



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, MARCH 22, 2016  
7:00 P.M.

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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 March 8, 2016

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 March 17, 2016 - \$880,460.31

Manzo/  
Yusuf

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – February, 2016 - \$7,857.00 (FY16 – YTD - \$17,080.93)
- 2) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – February, 2016 - \$438.75 (FY16 – YTD - \$5,236.26)
- 3) Rathje Woodward, LLC - Legal Services - February, 2016 - \$3,333.33 (FY16 – YTD - \$6,666.66)  
TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2016- YTD - \$34,061.35
- 4) DuPage Water Commission – February, 2016 - \$334,325.05
- 5) Controlled Environmental Systems, Inc. – Oak Brook Bath & Tennis Locker Rooms- Men & Women – 2 5-Ton Rooftop Units - \$24,200.00

B. Approval of Payroll for Pay Period Ending March 12, 2016 - \$708,147.90

C. Ordinances & Resolutions

- 1) ORDINANCE 2016-BU-EX-S-1454, An Ordinance Authorizing Transfers Among Budget Line Items

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- 2) RESOLUTION 2016-LSCP-CNTRCT-R-1545, A Resolution Approving and Authorizing the Village to Enter into a Contract for Landscaping Maintenance with Classic Landscape, Ltd. Tiesenga
- 3) RESOLUTION 2016-PW-ST-SWP-R-1546, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Village to Enter into a Street Sweeping Agreement with Hoving Companies Tiesenga
- 4) ORDINANCE 2016-PP-S-1455, 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
- D. Village of Oak Brook – Monthly Financial Report – February 2016 Manzo/  
Yusuf
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
  - A. York Road Associates, LLC – Text Amendment – Section 13-10E-2B-1 – Add Language to Permit the Resubdivision of Developed Property in the O-4 District Moy/Baar
  - B. Resubdivision of Clearwater – York Road Associates, LLC – Subdividing Two (2) Lots into Six (6) Lots Totaling Approximately 15.6 acres – Final Plat Tiesenga/  
Manzo
- 9. ACTIVE BUSINESS
  - A. Police and Firefighters’ Pension Fund Actuarial Studies Manzo/  
Yusuf
  - B. Village Board Meetings – Cancellation of the Second Meeting in July Lalmalani
- 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.