



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, AUGUST 09, 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

A. Comprehensive Annual Financial Report (CAFR) Presentation

B. Swearing – In of Deputy Chiefs Reid A. Fotyniewicz and Mark P. King, and Sergeant Justin T. Pearce

4. PUBLIC COMMENT AGENDA ITEMS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of July 12, 2022

B. Regular Executive Meeting Minutes of April 12, 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: July 14, 2022 - \$3,569,710.27
July 27, 2022 - \$924,740.75
August 10, 2022 - \$396,992.30

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – May 2022 – \$12,285
- b) Clark, Baird, Smith, LLP. – June 2022 – \$13,166.50 (FY22 YTD - \$72,185.00)
- c) Lamp Law, LLC. - Legal Services – May 2022 - \$3,333.33
- d) Lamp Law, LLC. - Legal Services – June 2022 - \$3,333.33 (FY22 YTD - \$19,999.98)
- e) Ottosen, Dinolfo Hasenbalg & Castaldo – May 2022 – Business Registry - \$1,297.24
- f) Ottosen, Dinolfo Hasenbalg & Castaldo – May 2022 – Sahli/Spring Rd. - \$3,892.50
- g) Ottosen, Dinolfo Hasenbalg & Castaldo – May 2022 – Boros - \$3,456.50

D. Ordinances & Resolutions

1. RESOLUTION 2022-IMRF-R-2031, A Resolution Amending R-1676 and Appointing the Authorized Agent Representing the Village of Oak Brook, Illinois In the Illinois Municipal Retirement Fund Lalmalani

- E. Village of Oak Brook – Monthly Financial Reports June 2022 Herman/Manzo /Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE 2022-BU-AMEND-S-1655, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items (Administration & Finance Departments) Lalmalani

2. ORDINANCE 2022-BU-AMEND-S-1657, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois (Fire Department) Lalmalani

3. ORDINANCE 2022-ZO-V-S-1656, An Ordinance Granting a Variation from Provisions of Section 13-3-14 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Allowance of Driveway Gates for the Property Located at 3601 Madison Street, Oak Brook, Illinois Herman/Yusuf

4. ORDINANCE 2022-LC-AL-G-1216, An Ordinance Amending the Village of Oak Brook Code of Ordinances, as Amended, Title 4 (Business and License Regulations), Chapter 1 (Liquor Control), Section 8A (Fees and Number of Licenses Authorized) to Increase the Number of Authorized Class A-1 Liquor Licenses; Project Apollo Oakbrook, LLC, D/B/A Taverna Violi, 260 Oak Brook Center, Oak Brook, Illinois Lalmalani

5. RESOLUTION 2022-FD-IGA-IDOT-SVCS-R-2030, A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of Oak Brook and the Illinois State Toll Highway Authority Regarding the Provision of Fire Protection and Emergency Services (Fire – Tollway Services Agreement) Herman/Nagle

6. RESOLUTION 2022-PD-PG-LPR-R-2032, A Resolution Approving Installation of the License Plate Recognition Cameras on 16th Street and Spring Road in the Village of Oak Brook Illinois Herman/Reddy/ Yusuf

7. RESOLUTION 2022-EL-REF-B&T-BANQ-R-2034, A Resolution Initiating the Submission of a Public Question Regarding Financial Investment In the Oak Brook Sports Core Banquet Facility Lalmalani

8. RESOLUTION 2022-BOT-PROTEM-R-2035, A Resolution Electing and Appointing a Village President Pro Tem Lalmalani

- B. Discussion: Commercial Areas Revitalization Plan (CARP)/Community Enhancement Committee (CEC) Nagle/Tiesenga

- C. Discussion: Ordinance Amending the Village Code: Adopting Standing Rules Of The Board of Trustees Lalmalani

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. ADJOURN TO CLOSED SESSION, For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) To Consider Collective Negotiating Matters Between the Village and Its Employees or Their Representatives (3) To Consider Litigation Pending Against, Affecting, or on Behalf of the Village Section Pursuant To 2(C)(21), 2(C)(2), 2(C)(11) of the Illinois Open Meetings Act Respectively

11. 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.