle, and to Reinders of Mundelein, Il., in the amount of \$51,171.51 for a Toro 5800 Sprayer. Additionally, I move that the Village Board approves Resolution 2021-SC-GOLF-PG-R-1929.

Background/History:

Pursuant to the provisions of Section 1-7-10 of the Code of Ordinances and Compiled Statutes, the Village is permitted to join with other governmental units in order to benefit from cooperative purchasing arrangements.

The greens mower is replacing a model year 2007, the sprayer is replacing a model year 1994, and the Utility vehicle is replacing a 2004 model year. Trade in value for all three is \$1,800.00. I am hopeful that these new purchases will give us the same longevity and productivity as the trade in equipment have given us.

Recommendation:

That the Village Board waive further bidding since Sourcewell already conducted the bid process, and issue Purchase Orders to J.W. Turf Inc., for \$68,968.86, and to Reinders for \$51,171.51 and approve Resolution 2021-SC-GOLF-PG-R-1929.

THE VILLAGE OF OAK BROOK
COOK AND DUPAGE COUNTIES, ILLINOIS

RESOLUTION
2021-SC-GOLF-PG-R-1929

A RESOLUTION APPROVING THE WAIVER OF FURTHER
BIDDING AND AUTHORIZING THE PURCHASE OF GOLF
MAINTENANCE GREENS MOWER, UTILITY VEHICLE, AND
SPRAYER

GOPAL G. LALMALANI, Village President
CHARLOTTE K. PRUSS, Village Clerk

JOHN BAAR
PHILIP CUEVAS
MICHAEL MANZO
MOIN SAIYED
EDWARD TIESENGA
ASIF YUSUF

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Oak Brook
on this the 9th day of February 2021

RESOLUTION 2021-SC-GOLF-PG-R-1929
A RESOLUTION APPROVING THE WAIVER OF FURTHER BIDDING AND AUTHORIZING THE
PURCHASE OF GOLF MAINTENANCE GREENS MOWER, UTILITY VEHICLE, AND SPRAYER

WHEREAS, Oak Brook Village Code Section 1-7-10 authorizes the Village to participate in cooperative purchasing arrangements; and

WHEREAS, the Village is a member of the Sourcewell Purchasing Cooperative ("**Sourcewell**"), a government purchasing cooperative; and

WHEREAS, Sourcewell solicited bids on the Village's behalf for greens mower, utility vehicle, and sprayer to be used by Golf; and

WHEREAS, the Village reviewed the results of Sourcewell's bidding process and determined that the bids offered by J.W. Turf, Inc., Elgin, Illinois ("**J.W. Turf**"), for a John Deere 2550 E-Cut Hybrid Triplex Mower and a John Deere ProGator 2020A, and the bid offered by Reinders, Mundelein, Illinois ("**Reinders**"), for a Multi Pro 5800 300 Gallon Sprayer, were the lowest responsive and responsible bids; and

WHEREAS, the Village hereby waives any additional bidding requirements and wishes to accept J.W. Turf's and Reinders' bids, in accordance with this Resolution;

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK BROOK, DU PAGE AND COOK COUNTIES, ILLINOIS, as follows:

Section 1: The Village Manager is hereby authorized to: a) issue and execute a purchase order to J.W. Turf, attached hereto as Exhibit A for a John Deere 2550 E-Cut Hybrid Triplex Mower and a John Deere ProGator 2020A, in the amount of \$68,968.86; and b) issue and execute a purchase order to Reinders, attached hereto as Exhibit B for a Multi Pro 5800 300 Gallon Sprayer, in the amount of \$51,171.51, and c) take all steps necessary to implement the terms of this Resolution.

Section 2: The Village authorizes the adoption of this Resolution and the execution of the purchase orders without the need for further competitive bidding because the Village obtained bids through its membership in Sourcewell, a government-purchasing cooperative.

Section 3: This Resolution shall be in full force and effect from and after its passage and approval by the Village President.

APPROVED THIS 9th day of February 2021

Gopal G. Lalmani
Village President

PASSED THIS 9th day of February 2021

Ayes: _____

Nays: _____

Absent: _____

ATTEST:

Charlotte K. Pruss
Village Clerk

EXHIBIT A

J.W. TURF'S PURCHASE ORDER

EXHIBIT B
REINDERS' PURCHASE ORDER



VILLAGE OF
OAK BROOK
Illinois

ITEM 6.D.2
BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN BOARD ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

AGENDA ITEM
Regular Board of Trustees Meeting
of
February 9, 2021

SUBJECT: Oakbrook Center LLC, 1300 22nd Street – Oakbrook Center RH
Assessment Plat to create a 1.0-acre and 10.8-acre lot.

FROM: Tony Budzikowski, AICP *TB*
Development Services Director

BUDGET SOURCE/BUDGET IMPACT: NA

RECOMMENDED MOTION: I move to approve Resolution R-1930 for the Oakbrook Center RH Assessment Plat to create a 1.0-acre and 10.8-acre lot in accordance with the accompanying conditions and exhibits.

