



VILLAGE OF  
**OAK BROOK**  
*Illinois*

**REVISED**  
BOARD OF TRUSTEES MEETING  
UPPER LEVEL CONFERENCE ROOM  
BUTLER GOVERNMENT CENTER  
1200 OAK BROOK ROAD  
OAK BROOK, ILLINOIS  
630-368-5000

**REGULAR MEETING**  
**TUESDAY, APRIL 28, 2020**  
**7:00 P.M.**

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**PLEASE CLICK ON LINK BELOW FOR PUBLIC PARTICIPATION OPTIONS FOR THIS MEETING:**

<https://www.oak-brook.org/CivicAlerts.aspx?AID=496> (VILLAGE OF OAK BROOK WEBSITE)

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of April 14, 2020

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 23, 2020 - \$444,572.39

Manzo/Yusuf

Significant Items included in Above:

1. LEGAL SERVICES:

- a) Lamp Law LLC - Legal Services – March 2020 - \$3,333.33 (FY20 YTD - \$10,348.33)
- b) Ottosen, Dinolfo, Hasenbalg & Castaldo, LTD. - Legal Services – March 2020 - \$10,500.00 (FY20 YTD - \$31,785.30)

TOTAL LEGAL BUDGET FOR 2020 IS **\$254,000.00**

TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$54,091.83

2. Chicago Bar Shop – Golf Club Renovation Project – Inv.#2004061 - \$56,235.99
3. Mid-America Pool Renovation, Inc. – Oak Brook B&T Renovations – March 2020 – \$173,859.00
4. DCVB-Co-Op Advertising – Inv.#4471 - \$23,985.64

TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2020 - **\$516,040.00**

TOTAL PAID FOR 2020 - **\$87,921.64**

B. Approval of Payroll for Pay Period Ending: April 4, 2020 - \$790,201.98

Manzo/Yusuf

C. Ordinances & Resolutions

1. ORDINANCE 2020-ZO-V-EX-S-1601, An Ordinance Granting Height Variation for Sports Field Lighting at 1315 and 1425 Kensington Road Baar/Yusuf
2. ORDINANCE 2020-ZO-TA-G-1163, An Ordinance Amending Title 13, Chapter 7 and Chapter 10, Permitted Uses – Outdoor Dining Areas of The Village of Oak Brook, Illinois Code of Ordinances Baar/Yusuf
3. ORDINANCE 2020-PP-S-1602, An Ordinance Authorizing the Sale Through Electronic Auction or Broker, Donation, Disposal, or Recycling of Certain Items of Personal Property Owned By the Village of Oak Brook (Public Works & Development Services) Lalmalani
4. RESOLUTION 2020-ENG-DESIGN-AG-EX-R-1873, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village Of Oak Brook and Burke, LLC. for the Windsor Drive Widening and Beautification Improvements Tiesenga
5. ORDINANCE 2020-PL-RR-EX1-S-1603, An Ordinance Amending Certain Sections of the Personnel Manual of the Village of Oak Brook Lalmalani
6. ORDINANCE 2020-PD-OF-G-1164, An Ordinance Amending Title 1 Chapter 15 and Title 6 Chapter 1 of the Village of Oak Brook Code of Ordinances Baar/Saiyed /Yusuf

D. Village of Oak Brook – Monthly Financial Reports March - 2020 Manzo /Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION 2020-BD-BOT-COMP-R-1875, A Resolution Pertaining to the Donation of Compensation of Elected Officials to the Village of Oak Brook Manzo/Saiyed
2. RESOLUTION 2020-FM-VOB-COVID-19-R-1874, A Resolution Requiring the Use of Face Coverings When in Public Covid-19 Lalmalani

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.