



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, JULY 14, 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=525> (VILLAGE OF OAK BROOK WEBSITE)

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 of June 09, 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:

Manzo/Yusuf

June 19, 2020 - \$616,399.79

July 9, 2020 - \$1,987,960.87

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Lamp Law, LLC. - Legal Services – June 2020 - \$3333.33 (FY20 YTD - \$20,348.32)
- b) Clark, Baird, Smith, LLP. – May 2020 – \$3,902.00 (FY20 YTD - \$15,050.00)
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – May 2020 - \$10,500.00 (FY20 YTD - \$52,785.30)
- d) Rathje Woodward, LLC. – May 2020 - \$1,482.00
- e) Rathje Woodward, LLC. – May 2020 - \$6.00
- f) Rathje Woodward, LLC. – June 2020 - \$199.50 (FY20 YTD - \$8,987.70)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$95,511.82

2. Burke, LLC. – 2019 Water Main Project – Pay Request #8/FINAL - \$408,170.82
3. Burns & McDonnell Engineering Co., Inc. – Engineering Services – May 2020 - \$20,352.75
4. Christopher B. Burke Engineering, LTD. – 16th St. Resurfacing Project - \$24,815.75
5. Civiltech Engineering, Inc. – York Harger Int. & Underpass Project - \$32,607.30
6. DuPage Water Commission – May 2020 - \$264,607.77
7. DuPage Water Commission – June 2020 - \$439,303.27
8. Paramedic Services of Illinois – June 2020 - \$59,004.00
9. Paramedic Services of Illinois – July 2020 - \$59,004.00
10. BCBS HMO – Health Care Services – June 2020 - \$40,713.08
11. BCBS PPO – Health Care Services – June 2020 - \$165,954.01
12. St. Paul Fire and Marine Insurance Company – Semi-Annual 2020 - \$132,225.00
13. Mary Riordan – Semi-Annual 2020 - \$52,890.00
14. 1311, LLC – Semi – Annual 2020 - \$52, 890.00
15. Oak Brook Commons Bond Refund - \$58,664.00
16. J.A. Johnson Paving Co. – Parking Lots Project - \$72,138.19
17. IDES – 1st Quarter - \$39,114.00

B. Approval of Payroll for Pay Period Ending:

Manzo/Yusuf

1. June 13, 2020 - \$919, 897.21
2. June 27, 2020 - \$841,100.52

C. Ordinances & Resolutions

- | | |
|---|-----------------------|
| 1. RESOLUTION 2020-BD-CL-REC-D-R-1886, A Resolution Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Board of Trustees | Lalmalani |
| 2. ORDINANCE 2020-LC-AL-G-1166, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois By Decreasing By One to Thirty-Two the Number of Authorized Class A-1 Liquor Licenses - Butcher & Wok Liquor | Lalmalani |
| 3. ORDINANCE 2020-PLUMB-TA-G-1167, An Ordinance Amending Section 10-1-1 of Title 10 (Building Regulations) of the Village Code Regarding Updates To the Plumbing Code | Baar/ Manzo |
| 4. RESOLUTION 2020-ENG-DSGN-AG-EX-R-1887, A Resolution Approving and Authorizing the Execution of a Contract By and Between the Village of Oak Brook and Burke, LLC. | Tiesenga |
| 5. RESOLUTION 2020-CNTRCT-TRAF-SGNL-BX-CNTRL-R-1888, A Resolution Authorizing and Approving a Purchase Order By and Between the Village of Oak Brook and Lyons/Pinner Electric, Lagrange, Illinois | Tiesenga |
| 6. RESOLUTION 2020-IT-GL-R-1891, A Resolution Calling For an Amendment of the Illinois Small Wireless Facility Deployment Act to Return Control of Local Right-of-Ways to Local Municipalities or, In the Alternative, Repeal of the Act | Tiesenga |
| 7. RESOLUTION 2020-IT-GL-5G-R-1892, A Resolution Supporting Federal Bills H.R. 530 and S. 2012 to Restore Local Control in 5G/Broadband Deployment | Tiesenga |
| 8. RESOLUTION 2020-PD-IGA-NAACP&ILACP-R-1894, A Resolution of Affirmation of Shared Principle Between the NAACP&ILACP | Baar/Saiyed/
Yusuf |

D. Village of Oak Brook – Monthly Financial Reports May - 2020

Lalmalani

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. 3824 York Road – Certificate of Appropriateness – Amend Ordinances S-1529, S-1392 and S-914 to Change the Existing Signage Manzo /Tiesenga

9. UNFINISHED BUSINESS

- A. B&T Roof Continued Discussion Baar/Manzo /Saiyed

10. ACTIVE BUSINESS

- A. 2021 Budget Discussion Manzo /Yusuf
- B. IMRF Early Retirement Incentive Program for the Village of Oak Brook Discussion Lalmalani
- C. Ordinances & Resolutions

1. RESOLUTION 2020-IGA-DC-CAREACT-R-1889, A Resolution Approving an Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program Lalmalani

- ADJOURN TO CLOSED SESSION, For The Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) To Consider Probable Litigation Against or By The Village, Pursuant to 2(C)(21), 2(C)(11) of the Illinois Open Meetings Act, Respectively.

12. 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.