



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 27, 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=578> (VILLAGE OF OAK BROOK WEBSITE)

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Jerry Christopherson – 911 Presentation
 - B. Tapville Presentation
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of April 13, 2021
 - B. Regular Executive Board of Trustees Meeting of February 23, 2021
 - C. Regular Executive Board of Trustees Meeting of March 23, 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 22, 2021 - \$3,049,554.73

Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – March 2021 – \$18,657.00 (FY20 YTD - \$51,199.50)
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – March 2021 - \$10,665.55
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – March 2021 - \$45.00 (FY20 YTD - \$31,804.59)
- d) Rathje Woodward, LLC. – March 2021 - \$228.00 (FY20 YTD - \$1,197.89)

TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00

TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$103,497.47

2. Burke, LLC. – Brook Forest Water Main Improvements – Phase 3 – Pay Request #1 - \$1,030,155.12

3. Burke, LLC. – Windsor Drive Widening and Streetscape Enhancements – Pay Request #2 - \$174,110.64
 4. Burke, LLC. – Sports Core Water Main Improvements – Pay Request #3 - \$196,248.53
 5. Trotter & Associates, Inc. – Water System SCADA & Operations Rehabilitation – Payment #3 - \$149,319.00
 6. Illinois Department of Transportation (IDOT) – Harger Road - Inv.#12376 - \$1,180,059.26
- B. Approval of Payroll for Pay Period Ending: April 17, 2021 - \$783,227.44 Manzo/Yusuf
- C. Ordinances & Resolutions
1. RESOLUTION 2021-PW-SALT-PG-R-1949, A Resolution Approving the Purchase of Deicer Salt from Compass Mineral International, Inc. Tiesenga
 2. ORDINANCE 2021-BU-AMEND-ND-S-1621, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois Manzo/Yusuf
- D. Village of Oak Brook – Monthly Financial Reports March - 2021 Manzo/Yusuf
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS
- A. 1415 22nd Street – Sign Variations to Permit a 1st Floor Wall Sign Baar/Yusuf
9. ACTIVE BUSINESS
- A. Ordinances & Resolutions
 1. RESOLUTION 2021-PL-IS-R-1948, A Resolution Approving and Authorizing the Purchase of Insurance Benefits for Employees Lalmalani
 2. RESOLUTION 2021-AG-SETT-PL-EX-R-1945, A Resolution Approving and Authorizing the Execution of a Settlement Agreement By and Between the Village of Oak Brook and Sean Kelly Lalmalani
 - B. Chicago Metropolitan Agency for Planning (CMAP) Local Technical Assistance (LTA) Program – Butterfield Road/22nd Street Corridor Study 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.