



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 14, 2017
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 Board of Trustees Meeting of February 28, 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 March 9, 2017 - \$343,972.46

Manzo/
Yusuf

1) Clark, Baird, Smith, LLP – Legal Services – February, 2017 - \$812.50 (FY17 – YTD - \$1,738.75)

TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2017- YTD - \$51,442.08

2) Health Care Services Corporation - HMO Illinois – March 2017 - \$33,448.01

3) Paramedic Services of Illinois, Inc. – March 2017 – 43,009.00

B. Approval of Payroll for Pay Period Ending February 25, 2017 - \$696,229.32

Manzo/
Yusuf

C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1) Parks & Recreation Software

Tiesenga

D. Ordinances & Resolutions

1) RESOLUTION 2017-MMC-R-1625, A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2

Lalmalani

- 2) RESOLUTION 2017-ISHTA-R-1626, A Resolution that the Illinois Tollway Authority Provide Information, Confer with Affected Municipalities and Allow Broad Public Input Before Making any Decisions Regarding Tollway Expansions in DuPage County Tiesenga
 - 3) RESOLUTION 2017-PW-ST-SWP-R-1627, A Resolution Approving and Authorizing the Award of a Contract to Hoving Clean Sweep, LLC to Provide Street Sweeping Services Tiesenga
 - 4) RESOLUTION 2017-PW-STRM-SWR-R-1628, A Resolution Approving and Authorizing the Award of a Contract to Tierra Environmental to Provide Storm Sewer Services Tiesenga
 - 5) RESOLUTION 2017-WA-METR-OBC-R-1629, A Resolution Approving and Authorizing a Professional Services Agreement by and Between the Village of Oak Brook and American Infrastructure Technologies, LLC for Engineering Services Related to Commercial Water Meter Vaults at Oakbrook Center Mall Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. UNFINISHED BUSINESS
- A. Swim & Tennis Clubhouse Renovation Project Update Baar
 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2017-SC-S&T-R-1622, A Resolution Approving and Authorizing the Execution of a License Agreement By and Between the Village of Oak Brook and 1495 Tasty Catering Corp Related to Catering Services Baar
 - 2) RESOLUTION 2017-PD-V-PG-R-1621, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Police Vehicles from Miles Chevrolet and Currie Motors Baar/
Yusuf
9. INFORMATION & UPDATES
- A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. Village President
10. 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.