



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, SEPTEMBER 13, 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. Diamond Direct, 1150 22nd Street - Architectural Plan Review

Herman/Manzo

B. Motion to Confirm the Appointment of an Interim Fire Chief

Lalmalani

4. PUBLIC COMMENT AGENDA ITEMS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of August 09, 2022

B. Special Board of Trustee Meeting of August 09, 2022

C. Special Board of Trustee Meeting of August 23, 2022

D. Regular Executive Meeting Minutes of April 26, 2022

E. Regular Executive Meeting Minutes 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: August 19, 2022 - \$2,526,206.56
September 8, 2022 - \$1,023,413.82

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – July 2022 – \$2,415.00 (FY22 YTD - \$74,600.00)
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – Boros - July 2022 - \$2,522.92
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – IAFF 4646 - July 2022 - \$346.55
- d) Ottosen, Dinolfo Hasenbalg & Castaldo – Sahli/Spring Rd. - July 2022 - \$1,388.55

- e) Ottosen, Dinolfo Hasenbalg & Castaldo – General - July 2022 – \$13,038.29 (FY22 YTD - \$134,914.33)
- f) Lamp Law, LLC. - Legal Services – July 2022 - \$3,333.33 (FY22 YTD - \$23,333.31)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00
 TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$246,968.14

- 2. Burke, LLC. – Brook Forest, Regent Bridge, Trinity Lakes Path, and Spring Rd. Resurfacing Improv. – Pay Request # 4 - \$211,555.21
- 3. Illinois State Toll Highway Authority – IGA #4352. - Inv.#100196008 - \$668,419.99
- 4. Illinois State Toll Highway Authority – IGA #4116-1 – Reconstruction and widening of the York Road Bridge over I-88 (Bridge No. 281) - Inv.#100194849 - \$807,654.00
- 5. Illinois Department of Transportation – 22nd Street - Inv. #124547 - \$237,307.91
- 6. BCBS PPO – Health Care Services - July 2022 - \$194,648.73
- 7. Oak Brook Commons – Hines – Bond Refund - \$39,076.00
- 8. Tyler Technologies – Software Support from 2022-2023 - Inv. #045-386565 - \$82,529.41
- 9. Tracepoint – Digital Forensics & Incident Reporting – Inv. #TIN22-0328.DF-2 - \$26,617.50
- 10. Tracepoint – Onsite Remediation – Inv. #TIN22-0328.ON-2 - \$40,541.25
- 11. Current Technologies – SAN Virtual Hardware Upgrade – Inv.# 12603 - \$54,274.60
- 12. BCBS HMO – Health Care Services – September 2022 - \$61,719.05

- B. Approval of Payroll for Pay Period Ending: August 11, 2022 - \$796,027.77
 August 25, 2022 - \$871,513.35
 September 3, 2022 - \$800,208.65

Herman
/Manzo/Yusuf

C. Ordinances & Resolutions

- 1. RESOLUTION 2022-IT-LC-MSO365-R-2036, A Resolution Approving and Authorizing the Execution of Agreements By and Between the Village of Oak Brook and Lift-Off, Inc. Tiesenga
- 2. RESOLUTION 2022-IT-RMT-NTWRK-R-2037, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Ridge IT, Inc. Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. 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 the Appointment, Employment, Compensation, Discipline,

- 9. Performance, or Dismal of Specific Village Employees (3) To Consider Litigation Pending Against, Affecting, or On Behalf of the Village, or Probable or Imminent Litigation Against or By the Village Pursuant To Sections 2(C)(21), 2(C)(1), 2(C)(11) of the Illinois Open Meetings Act Respectively

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.