



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, April 13, 2021
7:00 P.M.

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

<http://www.oak-brook.org/CivicAlerts.aspx?AID=576> (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 23, 2021
 - B. Regular Executive Meeting Minutes of February 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: April 8, 2021 - \$739,431.54

Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Lamp Law, LLC. - Legal Services – March 2021 - \$3,333.33 (FY21 YTD - \$9,999.99)
TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00
TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$70,308.09
2. Homer Tree Care, Inc. – Tree Work at Oak Brook Bath & Tennis Club - Inv. #43482 - \$75,000.00
3. DuPage Metropolitan Enforcement Group (DUMEG) – “Fair Share” Contributions - \$20,800.00
4. BCBS HMO – Health Care Services – April 2021 - \$47,682.53
5. DuPage Water Commission - March 2021 - \$261,566.13

- B. Approval of Payroll for Pay Period Ending: March 20, 2021 - \$745,112.17

Manzo/Yusuf

- C. Approval of Payroll for Pay Period Ending: April 03, 2021 - \$771,628.43

Manzo/Yusuf

D. Ordinances & Resolutions

1. RESOLUTION 2021-ZO-OZM-EX-R-1941, A Resolution Approving the 2021 Village of Oak Brook Official Zoning Map Baar /Cuevas
2. RESOLUTION 2021-PW-SC-B&T/P-CO-R-1942, A Resolution Approving a Change Order Mid-America Pool Renovation, Inc. Bath & Tennis Club Pool Renovation Project Tiesenga
3. ORDINANCE 2021-PL-RR-EX1-S-1620, An Ordinance Amending Certain Sections of the Personnel Manual of the Village of Oak Brook (Worker’s Comp) Lalmalani
4. ORDINANCE 2021-LC-AL-G-1183, 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 One the Number of Authorized Class O Liquor Licenses Lalmalani
5. RESOLUTION 2021-PW-SURP-RE- R-1943, A Resolution Approving and Authorizing the Sale of Surplus Real Estate Tiesenga
6. RESOLUTION 2021-FI-MUNIS-AG-R-1944, A Resolution Approving and Authorizing an Agreement Between the Village of Oak Brook and Tyler Technologies, Inc. for Executime Time and Attendance System with Advanced Scheduling Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Confirmation of Appointments

1. Plan Commission and Planned Development Commission Reappointments - Rajaraman Iyer & Thomas Doyle to a 3-year term Lalmalani

B. Ordinances & Resolutions

1. RESOLUTION 2021-SC-S&T-R-1938, A Resolution Approving and Authorizing the Execution of a License Agreement Between the Village of Oak Brook and Tasty Catering Corporation Related to Catering Services Manzo /Saiyed
2. ORDINANCE 2021-SC-EX-G-1184, An Ordinance Amending Chapter 3 of Title 12, Entitled, “Recreational Facilities”, of the Village Code of the Village of Oak Brook, Illinois Baar/Manzo /Cuevas

9. 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, (C)(21) Of The Illinois Open Meetings Act, (2)(C)(11) To Consider Litigation Pending Against, Affecting, Or On Behalf Of The Village.

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.