



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 9, 2019
7:00 P.M.

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

- A. Officer and Civilian of the Year
- B. Proclamation – National Library Week

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of March 26, 2019

CONSENT AGENDA:

6. 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 4, 2019 - \$547,046.55

Manzo/Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Rathje Woodward, LLC - Legal Services - February 3, 2019 - \$2,899.00
- b) Rathje Woodward, LLC - Legal Services - February 3, 2019 - \$72.50
(FY19 YTD - \$16,983.16)

TOTAL LEGAL BUDGET FOR 2019 IS \$294,000

TOTAL LEGAL BILLS PAID FOR 2019- YTD - \$42,386.16

- 2) Brite - PD License Recognition System - \$155,846.01
- 3) Burns McDonnell - Engineering Services - \$26,983.25
- 4) IRMA - February 2019 - \$20,357.09
- 5) Shales McNutt LLC - PD Renovation/Addition - \$132,360.79

- B. Approval of Payroll for Pay Period Ending:

Manzo/Yusuf

1. March 23, 2019 - \$742,352.72

- C. Development Services Referrals

1. 711 Jorie Blvd. - Parking Variation

Baar/Cuevas

2. 800 Jorie Blvd. - Wall Signage

Baar/Cuevas

D. Ordinances & Resolutions

- | | |
|---|------------------------|
| 1. ORDINANCE 2019-PP-S-1565, 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/
Tiesenga |
| 2. ORDINANCE 2019-COMREV+CP-EX-S-1566, An Ordinance Adopting the Commercial Areas Revitalization Plan as an Addendum to the Comprehensive Plan of the Village Code of the Village of Oak Brook | Tiesenga/
Saiyed |
| 3. RESOLUTION 2019-BD-CL-REC-D-R-1798, A Resolution Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Board of Trustees | Lalmalani |
| 4. RESOLUTION 2019-ZO-OZM-EX-R-1799, A Resolution Approving the 2019 Village of Oak Brook Official Zoning Map | Cuevas/Baar |
| 5. RESOLUITON 2019-PD-V-PG-R-1800, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Police ATV | Baar/Saiyed/
Yusuf |
| 6. RESOLUTION 2019-SC-V-PG-R-1801, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Golf Utility Vehicle | Baar/Cuevas/
Manzo |

E. Information on the York/Harger Intersection

Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. INFORMATION & UPDATES

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

9. 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.