



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, September 08, 2020  
7:00 P.M.

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**PLEASE CLICK ON LINK BELOW FOR PUBLIC PARTICIPATION OPTIONS FOR THIS MEETING:**

<https://www.oak-brook.org/CivicAlerts.aspx?AID=530> (VILLAGE OF OAK BROOK WEBSITE)

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. Graue Mill Dam and Fullersburg Woods Restoration Project Discussion

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of August 11, 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

August 21, 2020 - \$1,031,111.03

September 3, 2020 - \$355,259.33

Significant Items Included in Above:

1. LEGAL SERVICES:

a) Clark, Baird, Smith, LLP. – July 2020 – \$16,818.38 (FY20 YTD - \$45,781.38 )

b) Ottosen, Dinolfo Hasenbalg & Castaldo – July 2020 - \$10,506.15 (FY20 YTD - \$73,896.79)

c) Rathje Woodward, LLC. – July 2020 - \$504.74 (FY20 YTD - \$9,492.44)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$152,351.76

2. Burns & McDonnell Engineering Co., Inc. – Engineering Services – July 2020 - \$20,533.33

3. Tyler Technologies – Inv.#045-310391 - \$63,667.40

4. Lyons Electric Company – Inv.#9556 - \$25,725.00

5. Lyons Electric Company – Inv.#9557 - \$25,725.00
  6. BCBS HMO – Health Care Services – September 2020 - \$48,750.67
  7. IRMA – July 2020 - \$34,395.65
  8. DCVP-Co-Op Advertising – July-August - Inv.#4614 - \$54,846.00
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2020 - \$192,020  
TOTAL PAID FOR 2020 - \$162,532.03

- B. Approval of Payroll for Pay Period Ending: Manzo/Yusuf
1. August 8, 2020 - \$833,795.76
  2. August 22, 2020 - \$865,054.50

C. Development Services Referrals

1. Abuhilal Consolidation - 3004 Lincoln Road and Vacant Properties - Final Plat of Consolidation Manzo /Tiesenga
2. 3004 Lincoln Road - Variation - Rear Yard Setback Baar / Yusuf

D. Ordinances & Resolutions

1. RESOLUTION 2020-FD-PG-EQ-R-1898, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Monitor/Defibrillator Baar /Cuevas
2. RESOLUTION 2020-PW-B&T-CNTRCT-R-1860, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Garland/DBS, Inc. Tiesenga
3. ORDINANCE 2020-ZO-PUD-EX-S-1607, An Ordinance GW Oak Brook Owner, LLC – 1717 22<sup>nd</sup> Street – Planned Development Proposal For a Redevelopment of the Former Macy’s Furniture Property Manzo /Baar
4. RESOLUTION 2020-PW-WA-AG-R-1899, A Resolution Approving and Authorizing the Execution Of an Agreement By and Between the Village of Oak Brook And Burke, LLC. 2020 Water Distribution Improvements Tiesenga /Yusuf
5. ORDINANCE 2020-LC-AL-G-1169, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois By Increasing By One to Thirty-Three the Number Of Authorized Class A-1 Liquor Licenses (Stay Chicago Inc. d/b/a Surf’s Up Dining Group LLC) Lalmalani

- E. Village of Oak Brook – Monthly Financial Reports July - 2020 Lalmalani

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Planned Development Commission Recommendation – Medical Office, Hines Development Baar /Manzo

9. UNFINISHED BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION 2020-ERI-IMRF-R-1895, A Resolution Adopting an Early Retirement Incentive Program with the Illinois Municipal Retirement Fund for the Village of Oak Brook Lalmalani

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.