



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, JUNE 13, 2017
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Citizen Recognition Award
 - B. Overview of the 2016 CAFR by Baker Tilly
 - C. Carvana Presentation
 - D. Lizzadro Museum Presentation
 - E. RESOLUTION 2017-AP-R-1647, Resolution of Appreciation – Linda Gonnella
 - F. RESOLUTION 2017-AP-R-1648, Resolution of Appreciation – Naveen Jain
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Executive Meeting Minutes of February 14, 2017
 - B. Regular Executive Meeting Minutes of April 11, 2017
 - C. Regular Executive Meeting Minutes of April 25, 2017
 - D. Regular Board of Trustees Meeting of May 23, 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 June 8, 2017 - \$1,503,151.38

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Significant Items included in Above:

- 1) Clark, Baird, Smith, LLP – Legal Services – May 2017 - \$487.50 (FY17 – YTD - \$2,551.25)

TOTAL LEGAL BUDGET FOR 2017 IS \$293,100 - TOTAL LEGAL BILLS PAID FOR 2017- YTD - \$115,398.08

- 2) Martam Construction – Pedestrian Improvement Stage 4 (Area G3) – Payout #2 - \$37,540.79
- 3) Miles Chevrolet – 2017 Chevrolet Tahoe 4WD PPV – May 17, 2017 - \$37,508.00
- 4) Winkler’s Tree Service – Merit Soil Injection – May 30, 2017 - \$24,498.00
- 5) Health Care Services -BCBS - HMO Illinois – Premiums - June 2017 - \$27,619.33
- 6) Illinois Department of Transportation – 22nd Street Construction - \$348,141.87
- 7) Paramedic Services of Illinois, Inc. – Services Rendered – June 2017 - \$43,009.00
- 8) Health Care Services – BCBS – PPO – Premiums – June 2017 - \$355,217.95
- 9) Engineering Resource Associates, Inc. – 22nd St. Beautif. & Lightg.- Phase III - \$39,534.92
- 10) Airport Electric – Oak Brook Electrical Systems – April 30, 2017 - \$50,681.25
- 11) Airport Electric – Oak Brook Electrical Systems – May 31, 2017 - \$189,146.61

B. Approval of Payroll for:

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- 1) Pay Period Ending May 20, 2017 - \$740,001.40
- 2) Pay Period Ending June 3, 2017 - \$790,700.29

C. Community Development Referrals

- 1) Oak Brook Park District – 1300-1500 Forest Gate Road – Special Use – Revised Master Plan – Amend Ordinance S-1335

Tiesenga/
Saiyed

D. Ordinances & Resolutions

- 1) ORDINANCE 2017-PP-S-1501, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook
- 2) ORDINANCE 2017-LC-AL-G-1108, An Ordinance Amending Chapter 1 of Title 4 of the Village Code of the Village of Oak Brook, Illinois Regarding Spa, Nail Salon, or Beauty Salon Liquor Licenses

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7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS AND ORDINANCE

A. Danielides – 3001 Grant Street – Variation – New Home

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ORDINANCE 2017--ZO-V-EX-S-1499, An Ordinance Granting Variations from Provisions of Section 13-6C-3F.2a And 13-6C-3F.3 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Side Yard and Rear Yard Setback Requirements for the Property Located at 3001 Grant Street in the Village of Oak Brook, Illinois

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

- 1) ORDINANCE 2017-PW-WPA-EX2-S-1500, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Oak Brook, Cook/DuPage County, Illinois

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- B. Request for Private Water Service – 3001 Grant Street Tiesenga
 - C. Village Board Meetings – Cancellation of the Second Meeting in July Baar
 - D. Bill Payments Manzo
 - E. Electric Aggregation Electric Supplier Recommendation Saiyed
10. INFORMATION & UPDATES
- A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. Village President
11. 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.