



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 24, 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 May 10, 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 19, 2022 - \$1,357,543.56

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Ottosen, Dinolfo Hasenbalg & Castaldo – Sahli/Spring Rd. - April 2022 - \$3,127.50
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – Red Light - April 2022 - \$1,430.00
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – Business Registry - April 2022 - \$2,817.50
- d) Ottosen, Dinolfo Hasenbalg & Castaldo – Boros - April 2022 - \$1,912.50
- e) Ottosen, Dinolfo Hasenbalg & Castaldo – IAFF 4646 - April 2022 - \$2,460.54
- f) Ottosen, Dinolfo Hasenbalg & Castaldo – April 2022 - \$12,799.25 (FY22 YTD - \$73,608.39)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00
TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$128,372.71

2. Burke, LLC. – Brook Forest, Regent Bridge, Trinity Lakes Path, and Spring Rd. Resurfacing Improvements – Pay Request #1 - \$598,496.70
3. Chicagoland Pool Management – Pool Mgmnt. June 1 - Inv. #225023PM - \$39,314.00
4. Schaeffges Brothers, Inc. – Pool Repairs - Inv. #3256 - \$118,358.00
5. DuPage Water Commission – April 2022 - \$290,267.88

B. Approval of Payroll for Pay Period Ending: May 14, 2022 - \$757,911.16

Herman
/Manzo/Yusuf

G.S.

C. Development Services Referrals

1. 3601 Madison Street – Driveway Gates Variation for Two Sliding Gates at the Front of the Property Herman/Yusuf

D. Ordinances & Resolutions

1. ORDINANCE 2022-DS-SSA-S-1650, Ordinance Proposing the Establishment of Dormant Special Service Area No. 2022-1 in the Village of Oak Brook Herman /Manzo
2. ORDINANCE 2022-PL-RR-EX1-S-1645, An Ordinance Amending Certain Sections of the Personnel Manual of the Village of Oak Brook Lalmalani
3. RESOLUTION 2022-FI-BNKSrv-SA-R-2018, A Resolution Adding And Removing Various Officers As Signatories On Village Bank Accounts Herman/Manzo /Yusuf
4. RESOLUTION 2022-FI-BKSRV-R-2019, A Resolution Adding And Removing Various Officers As Signatories On Village Brokerage Accounts Herman/Manzo /Yusuf
5. RESOLUTION 2022-IT-AG-SECURITY-R-2020, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Halock Security Labs Tiesenga

- E. Cancellation of the Second Meeting in July Lalmalani

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Confirmation of Appointments

1. Reappointment of Kenneth Wilczak to the Plan Commission Lalmalani
2. Appointment of Village of Oak Brook Residents, Raj Lal, Mort Westman, Michael McMahon, Mario Vescovi, Lina Shah and Mohammad Askar; HOA President Al Koren; Plan Commission Chairperson Marcia Tropinski; ZBA Chairman Wayne Ziemer; Local Business Executives Dennis Hiffman, Jeff Shay, Lou Lizzadro and Jennifer Telek; Hotel General Manager Lee Hoener and Oakbrook Center GM Tim Geigis to the Community Enhancement Committee Lalmalani

B. Ordinances & Resolutions

1. RESOLUTION 2022-PL-IS-R-2021, A Resolution Approving and Authorizing the Purchase of Insurance Benefits for Employees Herman /Lalmalani
2. ORDINANCE 2022-LC-AL-G-1212, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois by Decreasing by One to Thirty-Nine the Number of Authorized Class A-1 Liquor Licenses and Decreasing by One to Eighteen the Number of Authorized Class B Liquor Licenses Lalmalani
3. ORDINANCE 2022-SNGS-PRW-G-1213, An Ordinance Approving a Moratorium on The Placement of Temporary Signs in Public Right of Way Tiesenga

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.