



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, APRIL 25, 2017  
7:00 P.M.

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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 14, 2017
  - B. Regular Board of Trustees Meeting of April 11, 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 April 20, 2017 - \$901,451.06

Manzo/  
Yusuf

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – March 2017 - \$12,084.70 (FY17 – YTD - \$63,134.42)
- 2) Rathje Woodward, LLC - Legal Services - March 2017 - \$3,333.33 (FY17 – YTD - \$9,999.99)
- 3) Clark, Baird, Smith, LLP – Legal Services – March 2017 - \$325.00 (FY17 – YTD - \$2,063.75)  
TOTAL LEGAL BUDGET FOR 2016 IS \$449,000 - TOTAL LEGAL BILLS PAID FOR 2017- YTD - \$90,836.66
- 4) DuPage Convention and Visitors Bureau - Quarterly Dues – January 2017 through March 2017 - \$20,534.22  
TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2017 IS \$344,460.00 – TOTAL PAID FOR 2017 – YTD - \$20,534.22
- 5) DuPage Water Commission – March 2017 - \$289,536.00
- 6) Paramedic Services of Illinois, Inc. – April 2017 - \$43,009.00
- 7) Health Care Services Corporation – PPO Premiums – March 2017 - \$224,789.80

- B. Approval of Payroll for Pay Period Ending April 8, 2017 - \$726,972.28 Manzo/  
Yusuf
  
- C. Community Development Referrals
  - 1) 2022 Spring Road –Special Use – Outdoor Dining Area Adjacent to a Restaurant Moy
  - 2) VOB – Text Amendments – Parking Structure Setbacks Moy
  
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
  - 1) Building Department Permit Software Tiesenga
  
- E. Ordinances & Resolutions
  - 1) RESOLUTION 2017-LY-R-1637, A Resolution Authorizing and Directing the Oak Brook Public Library to Participate in the Non-Resident Library Card Program from July 1, 2017 to June 30, 2018 Adler/  
Moy
  - 2) RESOLUTION 2017-TELECOM-AG-R-1639, A Resolution Approving and Authorizing the Execution of a Renewal Agreement for Telephone Services Tiesenga
  - 3) ORDINANCE 2017-PP-S-1495, 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 (IT Equipment) Lalmalani
  - 4) RESOLUTION 2017-ELEC-AGG-CMTE-R-1636, A Resolution Amending the Structure of the Village Electric Aggregation and Issues Committee Lalmalani
  
- F. Village of Oak Brook – Monthly Financial Report – March 2017 Manzo/  
Yusuf
  
- 7. ITEMS REMOVED FROM CONSENT AGENDA
  
- 8. BOARD & COMMISSION RECOMMENDATIONS
  - A. 25 Robin Hood Ranch – Variation – Location of Accessory Structures Moy
  
- 9. ACTIVE BUSINESS
  - A. Confirmation of Appointments Lalmalani
    - 1) Various Boards, Commissions, and Committees
      - Electric Aggregation and Issues Committee – Reappoint of Trustee Yusuf, Trustee Manzo, Mario Vescovi, Terry O’Malley, Tom Cygan, Steven Young and the Appoint of Trustee-elect Saiyed
      - Plan Commission – Reappoint of Marcia Tropinski and Raj Lal
  
  - B. Ordinances & Resolutions
    - 1) RESOLUTION 2017-IT-INTERNET-AG-R-1638, A Resolution Approving the Waiver of Competitive Bidding and Authorizing an Internet Services Agreement with Comcast Cable Communications Management Inc. Tiesenga

- C. Reaffirm The Village Red Light Camera - ORDINANCE 2017-TC-REDLIGHT-S-1484 Adler/  
Manzo
- D. Reaffirm Moving Forward with Red Light Litigation Against Oakbrook Terrance and Other Named Individuals Adler/  
Manzo
- E. Public Access Counselor Filing - FOIA Redactions from IDOT Adler/  
Manzo
- F. Closed Session Minutes – February 7, 2017 and February 14, 2017 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 and (2) the appointment, employment, compensation, discipline, performance or dismissal of a specific employees or legal counsel for the public body pursuant to 2(c)(21) and 2(c)(1) 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.