



VILLAGE OF
OAK BROOK
Illinois

BOARD OF TRUSTEES MEETING
UPPER LEVEL CONFERENCE ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

REGULAR MEETING
TUESDAY, MAY 12, 2020
7:00 P.M.

PLEASE CLICK ON LINK BELOW FOR PUBLIC PARTICIPATION OPTIONS FOR THIS MEETING:
<https://www.oak-brook.org/CivicAlerts.aspx?AID=501> (VILLAGE OF OAK BROOK WEBSITE)

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Hines Oak Brook Commons Preliminary Development Review

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of April 28, 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 May 7, 2020 - \$669,291.55

Manzo/Yusuf

Significant Items included in Above:

1. LEGAL SERVICES:

- a) Lamp Law LLC - Legal Services – April 2020 - \$3,333.33 (FY20 YTD - \$13,681.66)
- b) Rathje Woodward, LLC. - Legal Services – April 2020 - \$57.00 (FY20 YTD - \$7,300.20)
- c) Clark, Baird, Smith LLP – Legal Services – April 2020 - \$4,211.00 (FY20 YTD - \$11,148.00)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$61,693.16

2. BCBS HMO – Health Care Services – May 2020 - \$39,669.29
3. Burns & McDonnell Engineering Co., Inc.- March 2020 - \$42,192.58
4. Paramedic Services of Illinois – Paramedic Services – May 2020 - \$59,004.00
5. DuPage Water Commission - April 2020 - \$221,090.45

B. Approval of Payroll for Pay Period Ending: Manzo/Yusuf

1. April 18, 2020 - \$705,063.33

2. May 2, 2020 - \$710,686.13

C. Ordinances & Resolutions

1. ORDINANCE 2020-EASE-AG-MULTPROP-S-1604, An Ordinance Approving And Authorizing Temporary Construction Easements And Permanent Easement Agreements By And Between The Village Of Oak Brook And Multiple Properties/Owners Adjacent To North Windsor Drive Tiesenga

2. RESOLUTION 2020-IDOT-AG-EX-R-1876, A Resolution Regarding An Intergovernmental Agreement Between The Village Of Oak Brook, Illinois And The State Of Illinois Department Of Transportation In Relation To Funding Of Harger Road Multi-Use Path And Water Main Project Tiesenga

3. RESOLUTION 2020-ENG-DESIGN-BP-AG-R-1877, A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of Oak Brook And Christopher B. Burke Engineering, Ltd. Harger Road Multi-Use Path And Water Main Project Tiesenga

D. Cancellation of the Second Meeting in July Lalmalani

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION 2020-GOVJP-COVID-19-REOPEN-R-1878, A Resolution Against Decreed Incorporation into Northeast Illinois Health Region Tiesenga

B. Oak Brook Fire Department Activity During the COVID -19 Pandemic – Discussion Only Tiesenga

9. 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.