



VILLAGE OF OAK BROOK  
1200 OAK BROOK ROAD  
OAK BROOK, IL 60523

**NOTICE OF SPECIAL MEETING**  
**OF THE**  
**BOARD OF TRUSTEES**

Date of Meeting: Thursday, March 26, 2020  
Time of Meeting: 6:00 p.m.

Upper Level Conference Room  
of the Butler Government Center  
1200 Oak Brook Road

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENTS
5. 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 March 20, 2020 - \$651,893.65

Manzo/Yusuf

Significant Items included in Above:

1. LEGAL SERVICES:
  - a) Lamp Law LLC - Legal Services – February, 2020 - \$3,681.67 (FY20 YTD - \$7,015.00)
  - b) Rathje Woodward, LLC - Legal Services – March 2020 - \$456.00 (FY20 – YTD - \$6,587.70)
  - c) Ottosen, Dinolfo Hasenbalg & Castaldo, LTD. - Legal Services – February 2020 - \$10,626.00 (FY20 YTD -\$21,285.30)
  - d) Clark, Baird, Smith, LLP – Legal Services – February 2020 - \$3,876.00 (FY20 YTD - \$3,876.00)

**Village Of  
Oak Brook**  
1200 Oak Brook Road  
Oak Brook, IL 60523-2255

**Website**  
[www.oak-brook.org](http://www.oak-brook.org)

**Administration**  
630.368.5000  
FAX 630.368.5045

**Development Services**  
630.368.5100  
FAX 630.368.5128

**Fire Department**  
630.368.5200  
FAX 630.368.5251

**Police Department**  
630.368.8700  
FAX 630.368.8739

**Public Works  
Department**  
630.368.5270  
FAX 630.368.5295

**Oak Brook  
Public Library**

600 Oak Brook Road  
Oak Brook, IL 60523  
630.368.7700  
FAX 630.368.7704

**Oak Brook Sports Core**

**Bath & Tennis Club**  
700 Oak Brook Road  
Oak Brook, IL 60523  
630.368.6420  
FAX 630.368.6439

**Golf Club**  
2606 York Road  
Oak Brook, IL 60523  
630.368.6400  
FAX 630.368.6419

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020- YTD - \$35,989.50

2. Nu Vision Inc. – Contract Work Golf Café - \$25,000.00
3. DuPage Water Commission – February 2020 - \$272,440.49
4. Lyons Pinner Electric Co. – Spring Rd. and Jorie Blvd. Street Lighting –  
Inv. #7769-1 -\$125,000.00
5. Lyons Pinner Electric Co. – Spring Rd. and Jorie Blvd. Street Lighting –  
Inv. #7769-2 -\$51,090.00

B. Approval of Payroll for Pay Period Ending: March 7, 2020 - \$827,581.51 Manzo/Yusuf

C. Ordinances & Resolutions

1. RESOLUTION 2020-ENG-AG-EX-R-1868, A Resolution Authorizing and Approving the Execution of an Agreement by and Between Village of Oak Brook and Civiltech Engineering, Inc. Tiesenga
2. RESOLUTION 2020-DCL-EM-VOB-COVID-19-R-1867, Declaration of Emergency, COVID -19 Lalmalani
3. ORDINANCE 2020-FI-HM-TX-G-1162, An Ordinance Pertaining to Title 5 Chapter 5 of the Village of Oak Brook Code of Ordinances Cuevas/  
Manzo/  
Saiyed

6. ITEMS REMOVED FROM CONSENT AGENDA

7. ADJOURNMENT

**VILLAGE OF OAK BROOK**

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.