Background/History:

At the January 26, 2021 Board meeting, the Village Attorney was directed to prepare the necessary resolution granting the approval of an Assessment Plat for a 1.0-acre lot for Restoration Hardware for tax purposes. The lot-split was requested to fulfill a requirement in the lease agreement between Brookfield Properties and RH that specifies that the lot be subdivided in order for the tenant, RH to make payments for all future real estate taxes.

The accompanying resolution has been reviewed and discussed amongst the village attorney, staff and the petitioner's attorney and is intended to meet the intent and purpose of the Board discussion related to a floor area ratio (FAR) condition. The resolution further mentions other bulk requirements in the zoning ordinance such as minimum lot area, parking, loading, signage, setbacks, building height and density to clarify and memorialize that no variations or other forms of relief are being approved at this time.

Recommendation:

Approve Resolution R-1930.

THE VILLAGE OF OAK BROOK
COOK AND DUPAGE COUNTIES, ILLINOIS

RESOLUTION
NUMBER 2021-SR-AP-R-1930

A RESOLUTION
APPROVING AN ASSESSMENT PLAT
FOR THE PROPERTY COMMONLY REFERRED TO AS
NORTHWEST CORNER OF 22ND STREET & SPRING ROAD
1300 22ND STREET, OAK BROOK, ILLINOIS

GOPAL G. LALMALANI, Village President
CHARLOTTE K. PRUSS, Village Clerk

JOHN BAAR
PHILIP CUEVAS
MICHAEL MANZO
MOIN SAIYED
EDWARD TIESENGA
ASIF YUSUF

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Oak Brook
on this the 9th day of February, 2021

RESOLUTION 2021-SR-AP-R-1930

**APPROVING AN ASSESSMENT PLAT
FOR THE PROPERTY COMMONLY REFERRED TO AS
NORTHWEST CORNER OF 22ND STREET & SPRING ROAD
1300 22ND STREET, OAK BROOK, ILLINOIS
CURRENT PIN(s) 06-23-300-051 and 06-23-300-037**

WHEREAS, the Village of Oak Brook is a municipal corporation with authority provided for and granted pursuant to the Illinois Municipal Code to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village has in full force and effect a codified set of ordinances which are of a general and permanent nature, which said codified set is known and designated as the Village Code of the Village of Oak Brook, as amended, and includes, without limitation, Title 13 of said Oak Brook Code of Ordinances (the “Zoning Ordinance”);

WHEREAS, Oakbrook Shopping Center LLC (“Petitioner”) is the owner of certain property located within the corporate limits of the Village of Oak Brook, and Petitioner has submitted an application requesting approval of an assessment plat for an 11.8442 acre portion of such property pursuant to Village of Oak Brook Code of Ordinances Title 14 Chapter 1 Section 14-1-4, such plat being prepared by V3 Companies. Ltd., last revised January 12, 2021, consisting of one (1) page, and attached hereto and made a part hereof as Exhibit A (the “Assessment Plat”);

WHEREAS, as depicted on the Assessment Plat, the subject 11.8442 acre portion of Petitioner’s property (the “Subject Property”) is generally located at the Northwest Corner of 22nd Street & Spring Road, Oak Brook, Illinois; and specifically contains real estate currently assigned by DuPage County the real property identification numbers of 06-23-300-051 and 06-23-300-037;

WHEREAS, as also depicted on the Assessment Plat, the Subject Property will be reconfigured into two different tax parcels, exclusively for real estate taxation purposes, with one of the new tax parcels containing 10.8082 acres of area and the other new tax parcel containing 1.0360 acres;

WHEREAS, the execution, approval and recording of the Assessment Plat shall have no bearing on the applicability, enforceability, meaning or interpretation of the Zoning Ordinance or any provision thereof, including, without limitation, any one or more Zoning Ordinance provisions related to minimum lot area, minimum parking, minimum loading, signage, minimum setbacks, maximum building height, maximum density, or maximum floor area ratio; further, for the avoidance of doubt, and without limiting the generality of the foregoing, the approval, execution, and recording of the Assessment Plat shall neither create nor modify any one or more “Lots” or “Lots of Record” as defined in Section 13-2-2 of the Zoning Ordinance;

WHEREAS, the corporate authorities of the Village of Oak Brook find that the approval, execution and recording of the Assessment Plat has and will have no detrimental impact on the health, welfare or safety of the public in general and finds that the Petitioner has complied with applicable requirements as set forth in the Village of Oak Brook Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Oak Brook, DuPage and Cook Counties, Illinois as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval, Execution and Recording of Assessment Plat

The Assessment Plat is hereby approved; the corporate officers and other personnel of the Village for whom the Assessment Plat has signature blocks are hereby authorized and directed to execute the Assessment Plat in their official and professional capacities; and the Village Clerk is further authorized and directed to coordinate said execution and the recording of the Assessment Plat in cooperation with Petitioner, who shall pay all recording fees of the DuPage County Recorder for recording the Assessment Plat.

