



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, AUGUST 13, 2019  
7:00 P.M.

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1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

- A. Athlete of the Year Awards
- B. RESOLUTION 2019-GL-BD-R-1819 - Resolution in Support of the Public Challenge of the Proposed Consent Order in the Case of People of the State of Illinois V. Sterigenics
- C. GW Properties - Preliminary Board Review of Planned Development for Macy's Furniture - 1717 22nd St.
- D. RESOLUTION 2019-AG-LE-EX1-R-1820, A Resolution Appointing Ottoson Britz Kelly Cooper Gilbert and Dinolfo, Ltd., as Village Attorney and Approving an Engagement Agreement

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Special Executive Meeting Minutes of June 11, 2019
- B. Regular Board of Trustees Meeting of July 9, 2019

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 July 9, 2019 - \$1,311,525.11

Manzo/Yusuf

Accounts Payable for Period Ending August 8, 2019 - \$2,826,874.01

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Ancel, Glink, P.C., - Legal Services - July 9, 2019 - \$8,500.00
- b) Ancel, Glink, P.C., - Legal Services - July 9, 2019 - \$3,573.71 (FY19 YTD - \$63,884.96)
- c) Rathje Woodward, LLC - Legal Services - July 9, 2019 - \$1,624.50
- d) Rathje Woodward, LLC - Legal Services - July 10, 2019 - \$1,367.00
- e) Rathje Woodward, LLC - Legal Services - August 5, 2019 - \$9,448.33 (FY19 YTD - \$36,392.82)
- f) Clark Baird Smith, LLP - Legal Services - July 9, 2019 - \$8,500.00 (FY19 YTD - \$22,924.00)
- g) Lamp Law LLC - Legal Services - July 9, 2019 - \$3,333.33

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h) Lamp Law LLC - Legal Services - August 2, 2019 - \$3,333.33 (FY19 YTD - \$13,333.32)  
TOTAL LEGAL BUDGET FOR 2019 IS \$294,000  
TOTAL LEGAL BILLS PAID FOR 2019 - YTD - \$140,946.60

- 2) Atlas Bobcat, LLC - VOB Golf Club - \$40,994.90
- 3) Health Care Services - BCBS HMO - August 2019 - \$36,583.89
- 4) Burke, LLC - 2019 Water Main Improvements - \$598,001.29
- 5) Burke, LLC - Salt Storage /B&T Circle Reconstruction - \$722,454.83
- 6) Burns & McDonnell - Engineering Services - \$21,819.50
- 7) Burris Equipment - Golf Course Maintenance - \$25,604.00
- 8) Christopher B. Burke Engineering, LTD. - Harger Rd. Bike Path Project - \$24,434.50
- 9) Core & Main - Water Meter Install Project - K860963 - \$ 25,000.00
- 10) DuPage Convention & Visitors Bureau - CoOp Advertising February - June 2019 - \$124,237.90
- 11) DuPage Convention & Visitors Bureau - Hotel/Motel Taxes April - June 2019 - \$24,660.60
- 12) DuPage Water Commission - July 2019 - \$554,607.27
- 13) Paramedic Services of Illinois, Inc. - August 2019 - \$67,833.33
- 14) Ravenswood Event Services - Taste of Oak Brook 2019 - \$37,397.83
- 15) 1131, LLC - TIF Interest/Principal - \$45,970.00
- 16) Civiltech Engineering, Inc. - York/Harger Rd. Improvement Phase I & II - \$52,623.57
- 17) Du-Comm - FD Quarterly Shares August 1 - October 31, 2019 - \$43,954.25
- 18) Du-Comm - PD Quarterly Shares August 1 - October 31, 2019 - \$114,412.00
- 19) DuPage Water Commission - June 2019 - \$398,837.53
- 20) Mary Riordan TIF - Interest/Principal - \$45,970.00
- 21) Paramedic Services of Illinois, Inc. - July 2019 - \$67,833.33
- 22) St. Paul Fire TIF - Interest/Principal - \$114,920.00
- 23) WatchGuard Video - PD - \$49,068.00
- 24) Polaris Sales Inc. - PD Ranger - \$22,185.53

TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2019 IS \$344,460.00 -  
TOTAL PAID FOR 2019 - YTD - \$265,042.95

B. Approval of Payroll for Pay Period Ending: Manzo/Yusuf

1. July 13, 2019 - \$812,524.44
2. July 27, 2019 - \$852,446.34

C. Development Services Referrals

1. 1315 and 1425 Kensington Road – Oak Brook Park District – Rezoning from ORA-1 Office Research Assembly District to CR Conservation/ Recreation District Manzo/  
Tiesenga
2. Oak Brook Commons, LLC – 1120 22nd Street and 2111 McDonald’s Drive – Final Subdivision Plat Manzo/  
Tiesenga

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

1. Authorization to Conduct the Request for Proposals Process, for the Sale of Non-Resident Portions of the Villages Water System Lalmalani

E. Ordinances & Resolutions

1. ORDINANCE 2019-ZO-V-EX-S-1575, An Ordinance Granting Variations From the Provisions of Sections 13-12-3(H) and 13-12-3(H)(2) of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook for the Property Located at 711 Jorie Boulevard and the Nicor Property Located Immediately to the North, all in the Village Of Oak Brook Baar/Yusuf
2. ORDINANCE 2019-LC-AL-G-1152, 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 Lalmalani

- 3. RESOLUTION 2019-CNTRCT-LST-ML-TRANS-R-1814, A Resolution Approving and Authorizing the Award and Execution of a General Services Agreement for Last Mile Transportation Services by and Between the Village of Oak Brook and Lyft, Inc. Lalmalani
- 4. ORDINANCE 2019-TELECOM-TWR-AG-S-1576, An Ordinance Approving a Ground Lease for Communication Purposes Between the Village of Oak Brook and T-Mobile Central, LLC Tiesenga
- F. Village of Oak Brook - Monthly Financial Reports – June 2019 Manzo/Yusuf
- G. Proclamation - National Payroll Week Lalmalani
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
  - A. Christ Church of Oak Brook – 501 Oak Brook Road – CCOB Final Plat of ReSubdivision – Final Plat for a 2-Lot Subdivision Manzo/Tiesenga
- 9. ACTIVE BUSINESS
  - A. Ordinances & Resolutions
    - 1. RESOLUTION 2019-CNTRCT-PD-FOP-R-1818, A Resolution Approving a Successor Collective Bargaining Agreement Between the Village of Oak Brook and the Illinois Fraternal Order of Police Labor Council Baar/Saiyed/Yusuf
  - B. 2019 Public Safety Pension Funding Manzo/Yusuf
- 10. INFORMATION & UPDATES
  - A. Village Manager
  - B. Village Clerk
  - C. Trustees
  - D. Village Attorney
  - E. Village President
- 11. 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.