



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, OCTOBER 23, 2018
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

- A. Proclamation – American Legion Hinsdale Post 250 Centennial Celebration
- B. Point B Communications/Hotels of Oak Brook 2019 Marketing Presentation
- C. Polo Presentation

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting Minutes of October 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 October 18 , 2018 - \$1,734,527.75

Manzo/
Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Rathje Woodward, LLC - Legal Services - September 10, 2018 - 48542 - \$1496.25
- b) Rathje Woodward, LLC - Legal Services - September 12, 2018 - 48577 - \$2500.00
- c) Rathje Woodward, LLC - Legal Services - October 5, 2018 - 48576 - \$3333.33
- d) Rathje Woodward, LLC - Legal Services - October 5, 2018 - 48785 - \$185.25
- e) Rathje Woodward, LLC - Legal Services - October 5, 2018 - 48786 - \$9056.15
(FY18 YTD - \$73,125.17)
- f) Clark Baird Smith, LLP - Legal Services - September 30, 2018 - \$1909.50
(FY18 YTD - \$29,511.50)

TOTAL LEGAL BUDGET FOR 2018 IS \$293,100

TOTAL LEGAL BILLS PAID FOR 2018 - YTD - \$204,148.41

- 2) Christopher B. Burke Engineering, LTD. - Professional Services - \$40,615.03
- 3) Du-Comm - FD Quarterly Shares November 1 - January 31, 2019 - \$42,646.50
- 4) Du-Comm - PD Quarterly Shares November 1 - January 31, 2019 - \$110,950.25
- 5) DuPage Water Commission - September 2018 - \$462,339.54
- 6) Paramedic Services of Illinois, Inc. - October 2018 - \$44,746.75
- 7) Shales McNutt LLC - Police Detention Zone Renovation/Addition - \$179,135.34
- 8) Oak Brook Fire Pension Fund - Retro Contribution - \$227,684.26
- 9) Oak Brook Police Pension Fund - Retro Contribution - \$193,451.66

B. Approval of Payroll for Pay Period Ending October 6 , 2018 - \$768,280.87 Manzo/
Yusuf

C. Ordinances & Resolutions

1. RESOLUTION 2018-PW-MOW-IGA-DU-R-1761, A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and DuPage County Regarding Mowing Along County Roads Lalmalani

D. Village of Oak Brook - Monthly Financial Reports – September 2018 Manzo/
Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

A. Lot 3 in the Franklin Subdivision - 1900 Spring Road - Preliminary Plat - Two Lot Subdivision Saiyed/
Tiesenga

9. UNFINISHED BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE 2018-PW-V-LS-AG-S-1550, An Ordinance Approving a Master Lease and Maintenance Agreement with Enterprise Fleet Management Concerning Certain Village Vehicles and Equipment Tiesenga

10. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE 2018-LC-AL-G-1138, An Ordinance Amending Chapter 1 of Title 4 of the Village Code of the Village of Oak Brook, Illinois Regarding Liquor Controls Within Certain Retail Premises Lalmalani

11. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village Attorney

E. Village President

12. 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.