



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, JANUARY 24, 2023
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. Kevin Fleege Swearing-In

B. Preliminary Board Review for Planned Development:

1. The Overlook of Oak Brook – Preliminary Board Review of an Amendment to a Planned Development for a Stand-Alone ATM in the Parking Lot of The Overlook

2. 2301 York Road – Drake Oak Brook Hotel Planned Development – Preliminary Board Review

4. PUBLIC COMMENT AGENDA ITEMS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of January 10, 2023

B. Regular Executive Meeting Minutes of December 13, 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: January 19, 2023 - \$864,672.47

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

a) Clark, Baird, Smith, LLP. – December 2022 – \$2,555.00 (FY22 YTD - \$90,509.00)

b) Lamp Law, LLC. - Legal Services – December 2022 - \$3,333.33 (FY22 YTD - \$39,999.96)

c) Ottosen, Dinolfo, Hasenbalg & Castaldo – November & December 2022 - \$35,716.57
(FY22 YTD - \$238,128.03)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00

TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$405,610.54

2. Axon Enterprise Inc. – Inv.# INUS127070 – PD Equipment - \$22,161.21
 3. Current Technologies Corp. – Inv.#13119 - IT Hardware Upgrade - \$43,725.78
 4. DU-COMM – Inv.#18417 – Quarterly Shares February 1, 2023 – April 30, 2023 - \$121,421.00
 5. BCBS HMO – Health Care Services – January 2023 - \$79,096.09
 6. DuPage Water Commission – December 2022 - \$310,359.70
 7. DCVB-Co-Op Advertising – Quarterly Dues – October 2022 – December 2022 - Inv.#131665-4 - \$34,217.06
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2022 - \$87,500
TOTAL PAID FOR 2022 - \$124,641.49

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|----|---|------------------------|
| B. | Approval of Payroll Paydate: January 12, 2023 - \$785,301.98 | Herman
/Manzo/Yusuf |
| C. | Village of Oak Brook – Monthly Financial Reports December 2022 | Herman
/Manzo/Yusuf |
| D. | Ordinances & Resolutions | |
| 1. | ORDINANCE G-1227, An Ordinance Amending Title 13 (Zoning Regulations) of the Village of Oak Brook Code of Ordinances as it Relates to Accessory Uses and Structures Regulations | Herman/Yusuf |
| E. | Development Services Referral | |
| 1. | 1600 16 th Street – Sign Variations for Wall Signs | Herman/Yusuf |
| F. | Authorization to Seek Bids: | |
| 1. | Golf Course Cart Fleet Replacement | Herman/Manzo |
| 2. | Golf Course Commodities | Herman/Manzo |
| 7. | <u>ITEMS REMOVED FROM CONSENT AGENDA</u> | |
| 8. | <u>ACTIVE BUSINESS</u> | |
| A. | Confirmation of Appointments | |
| 1. | Appointment of Baker Nimry to Planned Development Commission | Lalmalani |
| B. | Ordinances & Resolutions | |
| 1. | RESOLUTION R-2054, A Resolution Approving and Authorizing the Award of Contract for HVAC Building Automation System Services to Trane U.S., Inc. | Tiesenga |
| 2. | RESOLUTION R-2067, A Resolution Approving and Authorizing the Award of Contract for State Bid Bulk Deicer Salt to Cargill, Inc. | Tiesenga |
| 3. | RESOLUTION R-2068, A Resolution Approving an Amendment to the Intergovernmental Agreement Between the Village of Oak Brook, Illinois and the Illinois Department of Transportation for State Maintained Traffic Signals | Tiesenga |
| 4. | ORDINANCE G-1228, An Ordinance Amending Title 6 (Police Regulations) Chapter 2 (Animal Control) of the Village of Oak Brook Code of Ordinances | Herman/Reddy/
Yusuf |
| 5. | ORDINANCE G-1229, An Ordinance Repealing Title 4 Chapter 2 of the Village of Oak Brook Code of Ordinances | Lalmalani |

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.