



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, March 08, 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 February 22, 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: March 03, 2022 - \$886,063.11

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. Compass Minerals America Inc. – Inv. # 954504 - \$39,044.62
2. IRMA – December 2021 - \$53,573.45
3. BCBS HMO – Health Care Services – February 2022 - \$53,571.36
4. BCBS HMO – Health Care Services – March 2022 - \$58,488.72
5. BCBS PPO – Health Care Services - December 2021 - \$260,019.99
6. BCBS PPO – Health Care Services - January 2022 - \$132,658.77

B. Approval of Payroll for Pay Period Ending: February 19, 2022 - \$751,253.53

Herman
/Manzo/Yusuf

C. Development Services Referrals

1. 2122 York Road – Sign Variation for Wall Sign

Herman/Yusuf

D. Ordinances & Resolutions

1. ORDINANCE 2022-ZO-V-EX-S-1643, An Ordinance Granting a Variation from Provisions of Section 13-6C-3.F.3 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Rear Yard Setback for the Property Located at 16 Heather Lane in the Village of Oak Brook, Illinois

Herman/Yusuf

- 2. ORDINANCE 2022-PP-S-1642, An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the Village of Oak Brook (PW Surplus Vehicles) Tiesenga
- 3. RESOLUTION 2022-SC-GLF-PG-R-1993, A Resolution Authorizing the Purchase of Golf Commodities for the Oak Brook Golf Course Herman/Manzo
- 4. RESOLUTION 2022-PW-MSQTO-ABATE-AG-R-2006, A Resolution Approving the Waiver of Competitive Bidding and Authorizing a Third Amendment to the Contract By and Between the Village of Oak Brook and Clarke Environmental Mosquito Management, Inc., to Provide Mosquito Abatement Services Tiesenga
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 - 1. ORDINANCE 2022-BU-AMEND-S-1641, An Ordinance Authorizing an Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois (FD) Herman /Manzo/Yusuf
 - 2. ORDINANCE 2022-SC-EX-G-1208, An Ordinance Amending Chapter 2 of Title 12, Entitled, “Recreational Facilities” of the Village Code of the Village of Oak Brook, Illinois. Herman/Manzo
 - 3. RESOLUTION 2022-AG-FD-INTCHF-R-2007, A Resolution Approving and Authorizing the Execution of an Extension of a Professional Services Agreement for an Interim Fire Chief Lalmalani
 - B. Red Light Camera, Route 83 (Kingery Highway) & 22nd Street Discussion Lalmalani /Manzo
- 9. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 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.