



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, JULY 10, 2018
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

- A. Proclamation – Athletes of the Year Award
- B. Presentation by ILACP for ILEAP
- C. Jupiter Realty - 1900 Spring Road - Planned Development Presentation

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of June 12, 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 21, 2018 - \$1,562,985.46

Period Ending July 3, 2018 - \$382,408.51

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – June 5, 2018 - \$14,447.50 (FY18 – YTD - \$58,368.85)
- 2) Rathje Woodward LLC - Legal Services - June 7, 2018 - \$3333.33 (FY18 – YTD - \$35,300.76)
TOTAL LEGAL BUDGET FOR 2018 IS \$293,100
TOTAL LEGAL BILLS PAID FOR 2018- YTD - \$115,685.61
- 3) Shales McNutt LLC – Police Detention Zone Renovation/Addition - \$415,321.27
- 4) Civiltech Engineering, Inc. – York and Harger Road Project - \$22,448.64
- 5) Core & Main – Water Meter Install Project:

Manzo/
Yusuf

Invoice – I966527 \$28,354.00

Invoice – J063679 \$20,377.00

- 6) DuPage Water Commission – May 2018 - \$411,803.34
 - 7) Health Care Services – BCBS HMO – July 2018 - \$29,587.68
 - 8) Health Care Services – BCBS PPO – May 2018 - \$208,404.37
 - 9) Paramedic Services – June 2018 - \$44,746.75
 - 10) Ravenswood Special Events, Inc. – Taste of Oak Brook - \$64,230.57
 - 11) Currie Motors Fleet – 2018 Ford Utility Interceptor - \$29,941.00
 - 12) DuPage Convention and Visitors Bureau:
 - Invoice 3733 - \$55,153.75
 - Invoice 3734 - \$55,044.70
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2018 IS \$344,460.00
TOTAL PAID FOR 2018 – YTD - \$130,127.00

B. Approval of Payroll for:

Manzo/
Yusuf

1. Police Retro Payroll - Pay Period Ending June 14, 2018 - \$35,636.25
2. Pay Period Ending June 16, 2018 - \$795,398.11
3. Pay Period Ending June 30, 2018 - \$817,364.38

C. Ordinances & Resolutions

1. RESOLUTION 2018-DU-EM-EX-R-1737, A Resolution Adopting the DuPage County Natural Hazard Mitigation Plan Tiesenga
2. RESOLUTION 2018-FD-GR-R-1738, A Resolution Approving the Waiver of Further Bidding and Authorizing the Purchase of Protective Fire Gear and Boots Baar/
Cuevas
3. RESOLUTION 2018-H20-MCM-IGA-MWRD-GC-EX-R-1739, A Resolution Approving and Authorizing a Multi-County Municipality Intergovernmental Agreement by and Between the Village of Oak Brook and the Metropolitan Water Reclamation District of Greater Chicago Lalmalani

D. Village of Oak Brook – Monthly Financial Reports – May 2018

Manzo/
Yusuf

E. DuPage Mayors & Managers Conference 2018-2019 Membership Dues and Debt Assessment

Lalmalani

F. Development Services Referrals

1. 8 and 10 Carlisle Drive – Miller’s Final Plat of Consolidation

Saiyed/
Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION 2018-SR-EX-R-1732, A Resolution Approving the Final Plat of Subdivision for McDonald’s Spring Road Re-Subdivision No. 4 in the Village of Oak Brook, Illinois

Saiyed/
Tiesenga

- | | | |
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| 2. | ORDINANCE 2018-FD-EMS-G-1132, An Ordinance Amending Section 3-2-5 of Title 3 of the Village Code of the Village Of Oak Brook Relative to Fees for use of Emergency Medical Services Provided by the Oak Brook Fire Department | Baar/
Cuevas |
| 3. | RESOLUTION 2018-SC-GOLF-PG-R-1733, A Resolution Approving the Waiver of Further Bidding and Authorizing the Purchase of a Utility Tractor | Baar/Cuevas
/Manzo |
| 4. | RESOLUTION 2018-PW-UN-MOA-R-1734, A Resolution Approving a Collective Bargaining Agreement with the Village of Oak Brook and the International Union of Operating Engineers, Local 150 from January 1, 2018 through December 31, 2020 | Tiesenga |
| 5. | ORDINANCE 2018-FD-PG-AMBLNC- S-1543, An Ordinance Approving the Waiver of Further Bidding and Authorizing the Purchase of an Ambulance or an Ordinance Approving the Waiver of Further Bidding and Authorizing the Purchase of an Ambulance and Associated Financing | Baar/
Cuevas |
| 6. | ORDINANCE 2018-ZO-V-EX-S-1541, An Ordinance Granting a Variation from the Provisions of Section 13-6C-3F.2(a) of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Required Side Yard Setback Abutting a Street for the Property at 9 Woodside Drive in the Village Of Oak Brook, Illinois | Baar/
Cuevas |
| 7. | ORDINANCE 2018-AG-HM-TAX-EX-S-1542, An Ordinance Approving and Authorizing the Execution of a Settlement Agreement and Release Between the Village of Oak Brook and Certain On-Line Travel Companies | Lalmalani |
| 8. | ORDINANCE 2018-FI-HM-TX-G-1131, An Ordinance Approving a Text Amendment to Chapter 5 to the Village Code of Ordinances of the Village Of Oak Brook, Illinois, Regarding the Municipal Hotel Tax | Lalmalani |
| 9. | ORDINANCE 2018-ROW-UTLY-G-1130, An Ordinance Amending Title 8 of the Village Code to Provide for Regulations of the Installation of Certain Small Wireless Facilities in the Right-Of-Way | Tiesenga |
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.