



VILLAGE OF
OAK BROOK
Illinois

BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN BOARDROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

REGULAR MEETING
TUESDAY, JULY 13, 2021
7:00 P.M.

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

A. Special Board of Trustees Meeting of June 22, 2021

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: July 8, 2021 - \$768,938.66

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. BCBS HMO – Health Care Services – July 2021 - \$47,608.79
2. BCBS PPO – Health Care Services – May 2021 - \$175,965.61
3. Mary Riordan – Semi - Annual 2021 - \$50,647.50
4. St. Paul Fire and Marine Insurance Company – Semi - Annual 2021 - \$126,625.00
5. 1311, LLC – Semi – Annual 2021 - \$50,647.50

B. Approval of Payroll for Pay Period Ending: June 26, 2021 - \$829,135.96

Herman
/Manzo/Yusuf

C. Development Services Referrals

1. 2157 22nd Street – Sign Variation for Wall Sign

Herman
/Yusuf

D. Ordinances & Resolutions

1. RESOLUTION 2021-JS-AG-R-1951, 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. | ORDINANCE 2021-FI-EX1-S-1929, An Ordinance Amending the Investment Policy for the Village of Oak Brook, Illinois | Herman
/Manzo/Yusuf |
| 3. | RESOLUTION 2021-ENG-DSGN-OSLAD-CNTRCT-R-1952, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd. OSLAD Grant Improvements | Tiesenga |
| 4. | RESOLUTION 2021-PD-AG-DACRA-ADJUD-R-1953, A Resolution Approving and Authorizing an Agreement By and Between the Village of Oak Brook and Dacra Tech | Herman
/Reddy /Yusuf |
| 7. | <u>ITEMS REMOVED FROM CONSENT AGENDA</u> | |
| 8. | <u>BOARD & COMMISSION RECOMMENDATIONS</u> | |
| A. | 35 Cambridge Drive – Zoning Variation for Rear Yard Setback for Screen Porch | Herman
/Yusuf |
| B. | 22 Natoma Drive – Zoning Variation for Fence Height | Herman
/Yusuf |
| C. | 1205 22 nd Street – Sign Variations to Permit Two (2) Additional Wall Signs | Herman
/Yusuf |
| 9. | <u>UNFINISHED BUSINESS</u> | |
| A. | Lease Agreement – Pineoak Partners, LLC - Discussion | Reddy
/Tiesenga |
| B. | Lease Agreement – Butler National Golf Club - Discussion | Reddy
/Tiesenga |
| C. | Authorization to Hire – Part-Time Civilian Fire Prevention Inspectors | Herman
/Nagle |
| 10. | <u>ACTIVE BUSINESS</u> | |
| A. | Confirmation of Appointments | |
| 1. | Confirmation of Re-Appointments and Confirmation of Appointment to Electric Aggregation & Issues Committee - Trustee Asif Yusuf, Trustee Mike Manzo, and Residents Mario Vescovi, Terry O’Malley, Tom Cygan and Steve Young and to Appoint Trustee Suresh Reddy | Lalmalani |
| B. | Ordinances & Resolutions | |
| 1. | ORDINANCE 2021-LC-AL-G-1191, 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 Eighteen the Number of Authorized Class B Liquor Licenses (Nordstrom Ruscello) | Lalmalani |
| C. | 2022 Budget Discussion | Herman
/Manzo/Yusuf |
| D. | Public Comment Policy - Discussion | Lalmalani |
| 11. | <u>ADJOURNMENT</u> | |

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.