



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, JANUARY 22, 2019
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. RESOLUTION 2019-MEM-R-1778, Resolution of Memoriam – Champ Davis

Lalmalani

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of January 8, 2019

CONSENT AGENDA:

6. 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 , January 17, 2019 - \$1,448,821.80

Manzo/
Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) AnceI, Glink, P.C., - Legal Services – December 2018 - \$8500.00 (FY18 YTD - \$123,705.74)
- b) Rathje Woodward, LLC - Legal Services – December 2018 - \$9,990.96
- c) Rathje Woodward, LLC - Legal Services – December 2018 - \$3,333.33 (FY18 YTD - \$112, 682.32)
- d) Clark Baird Smith, LLP - Legal Services - December 2018 - \$804.00 (FY18 YTD - \$35,047.00)

TOTAL LEGAL BUDGET FOR 2018 IS \$293,100

TOTAL LEGAL BILLS PAID FOR 2018- YTD - \$273,466.56

- 2) ST. PAUL FIRE - TIF - \$115,570.00
- 3) 1311, LLC TIF - \$46,225.00
- 4) Oak Brook Park District IGA - \$230,000
- 5) Du-Comm - FD Quarterly Shares February 1 - April 30, 2019 - \$42,646.50
- 6) Du-Comm - PD Quarterly Shares February 1 - April 30, 2019 - \$110,950.25
- 7) DuPage Water Commission - December 2018 - \$297,289.20

- 8) Mary Riordan - TIF - \$46,225.00
 - 9) Municipal Emergency Services - IN 1292548 - \$44,975.00
 - 10) Paramedic Services of Illinois, Inc. - January 2019 - \$70,409.97
 - 11) R. Smits & Sons the Farm LLC - 2018 Fall Leaf Hauling - \$28,248.75
 - 12) DCVB-Co-Op Advertising - October - December 2018 - \$65, 920.00
 - 13) DCVB Quarterly Dues, 25% of 1% - 2018 Fourth Quarter - \$31,034.84
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2018 IS \$344,460.00 -
TOTAL PAID FOR 2018 - YTD - \$394,759.54

- B. Approval of Payroll for Pay Period Ending: Manzo/
Yusuf
 - 1) January 12, 2019 - \$817,747.38

- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1. Jorie Blvd. Beautification Tiesenga

- D. Ordinances & Resolutions
 - 1. ORDINANCE 2019-ZO-V-EX-S-1556, 706 St. Josephs Drive - Variation - Side Yard Setback Baar/Cuevas
 - 2. ORDINANCE 2019-ZO-V-EX-S-1557, 305 Canterbury Lane - Variation - Front Yard Setback Baar/Cuevas
 - 3. ORDINANCE 2019-PP-S-1558, An Ordinance Authorizing the Sale, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook Lalmalani
 - 4. RESOLUTION 2019-FIREWORKS-AG-R-1779, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Melrose Pyrotechnics for the 2019 Independence Day Fireworks Display Manzo/
Saiyed

- E. Village of Oak Brook – Monthly Financial Reports – December 2018 Manzo/Yusuf

- F. Underground Facilities Location and Marking of Village Owned Utilities Tiesenga

- 7. ITEMS REMOVED FROM CONSENT AGENDA

- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Village of Oak Brook – Text Amendment – Age Restricted Multi-Family Living Facilities Baar/Saiyed

- 9. ACTIVE BUSINESS
 - A. Fix Site for LPR Cameras - Discussion Baar/Saiyed/
Yusuf

 - B. Ordinances & Resolutions
 - 1. ORDINANCE 2019-SC-EX-G-1144, An Ordinance Amending Chapter 3 of Title 12, Entitled, “Recreational Facilities”, of the Village Code of the Village of Oak Brook, Illinois Baar/Cuevas/
Manzo

 - C. Long Term Strategic Planning Advisory Board Lalmalani

- 10. INFORMATION & UPDATES
 - A. Village Manager

- B. Village Clerk
- C. Trustees
- D. Village Attorney
- E. Village President

ADJOURN TO CLOSED SESSION - For the purpose of discussing (1) minutes of meetings lawfully closed under this act and (2) to consider the setting of a price for sale or lease of property owned by the Village pursuant to 2(c)(21) and 2(c)(6) of the Illinois Open Meetings Act, respectively

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.