



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, FEBRUARY 08, 2022
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. A Presentation from Oak Brook Club of a Donation of \$1,500 to the Fire Department Toward Purchase of a New Treadmill
 - B. Civilian Awards Recognition for Oakbrook Center Incident
4. PUBLIC COMMENT AGENDA ITEMS
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of January 25, 2022
 - B. Special Closed Meeting Minutes of September 13, 2021
 - C. Regular Closed Meeting Minutes of September 14, 2021
 - D. Regular Closed Meeting Minutes of October 12, 2021 #1
 - E. Regular Closed Meeting Minutes of October 12, 2021 #2
 - F. Special Closed Meeting Minutes of November 29, 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: February 3, 2022 - \$184,284.16

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Ottosen, Dinolfo Hasenbalg & Castaldo – December 2021 – Pool - \$112.50
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – December 2021 – IAFF 4646 - \$809.08
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – December 2021 – Boros - \$458.40
- d) Ottosen, Dinolfo Hasenbalg & Castaldo – December 2021 - \$12,771.26
(FY21 YTD - \$166,380.26)

TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00
TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$353,851.98

- B. Approval of Payroll for Pay Period Ending: January 22, 2022 - \$769,713.90 Herman
/Manzo/Yusuf
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
1. Computer Network Virtual Infrastructure Replacement Tiesenga
- D. Ordinances & Resolutions
1. RESOLUTION 2022-PW-AG-B&T/P-R-2002, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Chicagoland Pool Management, Inc. for the 2022 Pool Management Services Herman/Manzo
/Tiesenga
2. RESOLUTION 2022-SC-GOLF-PG-R-1992, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Golf Merchandise for Resale Herman/Manzo
3. RESOLUTION 2022-FD-MUTAID-AG-R-2001, A Resolution Approving an Automatic Aid Agreement By and Between the Village and of Oak Brook and the Village of Downers Grove Herman/Nagle
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS & COMMISSION RECOMMENDATIONS
- A. Adoption of the 2022 Official Zoning Map Herman/Yusuf
9. UNFINISHED BUSINESS
- A. Ordinances & Resolutions
1. RESOLUTION 2022-DMMC-LP-R-1998, A Resolution Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session Tiesenga/Yusuf
10. ACTIVE BUSINESS
- A. Ordinances & Resolutions
1. RESOLUTION 2022-LC-AL-G-1206, 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 Thirty-Eight the Number of Authorized Class A-1 And Increasing By One To Eighteen The Number of Authorized Class B Liquor Licenses Lalmalani
- B. Hotel/Motel Fund – Marketing and Advertising RFP & DCVB Membership Manzo/Reddy
/Nagle
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. 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.