Section Three – Legal Description

The legal description of the Subject Property is set forth on the Assessment Plat and also set forth on Exhibit B, as attached hereto and made a part hereof.

Section Four – Limited Purpose and Effect of Assessment Plat

The Assessment Plat is hereby approved for the sole and exclusive purpose of reconfiguring and establishing parcels for real estate tax purposes as shown thereon, and shall have no bearing whatsoever under the Zoning Ordinance and more specifically with regard to the floor area ratio, as further described in the Recitals. The foregoing limitation is and shall be self-operative under the Oak Brook Code of Ordinances and shall be binding on Petitioner and any successor owner of the Subject Property.

Section Five – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Six - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Seven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Eight – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Oak Brook.

PASSED THIS 9th day of February, 2021.

Ayes: _____

Nays: _____

Absent: _____

APPROVED THIS 9th day of February, 2021.

Gopal G. Lalimalani
Village President

ATTEST:

Charlotte K. Pruss
Village Clerk

Exhibit A

Assessment Plat



VICINITY MAP
NOT TO SCALE

PIN:
06-23-300-051
06-23-300-037

THIS PLAT HAS BEEN PREPARED BY:

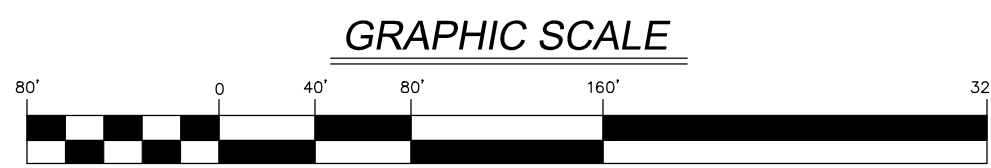
V3 Companies, Ltd.
7325 Janes Avenue
Woodridge, Illinois 60517
630 724 9200

SUBMITTED FOR RECORDING BY:

OAKBROOK SHOPPING CENTER, LLC
350 N. ORLEANS STREET
Chicago, Illinois 60654
312 960 0199

OAKBROOK CENTER RH ASSESSMENT PLAT

PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 11 EAST
OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



BASIS OF BEARINGS

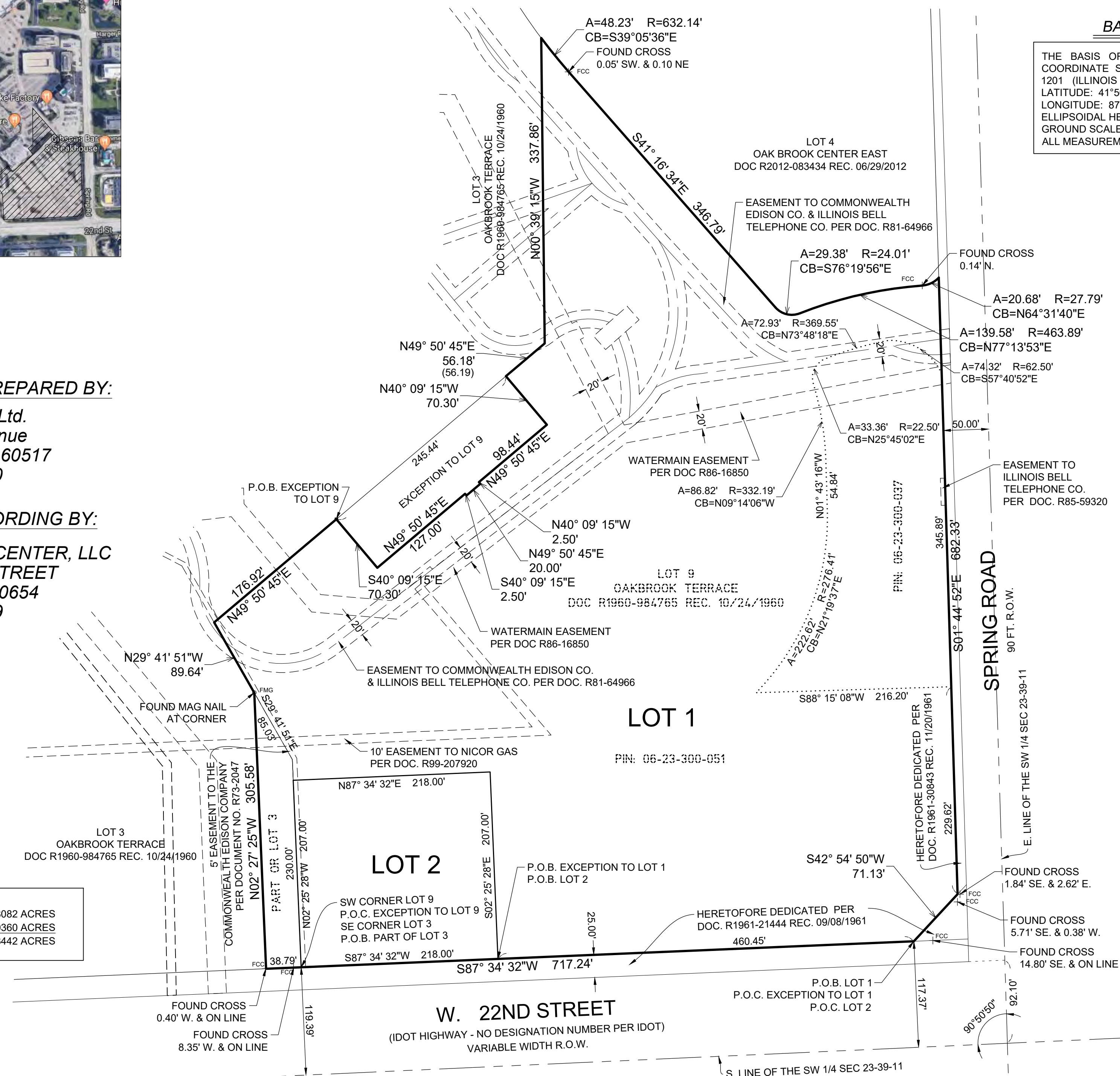
THE BASIS OF BEARINGS IS THE STATE PLANE COORDINATE SYSTEM (SPCS) NAD 83 (2007) ZONE 1201 (ILLINOIS EAST) WITH PROJECT ORIGIN AT LATITUDE: 41°50'49.70882 N LONGITUDE: 87°57'03.12242 W ELLIPSOIDAL HEIGHT: 580.949 SFT GROUND SCALE FACTOR: 1.0000403122 ALL MEASUREMENTS ARE ON THE GROUND.

