



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 13, 2018
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. Resolution of Memoriam – Ed Main

Lalmalani

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of February 13, 2018

B. Special Board of Trustees Meeting Minutes of February 13, 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 March 8, 2018 - \$337,516.53

Manzo
Yusuf

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – February 2018 - \$9,463.05 (FY18 – YTD - \$18,571.28)
- 2) Holland and Knight – Legal Services – December 2017 & February 2018 - \$1,334.50 (FY18 – YTD - \$1,334.50)
- 3) Rathje Woodward, LLC - Legal Services – January 2018 - \$3,333.33 (FY18 – YTD - \$3,333.33)
TOTAL LEGAL BUDGET FOR 2018 IS \$293,070.00
TOTAL LEGAL BILLS PAID FOR 2018 – YTD - \$28,803.61
- 4) Paramedic Services of Illinois – Contract Paramedics – March 2018 - \$44,746.75
- 5) Pineoak Partners – 2018 Polo Season - \$65,000.00

B. Approval of Payroll for Pay Period Ending February 24, 2018 - \$702,231.05

Manzo
Yusuf

C. Authorization to Seek Bids or Proposals or Negotiate Contracts

- 1) Water Meter Replacement at the Oakbrook Center Mall

Tiesenga

- D. Ordinances & Resolutions
- 1) RESOLUTION 2018-DMMC-LP-EX1-R-1710, A Resolution Adopting the 201 Legislative Positions and Priorities of the DuPage Mayors and Managers Conference Lalmalani
- 2) ORDINANCE 2018-LC-AL-G-1126, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois by Decreasing by One to Thirty-Four the Number of Authorized Class A-1 Liquor Licenses. Lalmalani
- 3) ORDINANCE 2018-BU-AMEND-S-1525, An Ordinance Authorizing an Amendment to the 2018 Budget. Manzo Yusuf
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
- A. Actuarial Results Presentation Manzo Yusuf
- B. Confirmation of Appointments
- 1) Various Boards, Commissions and Committee's Lalmalani
- Community Enhancement Committee – Appointment of David Carlin, CEO, Greater Oak Brook Chamber of Commerce
- Firefighters Pension Fund Board – Reappointments - George Kouba, Timothy Schlindwein
- Hotel, Convention & Visitors Committee –Appointments – David Carlin Chamber CEO, Casey Crowley General Manager LeMeridien. Reappointments – Mort Kouklan, Dr. Iftikharul Abbasy
- Library Commission – Anthony DiCanio, Roberta Petz
- Plan Commission – Tom Doyle, Raju Iyer
- Police Pension Fund Board – Alan Feldman
- C. Ordinances & Resolutions
- 1) RESOLUTION 2018-VS-PL-IS-EX-R-1712, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Vision Benefits for Employees Lalmalani
- D. Village Board Meetings - Cancellation of Second Meeting in July Lalmalani
9. INFORMATION & 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, pursuant to sections 2(c)(21) and 2(c)(11) 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.