



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, JANUARY 24, 2017
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Officer and Civilian Employee of the Year Awards
 - B. Discussion of the Lawsuit Against Oakbrook Terrace and the Illinois Department of Transportation Regarding the Red Light Cameras
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Executive Meeting Minutes of December 5, 2016
 - B. Regular Executive Meeting Minutes of December 13, 2016
 - C. Special Executive Meeting Minutes of January 3, 2017
 - D. Regular Board of Trustees Meeting of January 10, 2017
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 January 19, 2017 - \$1,911,148.94

Manzo/
Yusuf

Significant Items included in Above:

- 1) John Fogarty, Jr. – Lobbying Services – December 2016 - \$5,000.00 (FY16– YTD - \$)
TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2016-
YTD - \$220,781.21
- 2) DuPage Convention & Visitors Bureau – 25% of 1% - 4th Quarter Invoice – October 2016
through December 2016 -\$27,394.16

TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2016 IS
\$349,550.00 – TOTAL PAID FOR 2016 – YTD - \$320,527.32

- 3) Treasurer, State of Illinois – 22nd Street - \$103,093.52
- 4) St. Paul Fire and Marine Insurance Co. – TIF Note - \$110,145.00
- 5) Mary Riordan – TIF Note - \$44,060.00
- 6) IRMA – Contributions for 2017 - \$673,609.00
- 7) BCBS – HMO Premiums for January 2017 - \$27,676.57
- 8) Happ Builders, Inc. – BGC Restroom - \$31,986.00
- 9) IRMA – Deductible for June, July, and December 2016 - \$45,068.83
- 10) Burns & McDonnell – Stormwater Management Plan Review - \$23,737.25
- 11) 1311, LLC – TIF Note - \$44,060.00

- B. Approval of Payroll for Pay Period Ending January 14, 2017- \$807,762.78 Manzo/
Yusuf

- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Golf Course Commodities Baar/
Adler

 - 2) Authorization to Bid - Traffic Control and Street Lighting System Maintenance Tiesenga

 - 3) Authorization to Bid - Tree Maintenance Services Tiesenga

 - 4) Public Works Request for Proposals Tiesenga
 - System-wide Water Meter Replacement, Including the Radio Read System
 - Water Main Break Excavation and Repair
 - Street Sweeping Service for all Village Commercial and Residential Streets
 - Village Storm Water Drainage Ditching and Gradall Excavation Services
 - Storm Sewer Cleaning and Jetting Services
 - Village Properties and Right-of-Way Fertilization

- D. Ordinances & Resolutions
 - 1) ORDINANCE 2017-ZO-TA-G-1096, An Ordinance Approving a Text Amendment to Section 13-11-12.C of the Zoning Ordinance of the Village of Oak Brook Moy

 - 2) RESOLUTION 2017-SC-AG-EX-R-1609, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Eclipse Select Soccer Club, Inc. to Allow the Use of a Sports Core Soccer Field Baar/
Adler

 - 3) RESOLUTION 2017-SC-AG-EX-R-1610, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Oak Brook Soccer Club, Inc. to Allow the Use of a Sports Core Soccer Field Baar/
Adler

 - 4) ORDINANCE 2017-PP-S-1485, 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 (File Cabinets and IT Equipment) Lalmalani

 - 5) RESOLUTION 2017-PW-WA-METR-R-1611, A Resolution Approving the Purchase of Water Meter Transmission Units From Aclara Technologies Tiesenga

- E. Underground Facilities Location and Marking of Village Owned Utilities Tiesenga

- F. Village of Oak Brook – Monthly Financial Report – December 2016 Manzo/
Yusuf

- G. 2017 Independence Day Fireworks Display Manzo

- 7. ITEMS REMOVED FROM CONSENT AGENDA

- 8. UNFINISHED BUSINESS
 - A. RESOLUTION 2017-BGC-ELEC-R-1613, A Resolution Approving and Authorizing the Award and Execution of a Contract for the Butler Government Center Electrical Systems Upgrade Project By and Between the Village of Oak Brook and Airport Electric Company Tiesenga

 - B. ORDINANCE 2017-BU-AMEND-S-1486, An Ordinance Authorizing an Amendment to the 2017 Budget Manzo/
Yusuf

- 9. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 - 1) ORDINANCE 2017-SC-EX-G-1097, An Ordinance Amending Chapter 2 of Title 12, Entitled, “Recreational Facilities” of the Village Code of the Village of Oak Brook, Illinois Baar/
Adler

 - 2) RESOLUTION 2017-SC-GOLF-PG-R-1614, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Golf Merchandise for Resale Baar/
Adler

 - 3) ORDINANCE 2017-LC-AL-G-1098, An Ordinance Permitting Happy Hour Within the Village of Oak Brook Lalmalani

 - 4) RESOLUTION 2017-PW-MSQTO-ABATE-AG-R-1612, A Resolution Approving the Waiver of Competitive Bidding and Authorizing a Contract Extension By and Between the Village of Oak Brook and Clarke Environmental Mosquito Management, Inc. to Provide Mosquito Abatement Services Tiesenga

 - B. Non-Resident Water Discussion and Direction Tiesenga

 - C. Reforestation Discussion and Direction Adler

 - D. Business Registration or Licensing Program Discussion Adler

- 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 and (2) litigation, when an action against, affecting or on behalf of the particular public body pursuant to 2(c)(21) and 2(c)(11) of the Illinois Open Meetings Act, respectively

12 RECONVENE

13. A. Approval of Payment - Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services - December 2016 - \$22,815.00 (FY16 – YTD - \$126,165.01) Manzo/
Yusuf

14. 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.