



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 22, 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 March 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: March 17, 2022 - \$990,270.27

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – February 2022 – \$6,519.50 (FY22 YTD - \$13,852.50)
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – February 2022 – IAFF 4646 - \$345.00
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – February 2022 – General - \$12,500 (FY22 YTD - \$26,671.20)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800
TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$44,420.03

2. DUMEG – DuPage MEG Contributions FY23 - \$20,800.00
3. PNC Equipment Finance – Inv. #1322004 - \$302,058.48
4. BCBS PPO – Health Care Services - February 2022 - \$191,454.44
5. DuPage Water Commission – February 2022 - \$258,857.48

B. Approval of Payroll for Pay Period Ending: March 5, 2022 - \$789,622.98

Herman
/Manzo/Yusuf

C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Harger Road Water Main Replacement Project Tiesenga
2. Route 83 and I-88 Ramp Water Main Replacement Project Tiesenga

3. Consulting Services for Health Insurance Brokers – Authorization to Conduct the Request for Proposals (RFP) Process Herman
- D. Ordinances & Resolutions
 1. RESOLUTION 2022-PW-AG-B&T/P-R-1989, 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 Pool Renovation Repairs Project Tiesenga
 2. RESOLUTION 2022-ENG-DESIGN-AG-EX-R-1996, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, LTD. For the Harger Road Water Main Replacement Project Tiesenga
 3. RESOLUTION 2022-ENG-DESIGN-AG-EX-R-2008, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd. For the Route 83 at I-88 on Ramp Water Main Replacement Project Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS & COMMISSION RECOMMENDATIONS
 - A. 3715 Spring Road – Certificate of Appropriateness (COA) for New Single Family Home Manzo /Tiesenga
 - B. York Road Development Partners, LLC – 1800 York Road – Planned Development Proposal for a Medical Office Building in the O-4 District. Herman/Manzo
9. UNFINISHED BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION 2022-ZO-OZM-EX-R-2003, A Resolution Approving the 2022 Village of Oak Brook Official Zoning Map Herman /Yusuf
10. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION 2022-SC-NME-R-2009, Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Premier Athletic Management Co. Herman/Manzo
 - B. OBBT Banquets, Golf Café, & Poolside Café Food Service RFP Discussion Herman/Manzo
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. 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) Of the Illinois Open Meetings Act Respectively
13. 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.