



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, May 10, 2022
7:00 P.M.

“Please be advised that any proposed documents attached hereto are in draft form and vary from the final versions which are adopted at the meeting as set forth herein.”

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 26, 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: May 5, 2022 - \$816,235.30

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Lamp Law, LLC. - Legal Services – March & April 2022 - \$6,666.66 (FY22 YTD) - \$13,333.32
- b) Ottosen, Dinolfo Hasenbalg & Castaldo LTD. – March 2021 – Red Light - \$1,291.00

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00

TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$103,825.42

2. DU-COMM - Fire Department – Inv.# 18006 - Quarterly Shares – May 1, 2022 – July 31, 2022 - \$34,506.00
3. DU-COMM – Police Department- Inv.#18007 - Quarterly Shares – May 1, 2022 – July 31, 2022 - \$121,421.00
4. BCBS HMO – Health Care Services – April 2022 - \$57,387.50
5. BCBS HMO – Health Care Services – May 2022 - \$56,839.14
6. BCBS PPO – Health Care Services - April 2022 - \$236,550.28
7. DuPage Convention & Visitors Bureau – Hotel/Motel Quarterly Dues – Oct – Dec 2021 - \$23,225.50

TOTAL DuPage Convention & Visitors Bureau Budget for 2021 - \$173,415.00

TOTAL PAID FOR 2021 - \$213,345.16

- B. Approval of Payroll for Pay Period Ending: April 30, 2022 - \$793,264.41 Herman /Manzo/Yusuf
- C. Development Services Referrals
1. 1225 22nd Street – Variation for Retail Sales Greater Than 2000 Sq. Ft. and Monument Sign Herman/Yusuf
- D. Ordinances & Resolutions
1. ORDINANCE 2022-ZO-V-EX-S-1651, An Ordinance Granting Variation From Provisions of Section 13-11-10.C.8 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook to Allow One Additional Sign on the Building for the Property Located at 2122 York Road, Oak Brook, Illinois Herman/Yusuf
- E. Village of Oak Brook – Monthly Financial Reports March 2022 Herman /Manzo/Yusuf
- F. Change Order – Bath & Tennis Pool Renovation Repairs Tiesenga
- G. National Public Works Week Proclamation Lalmalani
- H. Emergency Medical Services Week Proclamation Lalmalani
- I. Building Safety Month Proclamation Lalmalani
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS & COMMISSION RECOMMENDATIONS
- A. Village of Oak Brook – Text Amendment to Zoning Regulations to Add Amend the Fence Regulations Herman/Yusuf
9. ACTIVE BUSINESS
- A. Confirmation of Appointments
1. Various Boards, Commissions and Committees: Netasha Scarpiniti to the Plan Commission, Richard DiBernardo to the Zoning Board of Appeals, Re-appointment of General Managers, Brian Gilmore, Doubletree Hotel and Marriott Oak Brook, Lee Hoener, The Drake Oak Brook, Dick Turner, LeMeridien, Nicole Patterson, Hyatt House Hotel, Robert Brand, Hyatt Lodge, Tim Geiges, Oakbrook Center and Residents Tariq Junejo and Iftikharul Abbasy and to Appoint Cynthia Ivey, Residents Inn to the Hotel Convention and Visitors Committee and Re-appointment of John Anos, Kathy Miller, Mike Jerich, James DePhillips and Melissa Martin to the Sports Core Oversight Committee Lalmalani
10. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 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
- 11.
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.