



# 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 27, 2018 7:00 P.M.

---

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS

A. Village Hometown Award

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Special Board of Trustees Meeting Minutes of October 30, 2018

B. Special Board of Trustees Meeting Minutes of November 5, 2018

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 20, 2018 - \$1,135,541.01

Manzo/  
Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C., - Legal Services - November 8, 2018 - \$8,965.00 (FY18 YTD - \$106,705.74)
- b) Rathje Woodward, LLC - Legal Services - November 9, 2018 - \$11,524.80
- c) Rathje Woodward, LLC - Legal Services - November 13, 2018 - \$3,333.33 (FY18 YTD - \$91,862.65)
- d) Clark Baird Smith, LLP - Legal Services - October 31, 2018 - \$2,554.00 (FY18 YTD - \$32,065.50)

TOTAL LEGAL BUDGET FOR 2018 IS \$293,100

TOTAL LEGAL BILLS PAID FOR 2018 - YTD - \$232,665.39

- 2) Burns & McDonnell Engineering Co., Inc. - Professional Services - \$23,081.08
- 3) Christopher B. Burke Engineering, LTD. - Street Improvements - \$28,115.35
- 4) Christopher B. Burke Engineering, LTD. - Bike Path Project - \$21,509.50
- 5) DuPage Water Commission - October 2018 - \$339,941.16

- 6) Shales McNutt LLC - Police Detention Zone Renovation/Addition - \$94,871.88
  - 7) Health Care Services - BCBS HMO – December 2018 - \$28,465.68
  - 8) Health Care Services - BCBS PPO – October 2018 - \$175,555.44
  - 9) DuPage Convention & Visitors Bureau - July through September 2018 - \$32,677.56
- DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2018 IS \$344,460.00 –  
TOTAL PAID FOR 2018 - YTD - \$297,804.70

B. Approval of Payroll for:

Manzo/  
Yusuf

- 1. Pay Period Ending November 3, 2018 - \$770,950.36
- 2. Pay Period Ending November 17, 2018 - \$779,796.74

C. Ordinances & Resolutions

- 1. ORDINANCE 2018-LC-AL-G-1139, 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 (Beatrix Restaurant)

Lalmalani

D. Village of Oak Brook – Monthly Financial Reports – October 2018

Manzo/  
Yusuf

E. Development Services Referrals

- 1. 705 St. Josephs Drive – Zoning Variation to a Side Yard Setback to Allow HVAC Equipment and Generator
- 2. 305 Canterbury Lane – Zoning Variation to a Front Yard Setback for the Construction of a New Single-Family Residence

Baar/Cuevas

Baar/Cuevas

7. ITEMS REMOVED FROM CONSENT AGENDA

8. INFORMATION & UPDATES

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

9. 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.

10. 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.