



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, OCTOBER 13, 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=540> (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 22, 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: October 08, 2020 - \$1,223,189.00

Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Ottosen, Dinolfo Hasenbalg & Castaldo – August 2020 - \$10,863.60 (FY20 YTD - \$8,4760.39)
- b) Lamp Law, LLC. - Legal Services – September 2020 - \$3,333.33 (FY20 YTD - \$30,348.31)
- c) Rathje Woodward, LLC. – September 2020 - \$100.50 (FY20 YTD - \$9,678.44)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$183,415.58

2. Burke, LLC. – Salt Storage Facility & Final Work Site – Pay Request #3 - \$271,980.50
3. Burke, LLC. – 31st & Jorie Directional Sign and Flag Poles – Pay Request #1 - \$114,272.70
4. Mayer Brown LLP. – Water System Sale – Inv.#35972773 - \$86,006.25
5. Resident Demolition Bond Fee 3207 York Rd. - \$35,760.00
6. T.P.I – Plan Review and Inspections - Inv.#202009 - \$31,260.87
7. Homer Tree Care Inc. – Tree Removal - Inv.#42075 - \$105,000.00
8. Paramedic Services of Illinois – October 2020 - \$60,049.12

9. BCBS HMO – Health Care Services – October 2020 - \$46,082.56

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

1. September 19, 2020 - \$ 870,025.04

2. October 03, 2020 - \$817,800.56

C. Ordinances & Resolutions

1. RESOLUTION 2020-ENG-DSGN-AG-EX-R -1902, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Burke, LLC. Sports Core Watermain Improvements Manzo /Saiyed /Tiesenga

2. RESOLUTION 2020-FIN-CNTRCT-AUD-R-1903, A Resolution Approving and Authorizing Award of Contract to Sikich, LLP for Auditing Services Manzo/Yusuf

3. RESOLUTION 2020-PW-SALT-PG-R-1904, A Resolution Approving the Purchase of Deicer Salt From Cargill, Inc. and Compass Mineral International, Inc. Tiesenga

4. RESOLUTION 2020-PD-PG-R-1905, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Watch Guard Video, Inc. Baar /Saiyed /Yusuf

5. RESOLUTION 2020-MFT-ST-IMPROVE-CNTRCT-R-1906, A Resolution Approving and Authorizing the Execution of a Construction Contract for the 2020 MFT Street Improvement Project By and Between the Village of Oak Brook and K-5 Construction Corporation Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. UNFINISHED BUSINESS

A. Franklin 1900 Spring Rd., LLC, 1900 Spring Road – Extension of Preliminary Subdivision Approval Manzo /Tiesenga

9. ACTIVE BUSINESS

A. Confirmation of Appointments

1. Zoning Board of Appeals – Baker Nimry, James Pontrelli & Steven Young - 5yr Term Lalmalani

10. 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.

11. 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.