



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 12, 2018  
7:00 P.M.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
  - A. Micro Cellular Tower Update
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
  - A. Special Executive Meeting Minutes of April 24, 2018
  - B. Special Board of Trustees Meeting Minutes of May 7, 2018
  - C. Special Board of Trustees Meeting Minutes of May 8, 2018
  - D. Regular Board of Trustees Meeting of May 8, 2018
  - E. Special Board of Trustees Meeting Minutes of May 22, 2018
  - F. Regular Board of Trustees Meeting of May 22, 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 June 7, 2018 - \$953,909.54

Manzo/  
Yusuf

Significant Items included in Above:

- 1) Rathje Woodward LLC - Legal Services - May 2018 - \$2,983.47 (FY18 – YTD - \$31, 967.43)
  - 2) Clark, Baird, Smith, LLP – Legal Services – May 2018 - \$1,641.50 (FY18 – YTD - \$19,515.50)
- TOTAL LEGAL BUDGET FOR 2018 IS \$293,100 - TOTAL LEGAL BILLS PAID FOR 2018-  
YTD - \$97,904.78

- 3) Bee Liner Lean Services – Lower Restroom Renovation - \$31,414.86
- 4) Core & Main – Water Meter Install Project:
  - Invoice I867973 - \$25,661.00
  - Invoice I869273 - \$28,076.00
  - Invoice I919615 - \$94,176.00
  - Invoice I928131 - \$20,336.00
  - Invoice I930112 - \$75,624.00
  - Invoice I931820 - \$26,275.00
- 5) Douglas Floor Covering – West Wing Carpet Project - \$41,400.00
- 6) Health Care Services – BCBS HMO – June 2018 - \$30,350.14
- 7) Miles Chevrolet – Fire Chief Vehicle - \$38,572.00
- 8) Unique Plumbing – Bath & Tennis Sewer Project - \$26,166.00

B. Approval of Payroll for:

Manzo/  
Yusuf

- 1. Pay Period Ending May 19, 2018 - \$772,701.99
- 2. Pay Period Ending June 2, 2018 - \$844,584.58

C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

- 1. Electrical Service Upgrade and Backup Generator at the Bath and Tennis Club.

D. Ordinances & Resolutions

- 1. RESOLUTION 2018-PD-IGA-ALM-MUTAID-R-1728, A Resolution to Approve a Successor Intergovernmental Service and Mutual Aid Agreement for Northern Illinois Police Alarm System (NIPAS) Baar/  
Saiyed/  
Yusuf
- 2. RESOLUTION 2018-LY-R-1729, A Resolution Authorizing and Directing the Oak Brook Public Library to Participate in the Non-Resident Library Card Program from July 1, 2018 to June 30, 2019 Tiesenga
- 3. ORDINANCE 2018-LY-EX1-S-1539, An Ordinance Adopting a Revision of the General Policy for the Oak Brook Public Library Tiesenga
- 4. RESOLUTION 2018-SR-EX-R-1730, A Resolution approving a Plat of Easement for Sanitary Sewer and Watermain for the Property Located at 1 Pine Hill Lane, 2 Pine Hill Lane and 4008 Adams Road Tiesenga/  
Saiyed
- 5. ORDINANCE 2018-PW-WPA-EX2-S-1536, 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 Tiesenga
- 6. ORDINANCE 2018-LC-AL-G-1128, 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 Thirty-Five the Number of Authorized Class A-1 Liquor Licenses (Butcher and the Wok) Lalmalani
- 7. ORDINANCE 2018-ZO-EX-S-1537, An Ordinance Approving Variations for the Property Located at 2055 Clearwater Drive for Senior Lifestyle Baar/  
Cuevas
- 8. ORDINANCE 2018-ZO-EX-S-1538, An Ordinance Approving a Special Use for the Property Located at 2100 and 2122 York Road Amending Ordinance S-1183 Baar/  
Cuevas

- 9. ORDINANCE 2018-AG-YRD-SLD-EX-S-1540, An Ordinance Approving and Authorizing the Execution of a Settlement Agreement Between Senior Lifestyle Development Company, LLC, York Road Associates, LLC, and the Village of Oak Brook. Lalmalani
- 10. ORDINANCE 2018-LC-AL-G-1129, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois by Increasing by One the Number Of Authorized Class G Liquor Licenses (Village Sports Core) Lalmalani
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ACTIVE BUSINESS
  - A. Ordinances & Resolutions
    - 1. RESOLUTION 2018-SR-EX-R-1731, A Resolution Approving a Preliminary/ Final Plat of Subdivision and Subdivision Code Variations for the Property Located at 3622 York Road for Wennes Estates Baar/  
Cuevas
- 9. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village Attorney
  - E. Village President
- 10. 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.