



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 22, 2022  
7:00 P.M.

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1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. Proclamation – Former Village of Oak Brook President Wence Cerne

4. PUBLIC COMMENT AGENDA ITEMS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of February 08, 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: February 17, 2022 - \$848,966.68

Herman  
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – January 2022 – \$7,333.00 (FY22 YTD - \$7,333.00)
- b) Lamp Law, LLC. - Legal Services – January 2022 - \$3,333.33 (FY22 YTD - \$3,333.33)
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – IAFF 4646 - January 2022 - \$877.50
- d) Ottosen, Dinolfo Hasenbalg & Castaldo – American Pool Renovations - January 2022 - \$405.00
- e) Ottosen, Dinolfo Hasenbalg & Castaldo – General - January 2022 - \$12,543.70  
(FY22 YTD - \$13,826.20)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00

TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$25,055.53

- 2. Core & Main – Sensus Analytics – Inv.# Q289796 - \$23,200.00
- 3. DuPage County Division of Transportation – CH34/31<sup>st</sup> from Meyers Rd. to York Rd. Project -  
Inv.#4905 – \$52,695.62
- 4. DuPage Water Commission – January 2022 - \$307,568.45

B. Approval of Payroll for Pay Period Ending: February 5, 2022 - \$816,368.46

Herman  
/Manzo/Yusuf

C. Ordinances & Resolutions

1. RESOLUTION 2022-ZO-OZM-EX-R-2003, A Resolution Approving the 2022 Village of Oak Brook Official Zoning Map Herman/Yusuf
2. RESOLUTION 2022-PD-PG-R-2004, A Resolution Approving and Authorizing the Execution of An Agreement By and Between the Village of Oak Brook and Motorola Solutions Incorporated Watch Guard Video, Inc. Herman/Reddy/Yusuf
3. RESOLUTION 2022-TASTE-AG-R-2005, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook, Inc. for the Taste of Oak Brook Event Management Services Manzo/Reddy

- D. Village of Oak Brook –Monthly Financial Reports January 2022 Herman/Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARDS & COMMISSION RECOMMENDATIONS

- A. 16 Heather Lane – Zoning Variation to Rear Yard Setback for Sunroom Addition Herman/Yusuf

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE 2022-LC-AL-G-1207, 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 Forty the Number of Authorized Class A-1 Liquor Licenses (Wonderverse) Lalmalani

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. 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.