



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, NOVEMBER 28, 2017
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

- A. Village of Oak Brook Stormwater Management Plan Overview – Christopher B. Burke Engineering, Ltd.

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Special Board of Trustees Meeting of November 8, 2017
B. Regular Board of Trustees Meeting of November 14, 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 November 23, 2017 - \$780,493.88

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Yusuf

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC – Legal Services – October 2017 - \$8,500 (FY17 – YTD - \$145,000.84)
- 2) Rathje, Woodward, LLC – Legal Services – October 2017 - \$3,333.33 (FY17 - \$33,333.30)
TOTAL LEGAL BUDGET FOR 2017 IS \$293,100 - TOTAL LEGAL BILLS PAID FOR 2017 - YTD - \$215,252.39
- 3) DuPage Water Commission – October 2017 - \$399,872.08
- 4) Burns & McDonnell Engineering Co., Inc. – Professional Engineering Services - September 2017 - \$24,526.30
- 5) Global Emergency Products - Pierce Enforcer Pumper 7-Year Warranty - \$54,606.00
- 6) Civiltech Engineering, Inc. - N. York Rd./Harger Rd. Intersection Improvement - Professional Services – August 26-September 29, 2017 - \$46,155.89

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- 7) Civiltech Engineering, Inc. - N. York Rd./Harger Rd. Intersection Improvement - Professional Services - September 30-October 27, 2017 - \$28,153.55
- B. Approval of Payroll for:
 - 1) Pay Period Ending November 18, 2017- \$ 753,385.57
- C. Ordinances & Resolutions
 - 1) ORDINANCE 2017-LC-AL-G-1118, An Ordinance Amending Title 4, Chapter 1, Section 8a Of The Village Code Of The Village Of Oak Brook, Illinois By Increasing By One To Thirty-Five The Number Of Authorized Class A-1 Liquor Licenses (Roka Akor)
- D. Village of Oak Brook – Monthly Financial Report – October 2017
- E. Deductible for 2018 Risk Management Insurance
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. UNFINISHED BUSINESS
 - A. BOARD & COMMISSION RECOMMENDATIONS
 - 1) Motion to Reconsider the Action Taken on the November 14, 2017 Board Meeting Regarding Franklin 1900 Spring, LLC – Text Amendment – B2 District
- 9. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 - 1) Resolution 2017-PD-RNVTN-PRJT-AG-R-1679, Award of contract for Construction Management Services for the PD Detention Zone Renovation and Addition Project
 - B. Confirmation of Appointments
 - 1) Sports Core Advisory Committee
 - C. Golf Surcharge Discussion
- 10. INFORMATION & UPDATES
 - A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village Attorney
 - E. Village President

11. ADJOURN TO CLOSED SESSION - For the purpose of discussing (1) minutes of meetings lawfully closed under this act and (2) collective negotiating matters, pursuant to 2(c)(21) and 2(c)(2) 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.