



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, APRIL 26, 2016
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 Executive Meeting Minutes of February 9, 2016
 - B. Regular Board of Trustees Meeting of April 12, 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 April 21, 2016 - \$754,402.08

Manzo/
Yusuf

Significant Items included in Above:

- 1) Rathje Woodward, LLC - Legal Services - March, 2016 - \$3,333.33 (FY16 – YTD - \$13,299.99)
- 2) Rathje Woodward, LLC – Non-Retainer Legal Services – November, 2015 - \$3,300.00
TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2016- YTD - \$52,627.43
- 3) Christopher B. Burke – 2016 Street Improvement Project – Payout #6 - \$30,038.79
- 4) DuPage Convention & Visitors Bureau — 2016 1st Quarter Hotel Tax Receipts – 25% of 1% - \$18,671.24
- 5) IRMA Deductible – March 31, 2016 - \$26,463.48
- 6) Du-Comm – Quarterly Shares – May 1, 2016 – July 31, 2016 - \$40,336.50
- 7) Pool Guards, Inc. – Contract Payment #1 - \$39,534.00
- 8) DuPage Water Commission - \$343,360.60
- 9) Paramedic Services of Illinois, Inc. – Contract Paramedics - April 30, 2016 - \$43,009.00

- B. Approval of Payroll for Pay Period Ending April 9, 2016 - \$725,255.70

Manzo/
Yusuf

- C. Community Development Referrals

- 1) Oakbrook Shopping Center, LLC – Text Amendment – B2 District Moy/Baar
- D. Ordinances & Resolutions
 - 1) RESOLUTION 2016-BD-CL-MIN-R-1556, A Resolution in Relation to the Semi-Annual Review of Closed Meeting Minutes Lalmalani
 - 2) RESOLUTION 2016-ENG-ST-PRJT-R-1557, A Resolution Approving and Authorizing a Professional Services Agreement by and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd for Design Services Related to the 2017 York Road Surface Transportation Program Project Tiesenga
 - 3) ORDINANCE 2016-PP-S-1458 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 (Police Vehicle) Lalmalani
- E. Village of Oak Brook – Monthly Financial Report – March 2016
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Bilshausen - 2525 35th Street - Map Amendment Moy/Baar
 - B. Bilshausen Estates - 2525 35th Street – Final Plat – Two Lot Final Plat of Subdivision Tiesenga/
Manzo
- 9. ACTIVE BUSINESS
 - A. 31st Street Improvement Project – Jorie Boulevard to Regent Drive Presentation by DuPage County Division of Transportation Tiesenga
 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2016-GL-MA-R-1559, A Resolution in Support of the Independent Map Amendment in Relation to State Legislative Districts Manzo/
Tiesenga
 - 2) ORDINANCE 2016-PD-PERMIT-G-1075, An Ordinance Amending Title 4 of the Village Code of the Village of Oak Brook to Establish Special Event and Block Party Regulations Baar/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.