



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, SEPTEMBER 10, 2019
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

- A. RESOLUTION 2019-MEM-R-1824, Resolution of Memoriam – Fred Cappetta
- B. Receipt of the Six-Month Draft Report From the Long Term Strategic Planning Advisory Committee

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Executive Meeting Minutes of July 9, 2019
- B. Special Board of Trustees Meeting of August 13, 2019
- C. Regular Board of Trustees Meeting of August 13, 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:

Manzo/Yusuf

Period Ending August 22, 2019 - \$663,180.01

Period Ending September 5, 2019 - \$1,622,958.33

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Ancel, Glink, P.C., - Legal Services - August 13, 2019 - \$14,250.00
 - b) Ancel, Glink, P.C., - Legal Services - August 13, 2019 - \$3,412.50 (FY19 YTD - \$81,547.46)
 - c) Clark Baird Smith, LLP - Legal Services - August 9, 2019 - \$7,344.00 (FY19 YTD - \$30,268.00)
- TOTAL LEGAL BUDGET FOR 2019 IS \$294,000
TOTAL LEGAL BILLS PAID FOR 2019 - YTD - \$166,512.10
- 2) Burke, LLC - 2019 Water Main Improvements - \$485,180.24
 - 3) Burke, LLC - Salt Storage /B&T Circle Reconstruction - \$733,046.74
 - 4) Health Care Services - BCBS HMO - September 2019 - \$36,085.29
 - 5) Fitzgerald's Electrical Contr., Inc. - Bath and Tennis - \$40,499.00
 - 6) Tyler Technologies - Munis Software Maintenance Renewal - \$57,990.48
 - 7) Trane - Condenser Coil - \$39,234.00

- 8) Civiltech Engineering, Inc. - York/Harger Rd. Improvement Phase I & II - \$33,098.79
- 9) Oak Brook Fire Pension Fund - Retro Contrib. - \$86,947.58
- 10) Oak Brook Police Pension Fund - Retro Contrib. - \$190,882.27

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

- 1. August 10, 2019 - \$797,196.85
- 2. August 24, 2019 - \$757,917.09

C. Ordinances & Resolutions

- 1. RESOLUTION 2019-SR-FP-EX-R-1821, A Resolution Approving the Final Plat of Re-Subdivision of Christ Church of Oak Brook in the Village Of Oak Brook, Illinois Manzo/
Tiesenga
- 2. RESOLUTION 2019-FD-PG-EQ-R-1822, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Monitor/Defibrillator Baar/Cuevas
- 3. RESOLUTION 2019-PW-SALT-R-1823, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Burke, LLC for Construction Management Services for Designer-Led Design-Build for Salt Storage Building and Final Site Improvements Tiesenga
- 4. ORDINANCE 2019-PP-S-1577, 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 Surplus Lalmalani/
Tiesenga

D. Village of Oak Brook - Monthly Financial Reports – July 2019 Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Oak Brook Commons, LLC – 1120 22nd Street and 2111 McDonald’s Drive – Oak Brook Commons Final Subdivision Plat – Final Plat for a 15-Lot Subdivision Manzo/
Tiesenga

9. ACTIVE BUSINESS

- A. Discussion of an Amendment to Ordinance 2014-ZO-V-EX-S-1403: Use of Lights at 1450 Forest Gate Rd. 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.