



VILLAGE OF
OAK BROOK
Illinois

BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

REGULAR MEETING
TUESDAY, DECEMBER 14, 2021
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. Proclamation – Helen DeWitt – 100th Birthday

PUBLIC HEARING – PROPOSED 2022 BUDGET

4. The Village President and Board of Trustees will conduct a public hearing on the proposed budget for the Village of Oak Brook for the twelve-month calendar year commencing January 1, 2022 and ending December 31, 2022. The Village welcomes your comments at the December 14, 2021 meeting on the Proposed 2022 Municipal Budget.

5. CLOSE OF PUBLIC HEARING

6. PUBLIC COMMENT AGENDA ITEMS

7. APPROVAL OF MINUTES

- A. Special Board of Trustees Meeting of November 18, 2021
B. Special Board of Trustees Meeting of November 22, 2021
C. Regular Board of Trustees Meeting of November 23, 2021
D. Special Board of Trustees Meeting of November 29, 2021

CONSENT AGENDA:

8. 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: December 09, 2021 - \$2,513,499.23

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – November 2021 – \$1,428.16 (FY21 YTD - \$118,775.87)

TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00

TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$303,511.47

2. Burke, LLC. – York Woods Water Main Abandonment - Pay Request #1 & Final - \$55,417.00

3. Burke, LLC. – Brook Forest Water Main Improvements – Phase 4 – Pay Request #2 - \$2,061,364.51
 4. Dahme Mechanical Industries, Inc. – Inv. #2021112204494331 – BGC HVAC Coil Replacement - \$22,700.00
 5. BCBS HMO – Health Care Services – December 2021 - \$55,189.56
- B. Approval of Payroll for Pay Period Ending: November 27, 2021 - \$759,119.17 Herman/
Manzo/Yusuf
- C. Development Services Referrals
1. 3715 Spring Road, Michael Sahli, SEI Builders – Certificate of Appropriateness (COA) for Single-Family Residence Herman
/Manzo
- D. Ordinances & Resolutions
1. RESOLUTION 2021-B&T-SC-CTMAINT-AG-R-1938, A Resolution Approving and Authorizing the Execution of a Contract By and Between the Village of Oak Brook and C.R. Peterson, Inc. for 2022 Tennis Court Spring Maintenance Herman/Manzo
/Tiesenga
 2. RESOLUTION 2021-SC-B&T/P-AG-R-1972, A Resolution Approving and Authorizing the Execution of a Contract By and Between the Village of Oak Brook and Schaeffges Brothers, Inc. for the Bath & Tennis Club High Dive Stand Repair Project Herman/Manzo
/Tiesenga
 3. ORDINANCE 2021-TNSF-K-9-G-1202, Ordinance Approving and Authorizing the Transfer of Ownership of K-9 Becks Herman/Reddy
/Yusuf
 4. ORDINANCE 2021-PP-S-1637, An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the Village of Oak Brook (FD Surplus-Fire Pumps) Herman/Nagle
 5. RESOLUTION 2021-PL-VMR-AG-R-1977, A Resolution Approving and Authorizing the Execution of an Employment Agreement By and Between the Village of Oak Brook and Greg E. Summers, Village Manager Lalmalani
- E. 2022 IRMA Deductible (Risk Management Insurance) Herman/
Manzo/Yusuf
- F. Scavenger License Lalmalani
- G. Year End Bill Payment Herman
/Manzo/Yusuf
9. ITEMS REMOVED FROM CONSENT AGENDA
10. BOARDS & COMMISSION RECOMMENDATIONS
- A. RDK Ventures, LLC – 2210 22nd Street – Circle K Planned Development Proposal for the Redevelopment of the Fuel Service Station Herman
/Manzo
11. ACTIVE BUSINESS
- A. 2021 Additional Public Safety Pension Funding Herman/
Manzo/ Yusuf
 - B. Ordinances & Resolutions
 1. ORDINANCE 2021-BU-EX-S-1636, An Ordinance Adopting the Budget of the Village of Oak Brook for 2022 Herman
/Manzo/Yusuf

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| 2. | RESOLUTION 2021-GOLF-AG-LGHT-R-1978, A Resolution Approving and Authorizing the Execution of a Contract By and Between the Village of Oak Brook and Utility Dynamics Corporation for the Golf Club Parking Lot Lighting Improvements Project | Herman/Manzo
/Tiesenga |
| 3. | ORDINANCE 2021-LC-AL-G-1203, An Ordinance Amending Chapter 1 of Title 4 of the Village Code of the Village of Oak Brook, Illinois Regarding Liquor Controls Within Certain Restaurants | Lalmalani |
| 4. | ORDINANCE 2021-WA-G-1201, An Ordinance Amending Chapter 5 of Title 8 of the Village Code of the Village of Oak Brook, Illinois Relating to Water Charges | Herman
/Manzo/Yusuf |
| 5. | ORDINANCE 2021-BU-AMEND-S-1638, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois | Herman
/Manzo/Yusuf |
| C. | Food Service RFP Discussion | Manzo |
| D. | Chamber Discussion | Lalmalani |
| 12. | <u>PUBLIC COMMENT ON NON-AGENDA ITEMS</u> | |
| 13. | <u>ADJOURNMENT</u> | |

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.