LEGEND

- PROPERTY LINE
- EXISTING RIGHT-OF-WAY LINE
- PROPOSED RIGHT-OF-WAY LINE
- EXISTING LOT LINE
- PROPOSED LOT LINE
- EXISTING CENTERLINE
- EXISTING EASEMENT LINE
- SETBACK LINE
- SECTION LINE
- FOUND IRON ROD
- FOUND CUT CROSS
- FOUND IRON PIPE
- SET IRON PIPE
- SET CONCRETE MONUMENT

ABBREVIATIONS

- N NORTH
- S SOUTH
- E EAST
- W WEST
- CB CHORD BEARING
- A ARC LENGTH
- R RADIUS



AREA

LOT 1	470,806 SQ. FT.	10.8082 ACRES
LOT 2	45,126 SQ. FT.	1.0360 ACRES
TOTAL	515,932 SQ. FT.	11.8442 ACRES

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF) SS

THIS IS TO CERTIFY THAT OAKBROOK SHOPPING CENTER, LLC IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HAS CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____, A.D., 20____

OAKBROOK SHOPPING CENTER, LLC

(SIGNATURE LINE)

NAME: _____
AUTHORIZED SIGNATORY

NOTARY PUBLIC

STATE OF ILLINOIS)
COUNTY OF) SS

I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT THE FOREGOING SIGNATOR OF THE OWNERS CERTIFICATE PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE AFORESAID INSTRUMENT AS THE AUTHORIZED SIGNATORY FOR OAKBROOK SHOPPING CENTER, LLC, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE ANNEXED PLAT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____, A.D., 20____

NOTARY PUBLIC

COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

I, _____, COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE PLAT. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE PLAT.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK, DATED IN WHEATON, DUPAGE COUNTY, ILLINOIS THIS _____ DAY OF _____, 20____

COUNTY CLERK

COUNTY RECORDER CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

THIS INSTRUMENT WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE DAY OF _____, 20____, AT O'CLOCK M., AND WAS RECORDED IN BOOK OF PLATS _____ ON PAGE _____.

RECORDER OF DEEDS

SANITARY DISTRICT CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

I, _____, EXECUTIVE DIRECTOR OF THE FLAGG CREEK WATER RECLAMATION DISTRICT, DUPAGE COUNTY, ILLINOIS, HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN CONFIRMED AGAINST THE TRACT OF LAND INCLUDED IN THIS PLAT.

DATED AT BURR RIDGE, DU PAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, A.D., 20____

EXECUTIVE DIRECTOR

EXISTING LEGAL DESCRIPTION

THAT PART OF LOT 9 IN OAKBROOK TERRACE, A SUBDIVISION OF PART OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 24, 1960 AS DOCUMENT NUMBER 984765; LYING SOUTH OF OAKBROOK CENTER EAST, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 29, 2012 AS DOCUMENT NUMBER R2012-083434.

