



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, July 12, 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 June 14, 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. Development Services Referrals

1. 1775 22nd Street – Sign Variations for Wall Signs for the Lazy Dog Restaurant Herman/Yusuf

B. Ordinances & Resolutions

1. RESOLUTION 2022-JS-AG-R-2027, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Perfect Cleaning Service Corp. Tiesenga

2. RESOLUTION 2022-JS-B&T-AG-R-2028, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Image One Facility Solutions Tiesenga

C. Village of Oak Brook – Monthly Financial Reports May 2022 Herman/Manzo /Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. DuPage Convention and Visitor’s Bureau – 2022 Membership Manzo/Nagle /Reddy

B. Ordinances & Resolutions

1. RESOLUTION 2022-FD-AID-IGA-R-2029, A Resolution Authorizing and Approving the Execution of an Agreement By and Between the Village of Oak Brook and York Center Fire Protection District Herman/Nagle

2. ORDINANCE 2022-LC-AL-G-1215, 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 And Increasing By One To Nineteen the Number of Authorized Class B Liquor Licenses (Maggianos) Lalmalani
3. ORDINANCE 2022-ZO-V-S-1653, An Ordinance Granting Variations from Provisions of Sections 13-11-10.C.5 and 13-10D.1 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook to Allow an Additional Monument Sign and a Retail Use for the Property Located at 1225 22nd Street, Oak Brook, Illinois Herman/Yusuf
4. ORDINANCE 2022-BU-AMEND-S-1654, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois Herman/Reddy /Yusuf
- C. Discussion: Ordinance Prohibiting Pedestrians in Roadways Lalmalani
- D. Discussion: Sports Core – OBBT Banquets, Golf Café, & Poolside Café Food Service RFP Herman/Manzo
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.