



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 10, 2020  
7:00 P.M.

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1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. HOPE FOR THE DAY'S 2020 National Suicide Prevention and Action Month Proclamation Lalmalani

B. Oak Brook Reserve Preliminary Master Plan Presentation

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of February 25, 2020

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 5, 2020 - \$873,643.33 Manzo/Yusuf

Significant Items included in Above:

1. LEGAL SERVICES:

a) Lamp Law LLC - Legal Services - January, 2020 - \$3,333.33  
(FY20 YTD - \$3,333.33)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020- YTD - \$17,349.83

2. BCBS PPO – Health Care Services – February 2020 - \$250,947.20

3. Christopher B. Burke Engineering, LTD. – Harger Rd. Bike Path Connection Project – \$20,314.58

4. Paramedic Services of Illinois – Paramedic Services – March 2020 -\$59,004.00

5. Mid-America Pool Renovation, Inc. – Oak Brook Bath & Tennis Club Renovations – February 2020 - \$152,510.00

6. Core & Main – Meter Installation Project – January 2020 - \$21,860.00

7. Sterling Codifiers – Codification of Ordinances 1150-1155 - \$1,279.00

- B. Approval of Payroll for Pay Period Ending: February 22, 2020 - \$814,460.29 Manzo/Yusuf
- C. Ordinances & Resolutions
1. ORDINANCE 2020-PL-RR-S-1597, An Ordinance Amending Article 7 of the Personnel Manual of the Village of Oak Brook, Illinois Lalmalani
  2. RESOLUTION 2020-PW-ST-SWP-R-1863, A Resolution Approving and Authorizing the Award of a Contract to Lakeshore Recycling Systems to Provide Street Sweeping Services Lalmalani /Tiesenga
  3. RESOLUTION 2020-PW-STRM-SWR-R-1864, A Resolution Approving and Authorizing the Award of a Contract to Tierra Environmental to Provide Storm Sewer Services Tiesenga
  4. RESOLUTION 2020-SC-GLF-PG-R-1865, A Resolution Authorizing the Purchase of Golf Commodities for the Oak Brook Golf Course Manzo /Saiyed
  5. ORDINANCE 2020-PP-S-1598, 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 (Multiple Departments) Lalmalani
  6. ORDINANCE 2020-SC-EX-G-1159, An Ordinance Amending Chapter 13 of Title 12, Entitled, "Recreational Facilities" of the Village Code of the Village of Oak Brook, Illinois Manzo/Saiyed
  7. RESOLUTION 2020-ZO-OZM-EX-R-1866, A Resolution Approving the 2020 Village of Oak Brook Official Zoning Map Baar /Cuevas
  8. ORDINANCE 2020-SC-EX-G-1160, An Ordinance Amending Chapter 2, Entitled "Oak Brook Golf Club", the Village Code of the Village of Oak Brook, Illinois 60523 Manzo /Saiyed
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
- A. Confirmation of Appointment
1. Planned Development Commission – Steve Young Lalmalani
- B. Ordinances & Resolutions
1. ORDINANCE 2020-VCODE-REV-G-1161, An Ordinance Amending Title 1 Chapter 14 to Add Section 3 - Recovery of Professional Fees of the Village of Oak Brook, Illinois Code of Ordinances Manzo /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.