

REVISED
Scribner's error



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, NOVEMBER 10, 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=547> (VILLAGE OF OAK BROOK WEBSITE)

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. Proclamation – Athletes of the Year Award

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of October 27, 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: November 05, 2020 - \$706,957.71

Manzo/Yusuf

Significant Items Included in Above:

1. Foster Coach Sales, Inc. – Ambulance Purchase - \$284,093.00
2. SET Environmental, Inc. – Diesel Spill Response - Inv.#FS176261- \$82,502.61
3. T.P.I – Plan Review and Inspections - Inv.#202010 - \$25,818.58
4. Paramedic Services of Illinois – November 2020 - \$59,297.92

B. Approval of Payroll for Pay Period Ending: October 31, 2020 - \$801,985.44

Manzo/Yusuf

C. Ordinances & Resolutions

1. RESOLUTION 2020-LY-POLICY- R-1913, A Resolution Authorizing and Directing the Revision to the General Policy For the Oak Brook Public Library

Tiesenga

2. ORDINANCE 2020-LY-FEE-G-1172, An Ordinance Amending Title 11, Chapter 1, Section 3 Of The Village Code Of Oak Brook, Illinois By Revising The Fee Schedule

Tiesenga

3. RESOLUTION 2020-SR-FP-EX-R-1914, A Resolution Approving the Final Plat of Subdivision for Abuhilal Consolidation In the Village of Oak Brook, Illinois Manzo /Tiesenga
 4. ORDINANCE 2020-ZO-V-EX-S-1611, An Ordinance Granting a Variation To the Rear Yard Setback To Allow For the Construction Of a New Residence For the Property Located At 3004 Lincoln Road Oak Brook, Illinois 60523 Baar /Yusuf
 5. RESOLUTION 2020-PW-AG-FD-R-1915, A Resolution Approving and Authorizing the Execution Of a Lease Purchase Agreement By and Between the Village of Oak Brook and PNC Equipment Finance for a (1) Fire Pumper and (1) Fire Aerial Platform Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
- A. Confirmation of Appointments
 1. Hotel Convention & Visitors Bureau – Appointment of the new General Manager of the Hyatt Lodge, Robert Brand to the Hotel Convention and Visitors Committee. Lalmalani
 - B. 2020 Public Safety Pension Funding Manzo/Yusuf
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.