



VILLAGE OF
OAK BROOK
Illinois

CORRECTED AGENDA

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, FEBRUARY 12, 2019
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. RESOLUTION 2019-MEM-R-1778, Resolution of Memoriam – Champ Davis

4. RESIDENT/VISITOR COMMENT

CONSENT AGENDA:

5. 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 , February 7, 2019 - \$1,239,725.16

Manzo/
Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Rathje Woodward, LLC - Legal Services – January, 2019 - \$14.50
- b) Rathje Woodward, LLC - Legal Services – January, 2019 - \$4,190.00
(FY19 YTD - \$4,204.50)

TOTAL LEGAL BUDGET FOR 2019 IS \$289,100

TOTAL LEGAL BILLS PAID FOR 2019- YTD - \$4,204.50

2) DuPage Convention & Visitors Bureau – Co-Op Advertising – October–December 2018 - \$102, 941.88

TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2018 IS \$344,460.00

TOTAL PAID FOR 2018 - YTD - \$497,701.42

- 3) Health Care Services - BCBS HMO - February 2019 - \$29,957.25
- 4) Paramedic Services of Illinois, Inc. - February 2019 - \$67,833.33
- 5) Thomas Engineering Group, LLC - \$35,115.97
- 6) Complete Construction Resources, Inc. – Fire Station 93 Project - \$20,409.66
- 7) Christopher Burke Engineering – November – December 2018 - \$23,996.60
- 8) Civil Tech – York/Harger Improvement Project - December 2018 - \$22,768.22
- 9) ProCraft Heritage Creations – Golf Pro Shop Project - \$37,047.50
- 10) IRMA – 2019 Annual Contribution - \$300,529.00
- 11) Health Care Services – BCBS PPO - December 2018 - \$235,882.00

B. Approval of Payroll for Pay Period Ending January 26, 2019 - \$705,928.99

Manzo/
Yusuf

C. Ordinances & Resolutions

1. RESOLUTION 2019-SC-AG-EX-R-1780, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Eclipse Select Soccer Club, Inc. to Allow the Use of a Sports Core Soccer Field Baar/Cuevas/
Manzo
2. RESOLUTION 2019-SC-AG-EX-R-1781, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Oak Brook Soccer Club, Inc. to Allow the Use of a Sports Core Soccer Field Baar/Cuevas/
Manzo
3. RESOLUTION 2019 R-1782, A Resolution for Construction on State Highway – IDOT Tiesenga
4. ORDINANCE 2019-ZO-V-EX-S-1559, An Ordinance Approving a Text Amendment to the Zoning Ordinance of the Village of Oak Brook, Regarding Age Restricted Multi-Family Living Facilities Baar/Cuevas
5. RESOLUTION 2019-DMMC-LP-R-1784, A Resolution Adopting the 2019 Legislative Positions and Priorities of the DuPage Mayors and Managers Conference Lalmalani
6. ORDINANCE 2019-GIS-AG-S-1560, An Ordinance Approving and Authorizing an Amended Intergovernmental Agreement By and Between the Village of Oak Brook and the Other Municipalities Comprising the Geographic Information System Consortium Tiesenga

6. ITEMS REMOVED FROM CONSENT AGENDA

7. BOARD & COMMISSION RECOMMENDATIONS

- A. 1211 22nd Street – Variation - To Permit a Wall Sign on Roof Top Screening Baar/Cuevas

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION 2019-POLO-AG-R-1783 – A Resolution Authorizing The Execution Of A License Agreement By The Village Of Oak Brook With Pineoak Partners LLC Relating To The 2019 Polo Season Baar

- B. Sports Core Capital Discussion Baar/Cuevas/
Manzo

- C. Taste of Oak Brook Discussion Manzo/Saiyed

9. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village Attorney

E. Village President

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.