



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 26, 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 April 12, 2022
- B. Regular Executive Meeting Minutes of March 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: April 21, 2022 - \$923,941.77

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – March 2022 – \$26,500.00 (FY22 YTD - \$40,352.50)
 - b) Ottosen, Dinolfo Hasenbalg & Castaldo – March 2022 – IAFF 4646 - \$2,745.00
 - c) Ottosen, Dinolfo Hasenbalg & Castaldo – March 2022 – Boros - \$416.00
 - d) Ottosen, Dinolfo Hasenbalg & Castaldo – March 2022 – Sahli/Spring Rd. - \$5,422.50
 - e) Ottosen, Dinolfo Hasenbalg & Castaldo – March 2022 – General - \$12,515.40
(FY22 YTD - \$47,770.10)
- TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00
TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$95,867.76
2. BCBS PPO – Health Care Services - March 2022 - \$267,640.84
 3. DuPage Water Commission – March 2022 - \$287,052.29
 4. Utility Dynamics Corp. – OB Golf Club Lighting Impov. – Pay Request #1 - \$32,481.00

- B. Approval of Payroll for Pay Period Ending: April 16, 2022 - \$755,344.59

Herman
/Manzo/Yusuf

- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1. Material Hauling Services Tiesenga
- D. Ordinances & Resolutions
 - 1. RESOLUTION 2022-IT-CMPTR-NET-SAN-R-2016, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Current Technologies Corporation Tiesenga
 - 2. RESOLUTION 2022-DS-AG-CNSLT-R-2017, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and T.P.I Building Code Consultants, Inc. Nagle
 - 3. ORDINANCE 2022-PD-TC-G-1210, An Ordinance Amending Title 7 Chapter 2 of the Village of Oak Brook Code of Ordinances Herman/Reddy/
Yusuf
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARDS & COMMISSION RECOMMENDATIONS
 - A. 2122 York Road – Sign Variation to Permit (1) Additional Wall Sign Herman/Yusuf
 - B. Village of Oak Brook – Text Amendment to Zoning Regulations to Add Amend the Fence Regulations Herman/Yusuf
- 9. UNFINISHED BUSINESS
 - A. Ordinances & Resolutions
 - 1. ORDINANCE 2022-LC-BR-G-1211, An Ordinance Adopting a Registry for all Persons Who Conduct Business Within the Village of Oak Brook Herman
- 10. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 - 1. ORDINANCE 2022-LC-AL-G-1209, 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 the number of Authorized Class A-6 and Increasing By One to Nineteen the Number of Authorized Class B Liquor Licenses Lalmalani
 - B. Intergovernmental Agreement with the Tollway for the Reconstruction of the York Road Bridge Over the I-88 Connector Ramp Tiesenga
- 11. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 12. ADJOURN TO CLOSED SESSION. For the Purpose of Discussing (1) to consider the employment of a specific employee or employees of the Village and to consider collective negotiating matters between the Village and its employees or their representatives (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)(1), 2(C)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.