



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

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Senior Lifestyle Presentation
 - B. Williams Architects - Renovation – Oak Brook Golf Club House Presentation
 - C. Mercury Presentation

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of June 13, 2017

6. 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 June 22, 2017 - \$739,073.12

Period Ending July 6, 2017 - \$638,826.32

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services – May 2017 - \$17,484.08 (FY17 – YTD - \$100,794.59)
- 2) Rathje Woodward, LLC - Legal Services - May 2017 - \$3,333.33 (FY17 – YTD - \$16,666.65)
TOTAL LEGAL BUDGET FOR 2017 IS \$293,100 - TOTAL LEGAL BILLS PAID FOR 2017- YTD - \$136,500.99
- 3) TransChicago Truck Group – New Freightliner MT55 – Special Team Utility Vehicle – Fire Department - \$98,497.00

Manzo/
Yusuf

- 4) Ravenswood Event Services – Taste of Oak Brook 2017 – 2nd Scheduled Deposit - \$42,039.00
- 5) Health Care Services – HMO Illinois – July 1, 2017 through August 1, 2017 - \$30,323.73
- 6) DuPage Water Commission – May 2017 - \$385,593.20
- 7) Burns McDonnell – Professional Services for General Engineering Support - \$24,742.50

- B. Approval of Payroll for: Manzo/
Yusuf
 - 1) Pay Period Ending June 17, 2017 - \$753,391.82
 - 2) Pay Period Ending July 1, 2017 - \$797,749.30
- C. Community Development Referrals
 - 1) 3622 York – Variation – Lot Area Requirements Baar/
Cuevas
 - 2) Wennes Estates – 3622 York Road – Preliminary and Final Plat of Subdivision Saiyed/
Tiesenga
 - 3) Oakbrook Shopping Center, LLC – Text Amendment Baar/
Cuevas
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Carpet Replacement in the West Wing Offices, General Area and Training Room Tiesenga
- E. Village of Oak Brook – Monthly Financial Report – May 2017 Manzo/
Yusuf
- F. DuPage Mayors & Managers Conference 2017-2018 Membership Dues and Debt Assessment Lalmalani
- G. Reject and Re-Bid – Butler Government Center Lower Level Restroom Renovation Project Tiesenga
- H. Change Order – Forest Glen Roadway Patching and Repairs Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Rock Sugar – 2022 Spring Road – Special Use - Outdoor Dining Area Adjacent to a Restaurant Baar/
Cuevas

ORDINANCE2017-ZO-SU-EX-S-1502, An Ordinance Granting a Special Use For an Outdoor Dining Area Adjacent to Restaurant for the Property Located at 2022 Spring Road in the Village of Oak Brook, Illinois

9. ACTIVE BUSINESS

- A. Ordinances & Resolutions
 - 1) RESOLUTION 2017-PW-SALT-R-1650, A Resolution Approving and Authorizing the Award and Execution of a Contract for the Salt Dome Repair Project By and Between the Village of Oak Brook and Dome Corporation of North America Tiesenga

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| 2) RESOLUTION 2017-FD-EQ-R-1651, A Resolution Approving the Purchase of an Incident Command Vehicle from Haggerty Buick GMC | Baar/
Cuevas |
| 3) ORDINANCE 2017-PW-WPA-COOK-R-1503, An Ordinance to Address Conflicts with Cook County Ordinances Regarding Minimum Wage and Sick Leave | Tiesenga |
| 4) RESOLUTION2017- BGC-HVAC-R-1649, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Execution of an Agreement with Trane U.S. Inc. in Relation to the Maintenance of the HVAC Units at the Butler Government Center | Tiesenga |

10. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Trustees
- D. Village Attorney
- E. Village President

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 or for TDD response (630) 990-2131 as soon as possible before the meeting date.