



# VILLAGE OF OAK BROOK

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

## Agenda

REGULAR MEETING  
TUESDAY, SEPTEMBER 8, 2015  
7:00 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. Janko Development Group Presentation - 210 22<sup>nd</sup> Street (22<sup>nd</sup> Street and Windsor Drive) - Preliminary Board Review - Planned Development
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
  - A. Regular Executive Meeting Minutes of July 14, 2015
  - B. Regular Board of Trustees Meeting of August 11, 2015
6. CONSENT AGENDA:

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 on August 20, 2015 - \$1,056,483.28

For Period Ending on September 3, 2015 - \$977,342.11

Significant Items included in Above:

  - 1) Holland & Knight LLP – Legal Services - July, 2015 - \$11,755.00 (FY15 - YTD - \$89,798.40)
  - 2) Seyfarth, Shaw, LLP – Legal Services - July, 2015 - \$6,991.25 (FY15 - YTD - \$16,211.70)
  - 3) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services - July, 2015 - \$2,486.25 (FY15 – YTD - \$16,088.93)

Manzo/  
Yusuf

TOTAL LEGAL BILLS PAID FOR 2015 -YTD - \$145,456.51

- 4) Standard Equipment Company - Leaf Loader - \$50,964.00
- 5) Intergovernmental Risk Management Agency - July Deductible & Optional Deductible - \$43,387.88
- 6) DuPage Water Commission - July, 2015 - \$593,237.45
- 7) Ravenswood Special Events, Inc. - Taste of Oak Brook - 2015 Final Invoice - \$88,459.32
- 8) Miles Chevrolet – 2015 Chevrolet Tahoe 4WD 9C -1 - \$34,040.00
- 9) DuPage Convention & Visitors Bureau – Co-Op Advertising, Point B Monthly Retainer Fee - July 2015, Point B Monthly Retainer Fee - August 2015 - \$47,705.68
- 10) DuPage Convention & Visitors Bureau - 20% of 1% Quarterly Dues - April, May, June, 2015 - \$21,000.11
- 11) Central Blacktop Company - 2015 Street Improvement Project - Payout #3 - \$409,018.49
- 12) Tyler Technologies - Munis Software Maintenance Renewal - September 20, 2015 to September 19, 2016 - \$48,001.43

B. Approval of Payroll:

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- 1) For Pay Period Ending on August 15, 2015 - \$738,788.09
- 2) For Pay Period Ending on August 29, 2015 - \$790,570.91

C. Community Development Referrals

- 1) 1415 - 1515 22<sup>nd</sup> Street - Variation - Parking
- 2) 2301 York Road – Variation - Signage

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D. Budget Adjustments

- 1) Police – from Program S.S. Detectives to Program Patrol

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E. Ordinances & Resolutions

- 1) ORDINANCE 2015-PP-S-1437, An Ordinance Authorizing the Sale through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
- 2) RESOLUTION 2015-PL-TEMP-R-1490, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Temporary Office Services from Robert Half International, Inc.
- 3) RESOLUTION 2015-PD-LIVESCAN-PG-R-1489, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Biometrics and Livescan Fingerprint and Mugshot System from iTouch Biometrics, LLC
- 4) ORDINANCE 2015-TC-RR-G-1058, An Ordinance Amending Schedule VII (“Parking Prohibited at all Times on Certain Streets”) of Section 7-2-1 (“Traffic Schedules”) of Title 7 (“Motor Vehicles and Traffic”), of the Village Code of the Village of Oak Brook
- 5) RESOLUTION 2015-PW-WA-METR-R-1491, A Resolution Approving the Purchase of Water Meter Transmission Units from Aclara Technologies

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- 6) ORDINANCE 2015-LC-AL-G-1056, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois Relative to the Number of Authorized Liquor Licenses (Macy’s) Lalmalani
- 7) ORDINANCE 2015-LC-AL-G-1057, An Ordinance Amending Chapter 1 of Title 4 of the Village Code of the Village of Oak Brook, Illinois Regarding “BYO” Liquor Regulations Lalmalani
- 8) RESOLUTION 2015-PL-IT-IGA-MUNI-R-1492, A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and the Village of Hinsdale for the Shared use of a Technology Support Specialist Tiesenga
- 9) RESOLUTION 2015-GL-OMA-R-1493, A Resolution in Support of Extending the Illinois Open Meetings Act to the General Assembly Tiesenga
- F. Village of Oak Brook – Monthly Financial Reports – July, 2015 Manzo/  
Yusuf
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. UNFINISHED BUSINESS
  - A. Ordinances & Resolutions
    - 1) RESOLUTION 2015-BGC-GAS-CNTRCT-R-1487, A Resolution Approving and Authorizing the Award and Execution of a Contract for the Butler Government Gas Heat Transition By and Between the Village of Oak Brook and Trane US Tiesenga
  - B. Authorization to Seek Bids or Proposals or Negotiate Contracts:
    - 1) Consulting Services for Health Insurance Brokers Moy
- 9. ACTIVE BUSINESS
  - A. Ordinances & Resolutions
    - 1) ORDINANCE 2015-BD-EX-S-1436, An Ordinance Re-Adopting the Mission, Vision, and Value Statements of the Village of Oak Brook Lalmalani
  - B. Discussion of the Adoption of Local Amendments to the Illinois Plumbing Codes Manzo/  
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- 10. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village Attorney
  - E. Village President

11. ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) minutes of meetings lawfully closed under this act (2) collective negotiating matters, (3) setting of a price for sale or lease of property owned by the public body, and (4) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to sections 2(c)(21), 2(c)(2), 2(c)(6), and 2(c)(1) of the Illinois Open meetings Act, respectively
12. 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.