



# 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, OCTOBER 13, 2015  
7:00 P.M.

---

1. CALL TO ORDER

A. Fire Department Honor Guard Presents Colors

2. SWEARING IN OF FIREFIGHTERS/PARAMEDICS

3. ROLL CALL

4. PRESIDENT'S OPENING COMMENTS

A. Oak Brook Park District – Gold Medal Award

5. RESIDENT/VISITOR COMMENT

6. APPROVAL OF MINUTES

A. Regular Executive Meeting Minutes of September 8, 2015

B. Regular Board of Trustees Meeting of September 22, 2015

7. 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 October 8, 2015- \$1,188,604.48

Manzo/  
Yusuf

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – August 2015 - \$16,922.09 (FY15 – YTD - \$106,720.49)
  - 2) Seyfarth, Shaw, LLP – Legal Services – August 2015 - \$2,501.25 (FY15 – YTD - \$18,712.95)
- TOTAL LEGAL BILLS PAID FOR 2015 - YTD - \$168,846.93

- 3) Central Blacktop Company – 2015 Street Improvement Project – Payout #5 - \$165,674.08
  - 4) Christopher B. Burke Engineering, LTD – 2015 Street Improvement Project Construction - Engineering Services – Payout #4 - \$43,220.91
  - 5) J. Congdon Sewer Service, Inc. – 2015 Water Main Project Construction – Payout #3 - \$322,469.54
  - 6) Controlled Environmental Systems, Inc. – Replace Main A/C Unit & Repairs - \$43,835.72
  - 7) Paramedic Services – Services Rendered – October 31, 2015 - \$43,009.00
  - 8) IRMA – Expenses Related to the Risk Management Program – September 30, 2015 - \$37,453.59
- B. Approval of Payroll for Pay Period Ending September 26, 2015 - \$740,621.42 Manzo/  
Yusuf
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts
- 1) Commercial Water Meter Testing, Repair, and Replacement Tiesenga
  - 2) Station 93 Bunk Room Renovation Baar/  
Moy
- D. Ordinances & Resolutions
- 1) RESOLUTION 2015-FIN-CNTRCT-AUD-1497, A Resolution Approving and Authorizing the Award of a Contract to Baker Tilly Virchow Krause, LLP for Auditing Services Manzo/  
Yusuf
  - 2) ORDINANCE 2015-PP-S-1441, 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 Lalmalani
  - 3) ORDINANCE 2015-TX-UT-G-1060, An Ordinance Further Amending Ordinance G-470, Establishing a Utility Tax Within the Village of Oak Brook, Illinois Manzo/  
Yusuf
  - 4) ORDINANCE 2015-LC-AL-G-1061, 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 (T.M. Basil) Lalmalani
  - 5) RESOLUTION 2015-FIN-CNTRCT-ACT-R-1498, A Resolution Approving and Authorizing the Award of a Contract to Nyhart, Inc. for Actuarial Services Manzo/  
Yusuf
  - 6) RESOLUTION 2015-PW-PG-V-R-1500, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Dump Truck from Rush Truck Centers Tiesenga
  - 7) RESOLUTION 2015-GL-BUSREF-R-1499, A Resolution in Support of Major Reform in State Government to Encourage Business Formation and Innovation Manzo/  
Tiesenga
  - 8) ORDINANCE 2015-LY-CMPTR-EX1-S-1439, An Ordinance Adopting a Revision to the Computer Use Policy for the Oak Brook Public Library Adler/  
Moy
8. ITEMS REMOVED FROM CONSENT AGENDA
9. UNFINISHED BUSINESS
- A. Ordinances & Resolutions
- 1) ORDINANCE 2015-LC-AL-G-1059, An Ordinance Amending Section 15 of Chapter 1 of Title 4 of the Village Code of the Village of Oak Brook, Illinois Regarding Delivery of Liquor Lalmalani

- 2) 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
- 3) ORDINANCE 2015-BD-BOT-EX-S-1436, An Ordinance Re-Adopting the Mission, Vision, and Value Statements of the Village of Oak Brook Lalmalani
- 10. ACTIVE BUSINESS
  - A. Ordinances & Resolutions
    - 1) ORDINANCE 2015-BU-AMEND-S-1442, An Ordinance Authorizing an Amendment to the 2015 Budget Adler/  
Baar
  - B. Discussion on Time Limits for Board Agenda Items Lalmalani
- 11. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village Attorney
  - E. Village President
- 12. ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) minutes of meetings lawfully closed under this act (2) collective negotiating matters, and (3) litigation pursuant to sections 2(c)(21), 2(c)(2), and 2(c)(11) of the Illinois Open meetings Act, respectively
- 13. 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.