



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, March 23, 2021  
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=571> (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 March 09, 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: March 18, 2021 - \$1,452,746.49

Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – February 2021 – \$22,006.50 (FY21 YTD - \$32,542.50)
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – February 2021 - \$10,594.04 (FY21 YTD - \$21,094.04)
- c) Lamp Law, LLC. - Legal Services – February 2021 - \$3,333.33 (FY21 YTD - \$6,666.66)

TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00

TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$65,412.09

2. Burke, LLC. – Sports Core Water Main Improvements – Pay Request #2 - \$271,445.33
3. Civiltech Engineering, Inc. – York/Harger Int. & Underpass – Inv.#3459-12 - \$31,486.41
4. Trotter & Associates, Inc. – Water System SCADA & Operations Rehab – Project No. OKB-006 – Payment No. 2 - \$43,668.00
5. ISTHA (Illinois State Toll Highway Authority) – Windsor Bridge Replacement Over IL Tollway Connector Ramps M&N Between I-88 & I-294 – Inv. #1 - \$664,198.40
6. DuPage Water Commission - February 2021 - \$238,858.20

B. Approval of Payroll for Pay Period Ending: March 6, 2021 - \$752, 383.69

Manzo/Yusuf

C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Building Plan Review and Inspection Services Baar/Manzo

D. Ordinances & Resolutions

1. RESOLUTION 2021-PW-CNTRCT-WTPNTG-R-1936, A Resolution Approving and Authorizing the Award of Contract for the East & West Elevated Water Tanks Painting Project Tiesenga
2. RESOLUTION 2021-SR-FP-EX-R-1937, A Resolution Approving the Final Plat of Subdivision for the Overlook at Oak Brook in the Village of Oak Brook, Illinois - 1717 22nd Street Manzo /Tiesenga
3. ORDINANCE 2021-BU-AMEND-ND-S-1619, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois Manzo /Yusuf
4. ORDINANCE 2021-LC-AL-G-1178, 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-Five the Number of Authorized Class A-1 Liquor Licenses (Red Robin) Lalmalani
5. ORDINANCE 2021-LC-AL-G-1179, 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-Four the Number of Authorized Class A-1 Liquor Licenses (T.M. Basil) Lalmalani
6. RESOLUTION 2021-MFT-FNDS-TRNSF-R-1939, A Resolution Approving and Authorizing the Transfer of Funds from the Motor Fuel Tax (MFT) Fund to the Infrastructure Fund for the 16<sup>th</sup> Street Roadway Improvement Project Tiesenga
7. RESOLUTION 2021-PW-AG-WTPNTG-R-1940, A Resolution Approving and Authorizing the Execution of an Agreement for Professional Engineering Services Related to Construction and Project Management, Inspections and Documentation for the Pressure Washing and Painting of the Village's Two (2) 250,000 Gallon Water Tower Tanks Tiesenga

- E. Village of Oak Brook – Monthly Financial Reports February - 2021 Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Authorizing 2021 Zoning Map Baar/Cuevas

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE 2021-LC-AL-G-1180, An Ordinance Amending Chapter 1 of Title 4 of the Village Code of the Village of Oak Brook, Illinois Regarding Retirement Communities Liquor Licenses Lalmalani
2. ORDINANCE 2021-PD-RPL-PANH-G-1181, An Ordinance to Amending the Village Code Amending Title 4, Chapter 4, Section B and Title 6, Chapter 1, Section 4 in the Oak Brook Code of Ordinances Baar /Saiyed /Yusuf
3. 2021-WA-AG-SALE-G-1182, An Ordinance Approving and Authorizing the Execution of an Asset Purchase Agreement By and Between the Village of Oak Brook and Aqua Illinois, Inc. Tiesenga

- B. Public Safety Pension Actuarial Results Manzo /Yusuf

- ADJOURN TO CLOSED SESSION, For the Purpose of Discussing (1) Minutes Of Meetings Lawfully Closed Under The Open Meetings Act, For The Purpose Of Approval By The Body Of The Minutes, Pursuant to Section 2(C)(21) Of The Illinois Open Meetings Act, (2) To Consider the Discipline of a Specific Employee or Employees Pursuant to Section 2(C)(1) of The Village of The Illinois Open Meetings Act Respectively
- 10.

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.