



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 24, 2019  
7:00 P.M.

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

A. Regular Meeting Minutes of September 10, 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 September 19, 2019 - \$1,842,503.08

Manzo/Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Ottosen Britz Kelly Cooper Gilbert & Dinolfo, LTD. - Legal Services – August 31, 2019 - \$6,096.77 (FY19 YTD - \$6,096.77)
  - b) Ancel, Glink, P.C., - Legal Services – August 31, 2019 - \$6,667.50
  - c) Ancel, Glink, P.C., - Legal Services – August 31, 2019 - \$892.50 (FY19 YTD - \$89,107.46)
  - d) Rathje Woodward, LLC - Legal Services – September 11, 2019 - \$4,839.25
  - e) Rathje Woodward, LLC - Legal Services – September 11, 2019 - \$439.50 (FY19 YTD - \$41,671.57)
  - f) Clark Baird Smith, LLP - Legal Services -August 31, 2019 - \$6,834.00 (FY19 YTD - \$37,102.00)
  - g) Lamp Law LLC - Legal Services -August 31, 2019 - \$3,333.33 (FY19 YTD - \$16,666.65)
- TOTAL LEGAL BUDGET FOR 2019 IS \$294,000  
TOTAL LEGAL BILLS PAID FOR 2019- YTD - \$195,614.95
- 2) DuPage Water Commission – August 2019 - \$564,840.50
  - 3) Health Care Services - BCBS PPO - August 2019 - \$245,559.99
  - 4) Health Care Services - BCBS HMO - October 2019 - \$36,085.29
  - 5) Health Care Services - BCBS PPO - July 2019 - \$236,125.64
  - 6) Health Care Services - BCBS PPO - June 2019 - \$231,080.01
  - 7) Intergovernmental Risk Management Agency – Premium – August 2019 - \$26,891.34
  - 8) Paramedic Services of Illinois, Inc. – Services – September 2019 - \$67,833.33
  - 9) Civiltech Engineering, Inc. - York/Harger Rd. Improvement Phase I & II - \$69,313.40

B. Approval of Payroll for Pay Period Ending September 7, 2019 - \$840,784.63 Manzo/Yusuf

C. Ordinances & Resolutions

1) RESOLUTION 2019-SR-FP-EX- R-1825, A Resolution Approving the Final Plat of Subdivision for the Oak Brook Commons in the Village of Oak Brook, Illinois Manzo/Tiesenga

2) ORDINANCE 2019-PP-S-1578, An Ordinance Authorizing the Sale Through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook Surplus Lalmalani

3) ORDINANCE 2019-TC-RR-G-1153, An Ordinance Amending Title 7 Chapter 2 of the Village of Oak Brook Baar/Saiyed/Yusuf

4) RESOLUTION 2019-PO-STR-SGNL-PED-CRS-R-1829, A Resolution Authorizing the Issuance of a Purchase Order to Lyons/Pinner Electric Co to Replace Signals and Pedestrian Crossings to LED Lights Tiesenga

5) RESOLUTION 2019-PO-STR-LGT-HDS-R-1830, A Resolution Authorizing the Issuance of a Purchase Order to Lyons/Pinner Electric Co to Replace Street Light Heads to LED Lights Tiesenga

D. Village of Oak Brook - Monthly Financial Reports – August, 2019 Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

A. Oak Brook Park District, 1315 and 1425 Kensington Road - Map Amendment Rezoning from ORA-1 Office Research Assembly District the property from ORA-1 to CR Conservation/recreation District. Barr/Yusuf

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

1) RESOLUTION 2019-FD-GR-R-1828, A Resolution Approving the Waiver of Further Bidding and Authorizing the Purchase of Protective Fire Gear and Boots Baar/Cuevas

2) RESOLUTION 2019-CNTRCT-FD-IAFF-R-1827, A Resolution Approving a Successor Collective Bargaining Agreement Between the Village of Oak Brook and the International Association of Fire Fighters Local Union #4646 Baar/Cuevas

**The Regular Meeting of the Village Board of Trustees will end at this point and a Committee-of-the-Whole Meeting will be conducted to discuss the six-month report from the Long Term Strategic Planning Advisory Committee.**

10. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village Attorney

E. Village President

11. 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.