



# 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, APRIL 23, 2019 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. Swearing in of Fire Fighter – Honor Guard

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of April 9, 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 18, 2019 - \$1,294,285.11

Manzo/Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Ancel, Glink, P.C., - Legal Services - April 12, 2019 - \$12,058.75 (FY19 YTD - \$30,521.25)
- b) Rathje Woodward, LLC - Legal Services - April 4, 2019 - \$ 3,333.33
- c) Rathje Woodward, LLC - Legal Services - April 3, 2019 - \$0  
(FY19 YTD - \$20,316.49)
- d) Clark Baird Smith, LLP - Legal Services - April 9, 2019 - \$2,720.00  
(FY19 YTD - \$7,983.00)

TOTAL LEGAL BUDGET FOR 2019 IS \$294,000

TOTAL LEGAL BILLS PAID FOR 2019- YTD - \$60,913.24

- 2) Burke, LLC - Salt Storage Site Work/B &T Circle and Drainage Improvements - \$628,723.71
  - 3) Health Care Services - BCBS HMO - June 2019 - \$32,422.91
  - 4) Homer Tree Care, Inc. - Salt Storage Facility - \$28,000.00
  - 5) Paramedic Services of Illinois, Inc. - April 2019 - \$68,525.01
  - 6) DuPage Convention & Visitors Bureau - January through April 2019 - \$98,275.00
- TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2019 IS \$344,460.00 -  
TOTAL PAID FOR 2019 - YTD - \$116,144.45

B. Approval of Payroll for Pay Period Ending:

1. April 6, 2019 - \$756,386.13

Manzo/Yusuf

RG

C. Authorization to Seek Bids or Proposals or Negotiate Contracts:

- 1. Alarm Board Monitoring Services Tiesenga
- 2. Telephone System Upgrade or Replacement Tiesenga

D. Ordinances & Resolutions

- 1. ORDINANCE 2019-LC-AL-G-1148, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois By Decreasing By One to Thirty-Four the Number of Authorized Class A-1 Liquor Licenses Lalmanani
- 2. RESOLUTION 2019-SC-V-PG-R-1802, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Bobcat Skid-Steer Loader Baar/Cuevas/  
Manzo

E. Village of Oak Brook - Monthly Financial Reports - March 2019 Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Hines Interests Limited Partnership, Contract Purchaser and McDonald's Corporation, Property Owner – 2111 McDonald's Drive and 1120 22nd Street – Proposed Mixed Use Development to be known as Oak Brook Commons – Planned Development Baar/Tiesenga
- B. Village of Oak Brook Salt Storage Facility - Special Use & Variations - 700-810 Oak Brook Road Baar/Cuevas/  
Manzo

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.