



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, JANUARY 23, 2018  
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENTS
5. APPROVAL OF MINUTES
  - A. Special Executive Meeting Minutes of October 10, 2017
  - B. Regular Executive Meeting Minutes of December 12, 2017
  - C. Regular Board of Trustees Meeting of January 9, 2018

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 January 18, 2018 - \$1,529,130.94

Manzo  
Yusuf

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – December 2017 - \$8,500.00 (FY17 – YTD - \$162,000.84)
- 2) Rathje Woodward, LLC - Legal Services – December 2017 - \$3,333.33 (FY17 – YTD - \$39,999.96)
- 3) Clark, Baird, Smith, LLP – Legal Services – December 2017 - \$3,412.50 (FY17 – YTD - \$26,574.75)
- TOTAL LEGAL BUDGET FOR 2017 IS \$298,000.00
- TOTAL LEGAL BILLS PAID FOR 2017 – YTD - \$257,361.05
- 4) CDS Office Technologies – Extended Warranties for FD Toughbooks - \$43,432.00
- 5) St. Paul Fire and Marine Insurance Company – TIF Note Interest and Principal - \$111,610.00
- 6) 1311, LLC (NAI Hiffman-Promenade) – TIF Note Interest and Principal - \$44,640.00
- 7) Mary Riordan (Promenade) - TIF Note Interest and Principal - \$44,640.00
- 8) DuPage Convention and Visitors Bureau – Quarterly Dues – October through December 2017 - \$34,000.02
- 9) DuPage Water Commission – December 2017 - \$303,887.36
- 10) DU-COMM – Police Department Quarterly Shares – February-April 2018 - \$107,748.25
- 11) West Side Tractor Sales – Skid Steers - \$49,988.26
- 12) Core & Main LP –Water Meter Install Project - \$422,394.00

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- B. Approval of Payroll for Pay Period Ending January 13, 2018 - \$791,167.79 Manzo  
Yusuf
  
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts
  - 1) Golf Course Clubhouse Improvements Baar  
Cuevas  
Manzo
  
- D. Ordinances and Resolutions
  - 1) ORDINANCE 2018-BU-AMEND-S-1521, An Ordinance Authorizing An Amendment To The 2018 Budget Manzo  
Yusuf
  - 2) ORDINANCE 2018-ZO-SU-EX-S-1522, An Ordinance Amending And Granting A Special Use Permit For Village Owned Property At The Butler Government Center Baar  
Cuevas
  - 3) ORDINANCE 2018-LC-AL-G-1123, An Ordinance Amending Title 4, Chapter 1, Section 8a Of The Village Code Of The Village Of Oak Brook, Illinois By Increasing By One To One Of The Number Of Authorized Class J Liquor Licenses Lalmalani
  - 4) RESOLUTION 2018-TASTE-AG-R-1698, A Resolution Approving And Authorizing A Renewal To The Contract By And Between The Village And Ravenswood Event Services For The 2018 Taste Of Oak Brook Manzo  
Saiyed
  
- E. Village of Oak Brook – Monthly Financial Report – December 2017 Manzo  
Yusuf
  
- F. 2018 Independence Day Fireworks Display Manzo  
Saiyed
  
- G. Underground Facilities Location and Marking of Village Owned Utilities Tiesenga
  
- 7. ITEMS REMOVED FROM CONSENT
  
- 8. ACTIVE BUSINESS
  - A. Ordinances and Resolutions
    - 1) RESOLUTION 2018-IGA-OBPKD-POOL-R-1700, A Resolution Approving And Authorizing An Intergovernmental Agreement Between The Village And The Park District Relating To The Operation Of The Village's Swimming Pool Baar  
Cuevas  
Manzo
    - 2) RESOLUTION 2018-PW-SC-TREE-R-1699, A Resolution Waiving Competitive Bidding And Authorizing The Execution Of A Professional Services Agreement Between The Village Of Oak Brook And Homer Tree Care In Relation To Removal of Buckthorn, Ash and Dead Trees at the Sports Core Property Baar  
Cuevas  
Manzo
  - B. Authorization to Seek Bids or Proposals or Negotiate Contracts
    - 1) Intergovernmental Agreement for Shuttle Bus Services Lalmalani
  
- 9. INFORMATION AND UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village Attorney

E. Village President

10. ADJOURN TO CLOSED SESSION - For the purpose of discussing (1) minutes of meetings lawfully closed under this act, (2) litigation pending against, affecting, or on behalf of the Village, or probable or imminent litigation against or by the Village, and (3) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 2(c)(21), 2(c)(11) and 2(c)(1) of the Illinois Open Meetings Act, respectively
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.