



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, JANUARY 26, 2021
7:00 P.M.

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

<https://www.oak-brook.org/CivicAlerts.aspx?AID=557> (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 January 12, 2021

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: January 21, 2021 - \$1,317,685.01

Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – December 2020 – \$12,095.00 (FY20 YTD - \$93,048.81)
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – November 2020 - \$11,832.69 (FY20 YTD - \$129,269.67)
- c) Rathje Woodward, LLC. – December 2020 - \$25,854.13 (FY20 YTD - \$39,219.77)

TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$308,157.05

2. Burke, LLC. – Brook Forest Waster Main Improv. – Phase 2 – Pay Request #3 - \$443,755.07
3. St. Paul Fire & Marine Insurance Company – TIF Note Interest & Principal - \$114,130.00
4. Mary Riordan – TIF Note Interest & Principal - \$45,650.00
5. 1311, LLC – TIF Note Interest & Principal - \$45,650.00
6. Paramedic Services of Illinois – Paramedic Services – January 2021 - Inv.#7022 - \$59,004.00
7. Du-Comm – Quarterly Shares – (Feb. 2021 - Apr. 2021) - Inv.# 17475 – Fire Department - \$33,871.25

- 8. Du-Comm – Quarterly Shares – (Feb. 2021 - Apr. 2021) - Inv.# 17476 – Police Department - \$116,641.00
- 9. DCVB-Co-Op Advertising – November - December 2020 – Inv.# 4865 - \$60,776.00
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2020 - \$516,040.00
- TOTAL PAID FOR 2020 - \$293,205.33

- B. Approval of Payroll for Pay Period Ending: January 09, 2021 - \$853,550.78 Manzo/Yusuf
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1. Tree Maintenance Services Tiesenga
- D. Development Services Referrals
 - 1. GW Oak Brook Owner, LLC – 1717 22nd Street – Final Subdivision Plat Baar /Manzo
- E. Ordinances & Resolutions
 - 1. ORDINANCE 2021-PL-RR-EX1-S-1618, An Ordinance Amending Certain Sections of the Personnel Manual of the Village of Oak Brook Lalmalani
 - 2. RESOLUTIONS 2021-PW-SC-TREE-R-1928, A Resolution Waiving Competitive Bidding And Authorizing the Execution of a Contract Between the Village of Oak Brook and Homer Tree Care, Inc. in Relation to the Removal of Buckthorn, Ash Trees, and Other Dead Trees Along the Sports Core Property Tiesenga
- F. Village of Oak Brook – Monthly Financial Reports December - 2020 Manzo/Yusuf
- G. Sports Core Loan Baar /Cuevas /Manzo
- H. Underground Facilities Location and Marking of Village Owned Utilities Tiesenga
- I. Proclamation – Yoga for Health, Health for Humanity Lalmalani

7. ITEMS REMOVED FROM CONSENT AGENDA

8. UNFINISHED BUSINESS

- A. Ordinance & Resolutions
 - 1. RESOLUTION 2021-HTL/MTL-FUND-R-1926, Use of Hotel/Motel Infrastructure Funds for the Windsor Drive Widening Project Yusuf /Manzo

9. ACTIVE BUSINESS

- A. Confirmation of Appointments
 - 1. Library Commission – Paul Jones Lalmalani
 - 2. Sports Core Advisory Committee – Christy Dolan Lalmalani
- B. Ordinances & Resolutions
 - 1. RESOLUTION 2021-POLO-AG-R-1927, A Resolution Authorizing the Execution of a License Agreement By the Village of Oak Brook with Pineoak Partners, LLC Relating to the 2021 Polo Season Baar /Tiesenga

C. Fogo de Chao, 1205 22nd Street – Architectural Plan Review

Manzo
/Tiesenga

D. Oakbrook Center, LLC, 1300 22nd Street – Oakbrook Center RH Assessment Plat to Create a 1.0-Acre Lot

Manzo
/Tiesenga

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.