TOGETHER WITH THAT PART OF LOT 3 IN SAID OAKBROOK TERRACE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 3; THENCE ALONG THE SOUTH LINE OF LOT 3, SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST, 38.79 FEET; THENCE NORTH 02 DEGREES 27 MINUTES 25 SECONDS WEST, 305.58 FEET TO A POINT ON EASTERLY LINE OF SAID LOT 3; THENCE THE FOLLOWING TWO COURSES ALONG THE EASTERLY LINE OF LOT 3 AFORESAID: (1) SOUTH 29 DEGREES 41 MINUTES 51 SECONDS EAST, 85.03 FEET; (2) THENCE SOUTH 02 DEGREES 25 MINUTES 28 SECONDS WEST, 230.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 9; THENCE THE FOLLOWING THREE COURSES ALONG THE WESTERLY LINE OF LOT 9 AFORESAID: (1) NORTH 02 DEGREES 25 MINUTES 28 SECONDS WEST, 230.00 FEET; (2) THENCE NORTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 174.67 FEET; (3) THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 176.92 FEET TO A PLACE OF BEGINNING; THENCE CONTINUING NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 245.44 FEET; THENCE SOUTH 40 DEGREES 09 MINUTES 15 SECONDS EAST 70.30 FEET; THENCE SOUTH 49 DEGREES 50 MINUTES 45 SECONDS WEST, 98.44 FEET; THENCE SOUTH 40 DEGREES 09 MINUTES 15 SECONDS WEST, 2.50 FEET; THENCE SOUTH 49 DEGREES 50 MINUTES 45 SECONDS WEST, 2.50 FEET; THENCE NORTH 40 DEGREES 09 MINUTES 15 SECONDS WEST, 2.50 FEET; THENCE SOUTH 49 DEGREES 50 MINUTES 45 SECONDS WEST, 127.00 FEET; THENCE NORTH 40 DEGREES 09 MINUTES 15 SECONDS WEST, 70.30 FEET TO THE PLACE OF BEGINNING

ALSO EXCEPTING THEREFROM: THAT PART OF LOT 9 FALLING WITHIN SPRING ROAD AND 22ND STREET AS DESCRIBED IN DOCUMENTS R61-2144 AND R61-30843

ALL IN IN DUPAGE COUNTY, ILLINOIS.

LOT 1 LEGAL DESCRIPTION

THAT PART OF LOT 3 AND LOT 9 IN OAKBROOK TERRACE SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 24, 1960, AS DOCUMENT R1960-984765, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID LOT 9, BEING THE SAME AS THE NORTH LINE OF W. 22ND STREET AS DEDICATED PER DOCUMENT R1961-21444, THENCE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE, 717.24 FEET; THENCE NORTH 02 DEGREES 27 MINUTES 25 SECONDS WEST, 305.58 FEET; THENCE NORTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 89.64 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 176.92 FEET; THENCE SOUTH 40 DEGREES 09 MINUTES 15 SECONDS EAST, 70.30 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS WEST, 120.00 FEET; THENCE SOUTH 40 DEGREES 09 MINUTES 15 SECONDS EAST, 2.50 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS WEST, 2.50 FEET; THENCE NORTH 40 DEGREES 09 MINUTES 15 SECONDS WEST, 2.50 FEET; THENCE SOUTH 49 DEGREES 50 MINUTES 45 SECONDS WEST, 127.00 FEET; THENCE NORTH 40 DEGREES 09 MINUTES 15 SECONDS WEST, 70.30 FEET TO THE PLACE OF BEGINNING

EXCEPTING THEREFROM THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE SOUTH LINE OF SAID LOT 9, BEING THE SAME AS THE NORTH LINE OF W. 22ND STREET AS DEDICATED PER DOCUMENT R1961-21444, THENCE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE, 460.45 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST, 218.00 FEET; THENCE NORTH 02 DEGREES 25 MINUTES 28 SECONDS WEST, 207.00 FEET; THENCE NORTH 87 DEGREES 34 MINUTES 32 SECONDS EAST, 218.00 FEET; THENCE SOUTH 02 DEGREES 25 MINUTES 28 SECONDS EAST, 207.00 FEET, TO THE POINT OF BEGINNING.

LOT 2 LEGAL DESCRIPTION

THAT PART OF LOT 9 IN OAKBROOK TERRACE SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 24, 1960, AS DOCUMENT R1960-984765, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTH LINE OF SAID LOT 9, BEING THE SAME AS THE NORTH LINE OF W. 22ND STREET AS DEDICATED PER DOCUMENT R1961-21444, THENCE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE, 460.45 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST, 218.00 FEET; THENCE NORTH 02 DEGREES 25 MINUTES 28 SECONDS WEST, 207.00 FEET; THENCE NORTH 87 DEGREES 34 MINUTES 32 SECONDS EAST, 218.00 FEET; THENCE SOUTH 02 DEGREES 25 MINUTES 28 SECONDS EAST, 207.00 FEET, TO THE POINT OF BEGINNING.

