



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, FEBRUARY 14, 2017
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Smart City Presentation
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Board of Trustees Meeting Minutes of December 5, 2016
 - B. Regular Executive Meeting Minutes of January 10, 2017
 - C. Regular Board of Trustees Meeting Minutes of January 24, 2017
 - D. Special Board of Trustees Meeting Minutes of February 7, 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, 2017 - \$622,178.04

Manzo/
Yusuf

Significant Items included in Above:

- 1) John Fogarty, Jr. – Lobbying Services – January 2017 - \$5,000.00 (FY17 – YTD - \$5,000.00)
- 2) Clark, Baird, Smith, LLP – Legal Services – January 2017 - \$926.25 (FY17 – YTD - \$926.25)
TOTAL LEGAL BUDGET FOR 2017 IS \$298,000.00 - TOTAL LEGAL BILLS PAID FOR 2017- YTD - \$15,926.25
- 3) Troop Contracting – Heritage Center Exterior Renovations & Improvements - \$105,555.00
- 4) William Architects – Professional Services – Police Department - \$24,635.18
- 5) Health Care Service Corporation – BCBS HMO Illinois – February 2017 - \$27,676.57
- 6) DU-COMM – Police Department – Quarterly Shares (February through April) - \$104,072.00

- 7) DuPage Convention & Visitors Bureau – Co-Op Advertising - \$40,747.70 (2016 - \$37,537.70 and 2017 - \$3,210.00)
TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2016 IS \$349,550.00 – TOTAL PAID FOR 2016 – YTD - \$356,288.54
TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2017 IS \$375,460.00 – TOTAL PAID FOR 2017 – YTD - \$3,210.00
- B. Approval of Payroll for Pay Period Ending January 28, 2017 - \$714,120.78 Manzo/
Yusuf
- C. Community Development Referrals
- 1) 25 Robin Hood Ranch – Variation – Accessory Structures Moy
- D. Ordinances & Resolutions
- 1) RESOLUTION 2017-DMMC-LP-EX1-R-1617, A Resolution Adopting the 2017 Legislative Positions and Priorities of the DuPage Mayors and Managers Conference Lalmalani
- 2) RESOLUTION 2017-S&T/P-R-1616, A Resolution Approving and Authorizing the Award of a Contract to Jeff Ellis Management LLC to Provide Aquatic Services Adler
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS
- A. Oakbrook Center Text Amendment Moy
- B. 1225 22nd Street – Special Use – Outdoor Dining Moy
- C. 1211 – 1225 – 1301 22nd Street – Variations - Signs Moy
9. ACTIVE BUSINESS
- A. Confirmation of Appointments
- 1) Hotel, Convention and Visitors Committee Lalmalani
- B. Sports Core Membership Billing Discussion Adler/Manzo
- C. Oak Brook Golf Club Operations Discussion Adler/Manzo
- D. Business Registration or Licensing Program Discussion Adler/Manzo
- E. 2017 Polo Update - Agreement Adler/Manzo
- F. Hotel Tax Discussion Adler/Manzo
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) the appointment, employment, compensation, discipline, performance or dismissal of a specific employees or legal counsel for the public body and (4) probable or imminent litigation against or by the village pursuant to 2(c)(21), 2(c)(2), 2(c)(1), and 2(c)(11) 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.