



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, January 25, 2022
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. PUBLIC COMMENT AGENDA ITEMS
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of January 11, 2022

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 20, 2022 - \$1,305,419.02

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – December 2021 – \$11,849.00 (FY21 YTD - \$130,624.87)
- b) Lamp Law, LLC. - Legal Services – December 2021 - \$3,333.33 (FY21 YTD - \$39,999.96)

TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00
TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$339,700.74

2. DU-COMM – Quarterly Shares Feb.2022-Apr. 2022 – Fire Dept. – Inv. 17930 - \$34,495.50
3. DU-COMM – Quarterly Shares Feb.2022-Apr. 2022 – Police Dept. – Inv. 17931 - \$120,029.25
4. IDOT – Harger Road – Inv.#124310 - \$360,265.21
5. St. Paul Fire & Marine Insurance Company – TIF Note Interest & Principal - \$121,575.00
6. Mary Riordan – TIF Note Interest & Principal - \$48,632.50
7. 1311, LLC – TIF Note Interest & Principal - \$48,632.50
8. DuPage Water Commission - December 2021 - \$289,557.17
9. DCVB-Co-Op Advertising – October - December 2021 – Inv.# 2022-301 - \$44,081.00

TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2021 - \$173,415.00
TOTAL PAID FOR 2021 - \$185,358.82

B. Approval of Payroll for Pay Period Ending: January 8, 2022 - \$883,046.64

Herman
/Manzo/Yusuf

C. Ordinances & Resolutions

1. RESOLUTION 2022-PW-SALT-PG-R-1994, A Resolution Approving the Purchase of Deicer Salt From Compass Mineral International, Inc. Tiesenga
2. RESOLUTION 2022-FIREWORKS-AG-R-1995, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Miand Inc. dba Mad Bomber Fireworks Productions For the 2022 Independence Day Fireworks Display Manzo/Reddy
3. RESOLUTION 2022-PW-AG-R-1990, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Burke, LLC Tiesenga
4. RESOLUTION 2022-PW-AG-R-1997, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, LTD. Tiesenga
5. RESOLUTION 2022-DMMC-LP-1998, A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session Yusuf

- D. Village of Oak Brook –Monthly Financial Reports December 2021 Herman /Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. UNFINISHED BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION 2022-SC-AG-R-1999, A Resolution Approving and Authorizing the Execution of an Agreement for the Management of the Soccer Fields Herman /Manzo

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE 2022-LC-AL-G-1204, 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-Seven the Number of Authorized Class A-1 Liquor Licenses Lalmalani
2. ORDINANCE 2022-SC-AG-EX-S-1640, An Ordinance Approving and Authorizing the Execution of a Short-Term Lease Agreement For the Property Commonly Referred to as 700 Oak Brook Rd., Oak Brook, Illinois 60523 Herman /Manzo
3. RESOLUTION 2022-MRTKG-AG-R-2000, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Hinsdale Magazine, Inc. Manzo/Nagle /Reddy
4. ORDINANCE 2022-B&T-FEES-G-1205, An Ordinance Amending Title 12 Chapter 3 of the Village Code to Modify the Annual Bath & Tennis Club Membership Rates Herman/Manzo

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. ADJOURN TO CLOSED SESSION, For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) To Consider Litigation Pending Against, Affecting, or on Behalf of the Village, or Probable or Imminent Litigation Against or by the Village, Pursuant to 2(C)(21), 2(C)(11), (3) To Consider Litigation Pending Against, Affecting, or on Behalf of the Village and Collective Negotiating Matters Between the Village and Its Employees or their Representatives, Pursuant To Section 2(C)(11), 2(C)(2) Of the Illinois Open Meetings Act Respectively

12. RECONVENE
13. ROLL CALL
14. 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.