VILLAGE CLERK CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

APPROVED AND ACCEPTED BY THE VILLAGE BOARD OF OAK BROOK, ILLINOIS, AT A MEETING HELD THIS _____ DAY OF _____, A.D., 20____

BY: _____
VILLAGE CLERK

CERTIFICATE AS TO SPECIAL ASSESSMENTS

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

I, _____, VILLAGE TREASURER OF THE VILLAGE OF OAK BROOK, ILLINOIS, HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPOINTED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

DATED AT OAK BROOK, DUPAGE COUNTY, ILLINOIS, THIS _____ DAY OF _____, A.D., 20____

TREASURER

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

I, _____, VILLAGE ENGINEER OF THE VILLAGE OF OAK BROOK, ILLINOIS, HEREBY CERTIFY THAT THE LAND IMPROVEMENT DESCRIBED IN THE PLAT AND SPECIFICATIONS THEREOF, MEET THE MINIMUM REQUIREMENTS OF THE VILLAGE AND HAVE BEEN APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION THEREOF.

DATED AT OAK BROOK, ILLINOIS, THIS _____ DAY OF _____, A.D., 20____

VILLAGE ENGINEER

NOTES

- ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF. ARC DISTANCES ARE ALONG ALL CURVES.
- ONCE THE PLAT SHOWN HEREON IS RECORDED AND UPON COMPLETION OF CONSTRUCTION, 3/4" IRON PIPES WITH PLASTIC CAPS SHALL BE SET AT ALL LOT CORNERS AND CHANGES IN GEOMETRY, UNLESS SHOWN OTHERWISE.
- NO NEW EASEMENTS OR RIGHTS OF WAY HAVE BEEN DEDICATED OR GRANTED BY THIS PLAT.

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

I, EDWARD J. MURRAY, AN ILLINOIS PROFESSIONAL LAND SURVEYOR DO HEREBY CERTIFY THAT THE PLAT HEREON DRAWN WAS PREPARED AT AND UNDER MY DIRECTION. ALL DIMENSIONS SHOWN ARE IN FEET AND DECIMAL PARTS THEREOF.

GIVEN UNDER MY HAND AND SEAL THIS 24RD DAY OF NOVEMBER, A.D., 2020.

EDWARD J. MURRAY
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-4037
MY LICENSE EXPIRES ON NOVEMBER 30, 2022.
V3 COMPANIES, LTD. PROFESSIONAL DESIGN FIRM NO. 184000902
THIS DESIGN FIRM NUMBER EXPIRES APRIL 30, 2021.
emurray@v3co.com

V Engineers 7325 Janes Avenue, Suite 100
Woodridge, IL 60517
Scientists 630.724.9200 voice
Surveyors 630.724.0384 fax
v3co.com

PREPARED FOR:
OAKBROOK SHOPPING CENTER, LLC
350 N. ORLEANS ST. - SUITE 300
CHICAGO, IL 60654
312-960-0199

REVISIONS		
NO.	DATE	DESCRIPTION
1.	01/07/21	REVISED PER VILLAGE COMMENTS
2.	01/12/21	REVISED PER VILLAGE COMMENTS

ASSESSMENT PLAT OF OAKBROOK CENTER RH
OAKBROOK CENTER RH - OAK BROOK, IL

DRAFTING COMPLETED:	11/23/20	DRAWN BY:	KAR/EJM	PROJECT MANAGER:	RMW
FIELD WORK COMPLETED:	N/A	CHECKED BY:	EJM	SCALE:	1" = 80'

