



VILLAGE OF
OAK BROOK
Illinois

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, APRIL 11, 2017
7:00 P.M.

1. CALL TO ORDER
2. SWEARING IN OF A POLICE OFFICER
3. ROLL CALL
4. PRESIDENT'S OPENING COMMENTS
5. RESIDENT/VISITOR COMMENT
6. APPROVAL OF MINUTES

A. Regular Meeting Minutes of March 28, 2017

7. CONSENT AGENDA:

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 April 6, 2017 - \$449,641.60

Manzo/
Yusuf

Significant Items included in Above:

- 1) Engineering Resource Associates, Inc. – 22nd Street Beautif & Lightg Phs III Res Eng - \$29,383.34
- 2) DU-COMM – Police Department – Quarterly Shares – May 1, 2017 thru July 31, 2017 - \$107,748.25
- 3) DuPage Metropolitan Enforcement Group (DUMEG) – Fair Share Contributions – \$20,800.00
- 4) Health Care Service Corporation – HMO Illinois – Premiums – April 2017 - \$29,787.27
- 5) DU-COMM – Fire Department – Quarterly Shares – May 1, 2017 thru July 31, 2017 - \$42,589.50

B. Approval of Payroll for Pay Period Ending March 25, 2017 - \$627,729.95

Manzo/
Yusuf

- C. Community Development Referrals
 - 1) 3001 Grant Street – Variation – Front and Side Yard Setback Moy/Baar
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Bathroom Remodeling of the Lower Level Bathrooms at the Butler Government Center Tiesenga
 - 2) Exterior Masonry Repointing at the Oak Brook Heritage Center Tiesenga
- E. Ordinances & Resolutions
 - 1) ORDINANCE 2017-PP-S-1493, An Ordinance Authorizing the Sale through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned By the Village of Oak Brook Lalmalani
 - 2) RESOLUTION 2017-TC-SGNL-CNTRCT-R-1632, A Resolution Approving and Authorizing the Execution of a Contract for Traffic Control and Street Lighting System Maintenance Services By and Between the Village of Oak Brook and Meade, Inc Tiesenga
 - 3) RESOLUTION 2017-PW-WEED-R-1635, A Resolution Approving and Authorizing the Award of a Contract to TruGreen L.P. to Provide Fertilization, Broadleaf, Crabgrass, and Vegetation Control Tiesenga
 - 4) RESOLUTION 2017-ZO-V-EX-S-1490, An Ordinance Granting Variations from Certain Provisions of Sections 13-10E-3C.2 and 13-15-2A of Title 13 (“Zoning Regulations”) of the Village of Oak Brook Relative to the Side Yard Setback and the Planned Development Regulations Requirements for the Property Located at 2000 Clearwater Drive in the Village of Oak Brook, Illinois Baar/Moy
 - 5) RESOLUTION 2017-ZO-V-EX-S-1491, An Ordinance Granting Variations from Certain Provisions of Sections 13-10E-3C.1 and 13-10E-3C.2 and 13-15-2A of Title 13 (“Zoning Regulations”) of the Village of Oak Brook Relative to the Front and Side Yard Setback and the Planned Development Regulations Requirements for the Property Located at 2000 York Road in the Village of Oak Brook, Illinois Baar/Moy
 - 6) RESOLUTION 2017-ZO-SU-EX-S-1492, An Ordinance Amending an Existing Special Use Permit for a Village Owned Communication Tower for the Property at 1200 Oak Brook Road in the Village of Oak Brook Baar/Moy
- F. Deicer Salt Tiesenga
- 8. ITEMS REMOVED FROM CONSENT AGENDA
- 9. ACTIVE BUSINESS
 - A. Confirmation of Appointments
 - 1) Various Boards, Commissions, and Committees Lalmalani
 - Board of Fire and Police Commissioners – Reappointment of Judy Lucas
 - Library Commission – Appointment of David Hayden and Mark Moy and Reappointments of Glen Glista
 - Police Pension Fund Board - Reappointment of Hitesh Patel

B. Ordinances & Resolutions

1) Engineering Agreements

RESOLUTION 2017-ENG-PW-AG-R-1633, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd in Relation to Municipal Engineering Services

Tiesenga

RESOLUTION 2017-ENG-PW-AG-R-1634, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement By and Between the Village of Oak Brook and Burns & McDonnell in Relation to Municipal Engineering Services

Tiesenga

2) ORDINANCE 2017-SC-G-1102, An Ordinance Amending Chapters 1, 2 and 3 of Title 12, Entitled, "Recreational Facilities", of the Village Code of the Village of Oak Brook, Illinois

Baar/Adler

3) ORDINANCE 2017-BU-EX-S-1494, An Ordinance Authorizing an Amendment to the 2017 Budget

Adler/
Manzo

C. Time Frame for Items Placed on the Agenda by Village Trustees

Yusuf/Baar

10. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village Attorney

E. Village President

11. ADJOURN TO CLOSED SESSION, ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) minutes of meetings lawfully closed under this act, (2) litigation pending against, affecting, or on behalf of the village, or probable or imminent litigation against or by the Village (3) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 2(c)(21) and 2(c)(11), and 2(c)(1) 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 or for TDD response (630) 990-2131 as soon as possible before the meeting date.