



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 22, 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 Board of Trustees Meeting Minutes of October 8, 2019

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 17, 2019 - \$1,745,205.75

Manzo/
Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a. Ottosen Britz Kelly Cooper Gilbert & Dinolfo, LTD. - Legal Services – September 30, 2019 - \$10,626.00 (FY19 YTD - \$16,722.77)
- b. Rathje Woodward, LLC - Legal Services – October 7, 2019 - \$285.00- (FY19 YTD - \$41,956.57)
- c. Lamp Law LLC - Legal Services – September 30, 2019 - \$3,333.33 - (FY19 YTD - \$19,999.98)
- d. Clark, Baird, Smith, LLP – Legal Services – September 2019 - \$5,882.00 (FY19 – YTD - \$42,984.00)

TOTAL LEGAL BUDGET FOR 2019 IS \$294,000 - TOTAL LEGAL BILLS PAID FOR 2019- YTD - \$216,343.78

- 2) DuPage Convention & Visitors Bureau – Quarterly Dues (July 2019 through September 2019) - \$37,690.98
- 3) DuPage Convention & Visitors Bureau – CO Op Advertising (July 2019 through September 2019) - \$98,219.42

TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2019 IS \$577,335.00 - TOTAL PAID FOR 2019 - YTD - \$400,953.35

- 4) Paramedic Services of Illinois – Paramedic Services – October 2019 - \$61,772.95
- 5) Du-Comm – Quarterly Shares (November 1, 2019 through January 31, 2020) – Fire Department - \$43,954.25
- 6) Du-Comm – Quarterly Shares (November 1, 2019 through January 31, 2020) – Police Department - \$114,412.00
- 7) Burke, LLC – 2019 Water Main Improvements, Enterprise Dr., Luthin Road, Windsor Dr., - Pay Request #2 - \$317,017.54
- 8) Burns McDonnell – Professional Engineering Services – September 30, 2019 - \$23,923.00
- 9) DuPage Water Commission – October 2019 - \$436,380.91
- 10) BCBS PPO – Health Care Services – September 30, 2019 - \$241,480.10

B. Approval of Payroll for Pay Period Ending October 5, 2019 - \$815,044.84 Manzo/
Yusuf

C. Ordinances & Resolutions

- 1) RESOLUTION 2019-IT-CMPTR-NET-SWTCH-R-1832 , A Resolution Ratifying and Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Core Computer Network Switches Tiesenga
- 2) ORDINANCE 2019-EASE-WM-S-1581, An Ordinance Approving and Authorizing the Execution of an Easement Agreement for the Construction and Maintenance of a Water Main in a Portion of the Salt Creek Greenway Forest Preserve Between the Village of Oak Brook and the Forest Preserve District of DuPage County Tiesenga
- 3) ORDINANCE 2019-EASE-WM-S-1582, An Ordinance Approving and Authorizing the Execution of an Easement Agreement for the Construction and Maintenance of a Water Main Between the Village of Oak Brook and the Hub Group Tiesenga

D. Village of Oak Brook – Monthly Financial Reports – September 2019 Manzo/
Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

A. Village of Oak Brook - Prohibit Cannabis Business Establishments - Text Amendment Baar/Saiyed/
Yusuf

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.