



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, SEPTEMBER 25, 2018  
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT’S OPENING COMMENTS

- A. Swearing In of Police Officer
- B. Christ Church Update

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Special Executive Meeting Minutes of July 10, 2018
- B. Regular Board of Trustees Meeting Minutes of September 11, 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 September 20, 2018 - \$1,130,738.24

Manzo/  
Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services - September 12, 2018 - \$9,085.00 (FY18 YTD - \$88,845.74)
- b) Rathje Woodward, LLC - Legal Services – September 10, 2018 - \$2,083.50 (FY18 YTD - \$56,554.19)
- c) Clark Baird Smith, LLP - Legal Services - August 31, 2018 - \$1206.00 (FY18 YTD - \$27,602.00)

TOTAL LEGAL BUDGET FOR 2018 IS \$293,100

TOTAL LEGAL BILLS PAID FOR 2018- YTD - \$174,336.43

- 2) Burns & McDonnell Engineering Co., Inc. - \$21,818.55
  - 3) DuPage Water Commission - Aug 2018 - \$560,917.24
  - 4) Roesch Ford – Invoice OB17803 - \$33, 543.00
  - 5) Commerce Plaza Property LLC - Row/Erosion Bond Check - \$51,500.00
  - 6) DuPage Convention & Visitors Bureau July through September 2018 - \$98,810
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2018 IS  
\$344,460.00 – TOTAL PAID FOR 2018 – YTD - \$265,127.14

- B. Approval of Payroll for Pay Period Ending September 8, 2018 - \$762,794.96 Manzo/  
Yusuf
  
- C. Village of Oak Brook – Monthly Financial Reports – August 2018 Manzo/  
Yusuf
  
- D. Ordinances & Resolutions
  - 1. RESOLUTION 2018-ETSB-IGA-FSA-R-1752, A Resolution Approving and Authorizing a Memorandum of Understanding by and Between the Village of Oak Brook and the Emergency Telephone System Board of DuPage County in Relation to the Fire Station Alerting System Lalmalani  
/Baar/  
Cuevas
  
- E. Authorization to Seek Bids or Proposals or Negotiate Contracts:
  - 1. RFP - Fireworks Display (Independence Day/Taste of Oak Brook Celebration) Manzo/  
Saiyed

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

- A. Budget Discussion Manzo/  
Yusuf
  
- B. Jorie Boulevard Update Tiesenga
  
- C. Confirmation of Appointments Lalmalani
  - 1) Various Boards, Commissions, and Committees
    - Plan Commission - Appointment of Richard DiBernardo
    - Zoning Board of Appeals - Appointment of James Pontrelli
    - Zoning Board of Appeals - Appointment of Wayne Ziemer as Chairman

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.