



VILLAGE OF  
**OAK BROOK**  
*Illinois*

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

REGULAR MEETING  
TUESDAY, JUNE 09, 2020  
7:00 P.M.

**PLEASE CLICK ON LINK BELOW FOR PUBLIC PARTICIPATION OPTIONS FOR THIS MEETING:**  
<https://www.oak-brook.org/CivicAlerts.aspx?AID=511> (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 May 26, 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 June 4, 2020 - \$651,900.33

Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Lamp Law LLC - Legal Services – May 2020 - \$3333.33 (FY20 YTD - \$17,014.99 )
  - b) Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C – March 2020 – \$52.50 (FY20 YTD - \$157.50 )
- TOTAL LEGAL BUDGET FOR 2020 IS \$254,000.00
- TOTAL LEGAL BILLS PAID FOR 2020 - YTD - \$72,193.16
2. Burke, LLC – 2019 Street Improvement Project – Pay Request #4 – May 2020 - \$61,734.76
  3. Burns & McDonnell Engineering Co., Inc. – Engineering Services - April 2020 - \$21,032.25
  4. DuPage Metropolitan Enforcement Group Contributions for 2020 - \$21,320.00
  5. BCBS HMO – Health Care Services – June 2020 - \$39,147.24
  6. BCBS PPO – Health Care Services – April 2020 - \$118,694.27
  7. BCBS PPO – Health Care Services – May 2020 - \$163,705.51

- B. Approval of Payroll for Pay Period Ending: May 30, 2020 - \$824,290.73 Manzo/Yusuf
- C. Authorization to Seek Bid or Proposals or Negotiate Contracts
  - 1. Audit - RFP Manzo /Yusuf
- D. Ordinances & Resolutions
  - 1. RESOLUTION 2020-JS-AG-R-1882, A Resolution Approving an Amendment to the Agreement By and Between the Village of Oak Brook and Perfect Cleaning Service Corp. to Provide Janitorial Services Tiesenga
  - 2. RESOLUTION 2020-SC-PG-R-1883, A Resolution Approving the Waiver of Further Bidding and Authorizing the Purchase of Ice Makers and Refrigerated Coolers Manzo /Saiyed
  - 3. RESOLUTION 2020-LY-R-1885, A Resolution Authorizing and Directing the Oak Brook Public Library to Participate in the Non-Resident Library Card Program from July 1, 2020 to June 30, 2021 Tiesenga
- E. Authorization to Pay Bills a Second Time Due to Meeting Cancellations Manzo /Yusuf
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. UNFINISHED BUSINESS
  - A. BOARD & COMMISSION RECOMMENDATIONS
    - 1. 3324 Roslyn Road – D & S Estates Resubdivision of Lot 1 – Two (2) lot Subdivision - Final Plat Manzo /Tiesenga
- 9. ACTIVE BUSINESS
  - A. Ordinances & Resolutions
    - 1. RESOLUTION 2020-FI-COVID-19-R-1884, A Resolution Providing for Financial Assistance in the Form of a Reduction of the Annual Liquor License Fee for Those Respective Businesses or Establishments Closed as a Result of COVID-19 Lalmalani
  - B. Bath and Tennis Roof Replacement Discussion Baar /Manzo /Saiyed
- 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.