



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, OCTOBER 11, 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. ILEAP Plaque - Presentation

Lalmalani

B. Kyle Matousek – Award Presentation

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4. PUBLIC COMMENT AGENDA ITEMS

5. APPROVAL OF MINUTES

A. Special Board of Trustees Meeting of September 20, 2022

B. Regular Board of Trustees Meeting of September 27, 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: October 6, 2022 - \$831,314.09

Herman  
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Ottosen, Dinolfo Hasenbalg & Castaldo – Berlingerio - August 2022 - \$562.50
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – Boros - August 2022 - \$7,777.47
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – Grau Mill - August 2022 - \$697.50
- d) Ottosen, Dinolfo Hasenbalg & Castaldo – IAFF 4646 - August 2022 - \$817.50
- e) Ottosen, Dinolfo Hasenbalg & Castaldo – Sahli/Spring Rd. - August 2022 - \$583.06
- f) Ottosen, Dinolfo Hasenbalg & Castaldo – Subpoenas FD - August 2022 - \$337.50
- g) Ottosen, Dinolfo Hasenbalg & Castaldo – General - August 2022 - \$12,837.08  
(FY22 YTD - \$158,526.94)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00  
TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$281,021.58

2. Healthcare and Family Services (HFS) – Reimbursement to GEMT Qtr. 3 &4 –  
Inv.#2021340630196 - \$191,639.82
3. DU-COMM – Fire Department – Qtr. Shares Nov.1, 2022 – Jan. 31, 2023 – Inv.#18287 - \$34,506.00
4. DU-COMM – Police Department – Qtr. Shares Nov.1, 2022 – Jan. 31, 2023 –  
Inv.#18288 - \$121,421.00
5. BCBS HMO – Health Care Services – October 2022 - \$71,032.13

- B. Approval of Payroll for Pay Period Ending: October 1, 2022 - \$816,395.39 Herman  
/Manzo/Yusuf
- C. Development Services Referrals
1. 1900 Spring Road – Final Plat of Subdivision Herman/Yusuf
- D. Ordinances & Resolutions
1. ORDINANCE S-1659, An Ordinance Establishing Special Service Area No. 2022-1 in the Village of Oak Brook Herman/Yusuf
  2. ORDINANCE S-1660, An Ordinance Granting a Variation From Provisions of Section 13-3-6 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook to Permit a Detached Garage in Front of the Principal Structure for the Property Located at 4006 Adams Road in the Village of Oak Brook, Illinois Herman/Yusuf
  3. ORDINANCE S-1661, An Ordinance Granting Variation From Provisions of Section 13-11-8.C.8 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Allowance of an Additional Wall Sign on the Building for the Property Located at 1775 22<sup>nd</sup> Street, Oak Brook, Illinois Herman/Yusuf
- E. Village of Oak Brook – Monthly Financial Reports July 2022 Herman  
/Manzo/Yusuf
- F. Village of Oak Brook – Monthly Financial Reports August 2022 Herman  
/Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

- A. Ordinances & Resolutions
1. RESOLUTION R-2042, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Computer Equipment for the Fire Department Vehicles From CDS Office Technologies Tiesenga
  2. ORDINANCE G-1217, An Ordinance Amending the Village of Oak Brook Code of Ordinances, as Amended, Title 4, Chapter 1, Section 8A to Increase the Number of Authorized Class A-1 Liquor Licenses; Kura Sushi USA, Inc, D/B/A Kura Revolving Sushi Bar 1755 22<sup>nd</sup> St. Unit C Lalmalani
  3. RESOLUTION R-2043, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Minuteman Security Technologies; (Mobile Video and License Plate Recognition System) Herman/Reddy  
/Yusuf
  4. RESOLUTION R-2044, A Resolution Authorizing the Purchase of an Undercover Police Vehicle by and Between the Village of Oak Brook and St. Charles CDJR; (2022 Dodge Charger) Herman/Reddy  
/Yusuf

5. RESOLUTION R-2045, A Resolution Appointing Representatives to the Intergovernmental Risk Management Agency (IRMA)

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9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. BOARD UPDATES

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.