Project No: 16255.RH
Group No: VP04.2
SHEET NO. 1 of 1

Exhibit B

Legal Description

LOT 1 LEGAL DESCRIPTION

THAT PART OF LOT 3 AND LOT 9 IN OAKBROOK TERRACE SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 24, 1960, AS DOCUMENT R1960-984765, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID LOT 9, BEING THE SAME AS THE NORTH LINE OF W. 22ND STREET AS DEDICATED PER DOCUMENT R1961-21444, THENCE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE, 717.24 FEET; THENCE NORTH 02 DEGREES 27 MINUTES 25 SECONDS WEST, 305.58 FEET; THENCE NORTH 29 DEGREES 41 MINUTES 51 SECONDS WEST, 89.64 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 176.92 FEET; THENCE SOUTH 40 DEGREES 09 MINUTES 15 SECONDS EAST, 70.30 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 120.00 FEET; THENCE SOUTH 40 DEGREES 09 MINUTES 15 SECONDS EAST, 2.50 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 20.00 FEET; THENCE NORTH 40 DEGREES 09 MINUTES 15 SECONDS EAST, 2.50 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 98.44 FEET; THENCE NORTH 40 DEGREES 09 MINUTES 15 SECONDS WEST, 70.30 FEET; THENCE NORTH 49 DEGREES 50 MINUTES 45 SECONDS EAST, 56.18 FEET; THENCE NORTH 00 DEGREES 39 MINUTES 15 SECONDS WEST, 337.86 FEET TO THE SOUTH LINE OF LOT 4 IN OAKBROOK CENTER EAST SUBDIVISION RECORDED AS DOCUMENT R2012-083434; THENCE ALONG SAID SOUTH LINE THE FOLLOWING FOUR COURSES AND DISTANCES: 1) SOUTH 41 DEGREES 16 MINUTES 34 SECONDS EAST, 346.79 FEET; 2) ALONG THE ARC OF CURVE HAVING A RADIUS OF 24.01 FEET, A CHORD BEARING OF SOUTH 76 DEGREES 19 MINUTES 56 SECONDS EAST, 29.38 FEET; 3) ALONG THE ARC OF A CURVE HAVING A RADIUS OF 463.89 FEET, A CHORD BEARING OF NORTH 77 DEGREES 13 MINUTES 53 SECONDS EAST, 139.58 FEET; 4) ALONG THE ARC OF A CURVE HAVING A RADIUS OF 27.79 FEET, A CHORD BEARING OF NORTH 64 DEGREES 31 MINUTES 40 SECONDS EAST, 20.68 FEET TO THE WEST LINE OF SPRING ROAD AS DEDICATED PER DOCUMENT R1961-30843; THENCE SOUTH 01 DEGREES 44 MINUTES 52 SECONDS EAST, 682.33 FEET; THENCE SOUTH 42 DEGREES 54 MINUTES 50 SECONDS WEST, 71.13 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PART DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTH LINE OF SAID LOT 9, BEING THE SAME AS THE NORTH LINE OF W. 22ND STREET AS DEDICATED PER DOCUMENT R1961-21444, THENCE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE, 460.45 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST, 218.00 FEET; THENCE NORTH 02 DEGREES 25 MINUTES 28 SECONDS WEST, 207.00 FEET; THENCE NORTH 87 DEGREES 34 MINUTES 32 SECONDS EAST, 218.00 FEET; THENCE SOUTH 02 DEGREES 25 MINUTES 28 SECONDS EAST, 207.00 FEET, TO THE POINT OF BEGINNING.

LOT 2 LEGAL DESCRIPTION

THAT PART OF LOT 9 IN OAKBROOK TERRACE SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 24, 1960, AS DOCUMENT R1960-984765, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTH LINE OF SAID LOT 9, BEING THE SAME AS THE NORTH LINE OF W. 22ND STREET AS DEDICATED PER DOCUMENT R1961-21444, THENCE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST ALONG SAID SOUTH LINE, 460.45 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE SOUTH 87 DEGREES 34 MINUTES 32 SECONDS WEST, 218.00 FEET; THENCE NORTH 02 DEGREES 25 MINUTES 28 SECONDS WEST, 207.00 FEET; THENCE NORTH 87 DEGREES 34 MINUTES 32 SECONDS EAST, 218.00 FEET; THENCE SOUTH 02 DEGREES 25 MINUTES 28 SECONDS EAST, 207.00 FEET, TO THE POINT OF BEGINNING.



OAK BROOK
Illinois

ITEM 6.D.3

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

AGENDA ITEM

Regular Board of Trustees Meeting
of
February 9, 2021

SUBJECT: A Professional Service Agreement for the Bath and Tennis Pool Deck Concrete Work

FROM: Doug Patchin, Director of Public Works *DP*

BUDGET SOURCE/BUDGET IMPACT: \$107,607 from account # 812-90400, Structural Improvements.

RECOMMENDED MOTION: I move the Village Board award a Professional Services Agreement to Burke LLC, Rosemont, Illinois in the amount of \$107,607 and approve Resolution R-1932, subject to final attorney review. A Resolution for Professional Engineering Services related to the Bath and Tennis Pool Deck Concrete Work, Structural Improvements.

Background/History: In the 2021 Budget, staff proposed installing additional concrete around the pool deck to remove all of the grass areas around the pool, this would eliminate cutting grass inside the fence. We also wanted to have this concrete installed before getting pricing to recoat the entire pool deck after the pool’s gutter replacement and repairs.

Below is the breakdown of fees associated with this contract.

<u>Civil & Masonry Improvements</u>		
Demo, Clearing and Earth Work	\$ 13,168	
Concrete Patio Flatwork, 4”	\$ 63,067	
Drainage	\$ 3,200	
Construction Management	\$ 4,200	
General Conditions (Insurance OH and Profit)	\$ 3,972	
		\$ 87,607
Owners Allowance	\$ 20,000	
	Total Contract Price	\$107,607

Recommendation:

The Village Board award a Professional Services Agreement to Burke LLC, Rosemont, Illinois in the amount of \$107,607 and approve Resolution R-1932, subject to final attorney review. A Resolution for Professional Engineering Services related to the Bath and Tennis Pool Deck Concrete Work, Structural Improvements.

