



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 22, 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=535> (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 September 08, 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

September 17, 2020 - \$1,309,632.94

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Lamp Law, LLC. - Legal Services – August 2020 - \$3,333.33 (FY20 YTD - \$27,014.98)
- b) Clark, Baird, Smith, LLP. – August 2020 – \$10,304.56 (FY20 YTD - \$56,085.94)
- c) Rathje Woodward, LLC. – August 2020 - \$85.50 (FY20 YTD - \$9,577.94)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$166,342.15

2. Civiltech Engineering, Inc. – York/Harger Int. and Underpass Project – Inv.#3459-06 - \$69,607.51
3. Civiltech Engineering, Inc. – York/Harger Int. and Underpass Phase I & II – Inv.#49251 - \$90,465.92
4. DuPage Water Commission – August 2020 - \$607,393.64
5. Paramedic Services of Illinois – September 2020 - \$59,004.00
6. IRMA – August 2020 - \$38,825.84
7. BCBS PPO – Health Care Services – August 2020 - \$216,711.90

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

1. September 5, 2020 - \$812,577.74

C. Ordinances & Resolutions

1. ORDINANCE 2020-LC-AL-G-1170, 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 Six the Number of Authorized Class E Liquor Licenses (Hyatt Corporation d/b/a Hyatt Lodge) Lalmalani

2. ORDINANCE 2020-LC-AL-G-1171, 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 Seven the Number of Authorized Class E Liquor Licenses (Davidson Hotel Company LLC d/b/a Hyatt Lodge)) Lalmalani

3. RESOLUTION 2020-IT-MOU-DUCOMM-R-1893, A Resolution Approving a Memorandum of Understanding (MOU) Between the Village Of Oak Brook and DuPage Public Safety Communications (DU-COMM) Tiesenga

4. ORDINANCE 2020-ZO-PUD-EX-S-1608, An Ordinance Approving the Amendment To the Oak Brook Commons Planned Development Ordinance 2019-ZO-PUD-EX-S-1568 For the Property Located at 1120 22nd Street and 2111 McDonald's Dr. In the Village of Oak Brook, Illinois Baar/ Manzo

5. ORDINANCE 2020-PP-S-1609, 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 Lalmalani

6. RESOLUTION 2020-ARTSDPG-R-1901, A Resolution Proclaiming October 2020 as Arts DuPage Month Lalmalani

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

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Discussion of the IGA Renewal for Sports Core Management With the Park District

Manzo/ Yusuf

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.