



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 28, 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 March 14, 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 23, 2017 - \$681,754.57

Manzo/
Yusuf

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – February 2017 - \$19,679.72 (FY17 – YTD - \$51,049.72)
- 2) Rathje Woodward, LLC - Legal Services - February 2017 - \$3,333.33 (FY17 – YTD - \$6,666.66)
TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2017- YTD - \$75,093.63
- 3) Health Care Services PPO – BCBS PPO Premiums for February 2017 - \$138,339.55
- 4) DuPage Water Commission – February 2017 - \$269,193.60
- 5) Burns and McDonnell - Professional Engineering Services – Stormwater Management Plan Review thru 12/31/16 - \$23,047.50

B. Approval of Payroll for Pay Period Ending March 11, 2017 - \$700,430.99

Manzo/
Yusuf

C. Ordinances & Resolutions

- 1) ORDINANCE 2017-BU-EX-S-1489, An Ordinance Authorizing Transfers Among Budget Line Items

Manzo/
Yusuf

- 2) RESOLUTION 2017-ISHTA-R-1626, A Resolution Regarding the Illinois Tollway Authority and Consultation, Coordination Cooperation to Share Information, Confer with Affected Municipalities and Allow Broad Public Input into Tollway Expansion Tiesenga
- D. Village of Oak Brook – Monthly Financial Report – February 2017 Manzo/
Yusuf
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Hub Group – 2000 Clearwater Drive – Variations Baar/Moy
 - B. Hub Group – 2000 York Road – Variations Baar/Moy
 - C. Village of Oak Brook – 1200 Oak Brook Road – Special Use – New Village Owned Wireless Communication Tower Baar/Moy
- 9. UNFINISHED BUSINESS
 - A. Oak Brook Golf Club Discussion Baar/Adler
- 10. ACTIVE BUSINESS
 - A. Police and Firefighters’ Pension Fund Actuarial Studies Manzo/
Yusuf
 - B. Cash Forecasting Discussion Adler
 - C. Polo Presentation Baar/Adler
 - D. Ordinances & Resolutions
 - 1) RESOLUTION 2017-POLO-AG-R-1631, A Resolution Authorizing the Execution of a License Agreement by the Village of Oak Brook with Pineoak Partners, LLC Relating to the 2017 Polo Season Baar/Adler
 - 2) RESOLUTION 2017-ENG-ST-PRJT-R-1630, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd for Phase III Construction Engineering Services Related to the 2017 York Road Surface Transportation Program Project Tiesenga
 - 3) ORDINANCE 2017-SC-EX-G-1101, An Ordinance Amending Chapters 3 of Title 12, Entitled, “Recreational Facilities”, of the Village Code of the Village of Oak Brook, Illinois Baar/Adler
 - E. Sports Core Long Range Planning Committee Meeting Follow-up Discussion Baar/Adler
- 11. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees

D. Village Attorney

E. Village President

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.