



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, MARCH 12, 2019  
7:00 P.M.**

---

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT’S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES

- A. Regular Executive Meeting Minutes of January 22, 2019
- B. Regular Board of Trustees Meeting of February 12, 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 , March 7, 2019 - \$743,227.57

Manzo/  
Yusuf

Significant Items included in Above:

1. Health Care Services - BCBS HMO - March 2019 - \$32,899.81
2. Health Care Services - BCBS PPO - January 2019 - \$172,386.12
3. Health Care Services - BCBS PPO - February 2019 - \$157,890.09
4. Homer Tree Care, Inc. - Sports Core - \$34,600.00
5. Paramedic Services of Illinois, Inc. - March 2019 - \$67,833.33

- B. Approval of Payroll for Pay Period Ending:

Manzo/  
Yusuf

1. February 23, 2019 - \$768,898.48

- C. Ordinances & Resolutions

1. ORDINANCE 2019-ZO-V-EX-S-1562, An Ordinance Granting Variations From the Provisions of Section 13-6C-3F.1 and 13-6C-3F.2(A) of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Setbacks for the Front Yard and Side Yard (Abutting a Street) for the Property Located at 42 Woodside Drive in the Village of Oak Brook

Baar/  
Cuevas

- |                                             |                                                                                                                                                                                                                                                           |                       |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 2.                                          | ORDINANCE 2019-BU-AMEND-S-1563, An Ordinance Authorizing an Amendment to the 2019 Budget                                                                                                                                                                  | Manzo/Yusuf           |
| 3.                                          | RESOLUTION 2019-PD-PG-R-1792, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Village to Enter into Agreements with Vigilant Solutions to License Software Products and Software Service to Permit License Plate Recognition | Baar/<br>Saiyed/Yusuf |
| 4.                                          | RESOLUTION 2019-GR-BP-R-1793, A Resolution Approving Revisions to Oak Brook's Official Bike Path Safety Pathway Map                                                                                                                                       | Lalmalani             |
| 5.                                          | ORDINANCE 2019-LC-RF-G-1145, An Ordinance Amending Title 4, Section 7 of the Village of Oak Brook Municipal Code to Modify the Village's Raffle Regulations                                                                                               | Lalmalani             |
| 6.                                          | RESOLUTION 2019-PW-WA-AG-R-1794, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village Of Oak Brook and Burke LLC for Brook Forest Water Distribution Improvements                                          | Tiesenga              |
| 7. <u>ITEMS REMOVED FROM CONSENT AGENDA</u> |                                                                                                                                                                                                                                                           |                       |
| 8. <u>ACTIVE BUSINESS</u>                   |                                                                                                                                                                                                                                                           |                       |
| A.                                          | 2019 Actuarial Results                                                                                                                                                                                                                                    | Manzo/<br>Yusuf       |
| B.                                          | Infrastructure Cost Allocation Discussion                                                                                                                                                                                                                 | Tiesenga              |
| 9. <u>INFORMATION &amp; UPDATES</u>         |                                                                                                                                                                                                                                                           |                       |
| A.                                          | Village Manager                                                                                                                                                                                                                                           |                       |
| B.                                          | Village Clerk                                                                                                                                                                                                                                             |                       |
| C.                                          | Trustees                                                                                                                                                                                                                                                  |                       |
| D.                                          | Village Attorney                                                                                                                                                                                                                                          |                       |
| E.                                          | Village President                                                                                                                                                                                                                                         |                       |
| 10. <u>ADJOURNMENT</u>                      |                                                                                                                                                                                                                                                           |                       |

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.