



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, April 12, 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 22, 2022
- B. Regular Executive Meeting Minutes of January 25, 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: April 7, 2022 - \$443,604.40

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Lamp Law, LLC. - Legal Services – February 2022 - \$3,333.33 (FY22 YTD - \$6,666.66)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00

TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$47,753.36

2. Compass Minerals America – Bulk Salt - Inv.# 972154 - \$29,718.58
3. DuPage County – Emergency Telephone System Board (ETSB) – Inv.# JV46 - \$43,211.13

- B. Approval of Payroll for Pay Period Ending: March 19, 2022 - \$793,824.08
April 02, 2022 - \$751,772.99

Herman
/Manzo/Yusuf

C. Ordinances & Resolutions

1. RESOLUTION 2022-ICMA-CNTRCT-RHS-AMND-R-2010, A Resolution Approving and Authorizing an Amendment to the Contract Between the Village and ICMA-RC to Provide Additional Village Employees and RHS Account Plan Option Lalmalani
/Herman
2. RESOLUTION 2022-PD-AG-INTCHF-R-2011, A Resolution Approving and Authorizing the Execution of an Agreement for an Interim Police Chief Lalmalani

3. RESOLUTION 2022-PW-MOW-IGA-DU-R-2012, A Resolution Approving and Authorizing An Intergovernmental Agreement By And Between The Village Of Oak Brook and DuPage County Regarding Mowing Along County Roads Tiesenga
4. RESOLUTION 2022-PD-AG-INTCHF-R-2013, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Illinois Association of Chiefs of Police (Interim Police Chief) Lalmalani
5. RESOLUTION 2022-TMP-EMP-R-2014, A Resolution Approving and Authorizing Staff to Issue a Purchase Order to Robert Half International Inc. for Temporary Employment Services Lalmalani
6. ORDINANCE 2022-ZO-PUD-EX-S-1644, An Ordinance Approving a Planned Development (York Rd. Development Partners, LLC) for a Medical Office Building located at 1800 York Road Herman/Manzo
- D. Scavenger License Lalmalani
- E. Village of Oak Brook –Monthly Financial Reports February 2022 Herman /Manzo/Yusuf
7. ITEMS REMOVED FROM CONSENT AGENDA
8. UNFINISHED BUSINESS
 - A. Ordinances & Resolutions
 1. 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 Trotter & Associates, Inc., For the Harger Road Water Main Replacement Project Tiesenga
 2. 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 Trotter & Associates, Inc., For the Route 83 at I-88 on Ramp Water Main Replacement Project Tiesenga
 - B. Three Way Stop Configuration on Madison St. at Frederick Dr. Discussion Herman/Reddy/ Yusuf
9. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 1. Board of Fire and Police Commission Re-Appointment of Naveen Jain Lalmalani
 - B. Ordinances & Resolutions
 1. ORDINANCE 2022-BU-PL-EX-S-1646, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois Herman /Manzo/Yusuf
 2. RESOLUTION 2022-B&T-BGC-EVT&MTG-R-2015, A Resolution Approving and Adopting Rental Policies for Village Owned Venues Herman/Manzo
 3. ORDINANCE 2022-DS-TEMP-AMEND-COMP-S-1647, An Ordinance Temporarily Addressing Inconsistencies Between the Village of Oak Brook Zoning Map and Comprehensive Plan Manzo/ Tiesenga
 - C. Public Safety Discussion Herman/Manzo /Tiesenga
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) Of the Illinois Open Meetings Act Respectively
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.