THE VILLAGE OF OAK BROOK
COOK AND DUPAGE COUNTIES, ILLINOIS

RESOLUTION
2021-ENG-DESIGN-AG-EX-R-1932

A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF OAK BROOK AND
BURKE, LLC
FOR THE BATH AND TENNIS POOL DECK
CONCRETE WORK

GOPAL G. LALMALANI, Village President
CHARLOTTE K. PRUSS, Village Clerk

JOHN BAAR
PHILIP CUEVAS
MICHAEL MANZO
MOIN SAIYED
EDWARD TIESENGA
ASIF YUSUF

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Oak Brook
on this the 9th day of February 2021

RESOLUTION 2021-ENG-DESIGN-AG-EX-R-1932

A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT BY AND BETWEEN
THE VILLAGE OF OAK BROOK AND BURKE, LLC
FOR THE BATH AND TENNIS POOL DECK CONCRETE WORK

WHEREAS, the Village of Oak Brook is a municipal corporation with authority provided for and granted pursuant to the Illinois Municipal Code to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of Oak Brook (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, Burke, LLC (hereinafter referred to as "Construction Manager") provides various professional services to its various clients including but not limited to construction management services;

WHEREAS, the Village has previously contracted with Construction Manager for various projects and services and has been pleased with the services performed by the Construction Manager on behalf of the Village;

WHEREAS, in the 2021 Budget, staff proposed installing additional concrete around the pool deck to remove all the grass areas around the pool so that to eliminate cutting grass inside the fence;

WHEREAS, the Village desires to move forward with the project and will need the services of Construction Manager to assist in the design of the proposed improvement at the Bath and Tennis pool; and

WHEREAS, the Village of Oak Brook Corporate Authorities are of the opinion that it is in the best interests of the Village of Oak Brook to enter into the attached agreement with Burke, LLC, for the purposes referenced herein.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Oak Brook, DuPage and Cook Counties, Illinois as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Agreement

The Village hereby approves the Agreement substantially in the form attached hereto and made a part hereof collectively as Exhibit A.

Section Three – Authorization and Direction

The Village Manager is hereby authorized to execute, and the Village Clerk is hereby authorized to attest the Agreement, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed

to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Oak Brook.

PASSED THIS 9th day of February 2021

Ayes: _____

Nays: _____

Absent: _____

APPROVED THIS 9th day of February 2021

Gopal G. Lalimalani
Village President

ATTEST:

Charlotte K. Pruss
Village Clerk

Exhibit A
Agreement



REVIEW OF CONTRACTS

Awarding Agency: VDB	Type of Contract: Prof Eng. Svcs
Department: PW	Program/Account Number: 812-90400
Awarded Contract Price: \$107,607.00	Budgeted Amount: \$107,607.00

CONTRACT AMOUNT

<input type="checkbox"/> Under \$20,000	<input type="checkbox"/> \$500,001 - \$1,000,000
<input checked="" type="checkbox"/> \$20,000 - \$500,000	<input type="checkbox"/> Over \$1,000,000

NOTES

**Designer-Led Design-Build Project for
Both and Tennis Pool Deck Concrete Work**

DEPARTMENT DIRECTOR SIGNATURE

Name: [Signature]	Date: 2/2/21
Name: [Signature]	Date: 2/3/21
Name: R.T. bit	Date: 2-3-21
Name: [Signature]	Date: 2/3/21

<input type="checkbox"/> Three (3) Originals signed by other party	Date/Initials _____
<input type="checkbox"/> Original provided to staff member for other party	Date/Initials _____
<input type="checkbox"/> Original provided to Official Files	Date/Initials _____



VILLAGE OF
OAK BROOK
Illinois

ITEM 8.A

BOARD OF TRUSTEES MEETING
UPPER LEVEL CONFERENCE ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

AGENDA ITEM

Regular Board of Trustees Meeting
of
February 9, 2021

SUBJECT: Quarterly Report Format Discussion

FROM: Riccardo F. Ginex, Village Manager

BUDGET IMPACT: NA

RECOMMENDED MOTION: NA

Background/History:

Three Trustees would like to have a discussion on how staff presents their quarterly formats to give them a clearer, more up-to-date review. Some of the formats have been used for decades and some have been updated over the years. One they would like to see revised would be from the Fire Department. They intend to provide input as to how they wish to see statistics presented for this report or any other.

Recommendation:

The Board has discussion and direction is provided.



VILLAGE OF
OAK BROOK
Illinois

ITEM 8.B

BOARD OF TRUSTEES MEETING
UPPER LEVEL CONFERENCE ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

AGENDA ITEM
Regular Board of Trustees Meeting
of
February 9, 2021

SUBJECT: Intergovernmental Agreement Discussion - Resource Sharing

FROM: Riccardo F. Ginex, Village Manager

BUDGET IMPACT: NA

RECOMMENDED MOTION: NA

Background/History:

Three Board members wished to have a discussion seeking the possibility of exploring an Intergovernmental Agreement with surrounding fire departments and fire districts for the purpose of sharing equipment, resources and personnel as all municipal recourses are becoming more limited. Those agencies to approach would include Oakbrook Terrace, Elmhurst, Hinsdale, Clarendon Hills, Downers Grove, and Westmont.

Recommendation:

Board discussion is held and direction provided.