



VILLAGE OF  
**OAK BROOK**  
*Illinois*

**REVISED SCRIBNER'S ERROR**

BOARD OF TRUSTEES MEETING  
SAMUEL E. DEAN BOARD ROOM  
BUTLER GOVERNMENT CENTER  
1200 OAK BROOK ROAD  
OAK BROOK, ILLINOIS  
630-368-5000

**REGULAR MEETING  
TUESDAY, SEPTEMBER 27, 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 September 13, 2022
  - B. Regular Executive Meeting Minutes of August 9, 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: September 22, 2022 - **\$1,738,891.35**

Herman  
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – August 2022 – \$6,822.50 (FY22 YTD - \$81,422.50)
- b) Lamp Law, LLC. - Legal Services – August 2022 - \$3,333.33 (FY22 YTD - \$26,666.64)
- c) Rathje Woodward, LLC. – August 2022 - \$285.00 (FY22 YTD - \$1,824.00)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00  
TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$257,408.97

2. DUFF Entertainment, Inc. – Production Services - Inv.#1473 - \$135,004.71
3. OpenGov, Inc. - Business Registry Software – Inv.#00008158 - \$100,472.00
4. DuPage Water Commission – July 2022 - \$636,119.54
5. DuPage Water Commission – August 2022 - \$575,580.88

- B. Approval of Payroll for Pay Period Ending: September 17, 2022 - \$863,911.41

Herman  
/Manzo/Yusuf

C. Ordinances & Resolutions

1. ORDINANCE 2022-PP-S-1658, An Ordinance Authorizing the Sale or Donation or Recycling or Disposal of Certain Items of Personal Property Owned By the Village of Oak Brook Lalmalani
2. RESOLUTION 2022-FD-AG-ZOLL-R-2041, A Resolution Approving and Authorizing the Execution of An Agreement By and Between the Village of Oak Brook and Zoll Medical Corporation Herman /Nagle

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARDS & COMMISSION RECOMMENDATIONS

- A. 1775 22<sup>nd</sup> Street – Sign Variation to Permit One (1) Additional Wall Sign Herman/Yusuf
- B. 4006 Adams – Zoning Variation to Permit the Construction of a Detached Garage in Front of the Principal Structure Herman/Yusuf

9. ACTIVE BUSINESS

A. Confirmation of Appointments

1. Various Boards, Commissions and Committees: Re-Appointment of Michael McCarthy to the Oak Brook Firefighters’ Pension Fund Board, Appointment of Michael Lamplot to Oak Brook Firefighters’ Pension Fund Board, and Re-Appointment of Jeff Bulin to the Zoning Board of Appeals Lalmalani

B. Ordinances & Resolutions

1. RESOLUTION 2022-PD-HNDGN+ACCS-R-2038, A Resolution Approving the Issuance of a Purchase Order to Ray O’Herron, Co. Inc. for the Purchase of Handguns and Related Equipment Herman/Reddy /Yusuf
2. RESOLUTION 2022-IS-BKR-CNTRCT-R-2039, A Resolution Authorizing and Approving the Award of an Agreement to VistaNational Insurance Group, Inc. for Insurance Consulting and Broker Services Herman
3. RESOLUTION 2022-PD-AG-LPR-PG-HOA-R-2040, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Minuteman Security Technologies Herman/Reddy/ Yusuf

- C. Discussion – Ordinance Amending the Village Liquor License Code: Allowing Department Stores to Sell Alcoholic Beverages to Shoppers Not Confined to Their Restaurant Areas 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 Sections 2(C)(21), 2(C)(11) of the Illinois Open Meetings Act Respectively

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.