



VILLAGE OF
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, AUGUST 10, 2021
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. PUBLIC COMMENT ON AGENDA ITEMS
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of July 13, 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 22, 2021 - \$3,153,132.24

August 5, 2021 - \$419,905.22

Herman
/Manzo /Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Clark, Baird, Smith, LLP. – June 2021 – \$4,885.50 (FY21 YTD - \$87,961.81)
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – June 2021 – IAFF 4646 - \$328.90
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – June 2021 – POOL - \$1,980.00
- d) Ottosen, Dinolfo Hasenbalg & Castaldo – June 2021 - \$11,014.19 (FY21 YTD - \$68,176.98)
- e) Lamp Law, LLC. - Legal Services – June 2021 - \$3333.33 (FY21 YTD - \$19,999.98)

TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00

TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$187,341.66

2. Burke, LLC. – Brook Forest Water Main Improvements – Phase 2 – Pay Req.#4 & Final - \$46,090.93
3. Burke, LLC. – Brook Forest Water Main Improvements- Phase 3 – Pay Req.#2 & Final – \$1,436,470.28
4. Burke, LLC. – Windsor Drive Widening and Streetscape Enhancements – Pay Req. #4 – \$617,160.50
5. Reinders. Inc. – Oak Brook Golf Course/Club – Total Sprayer - \$51,171.51
6. Trotter & Associates, Inc. – Water System SCADA & Operations Rehab. – Pay Req. #6 - \$168,542.85
7. BCBS HMO – Health Care Services – August 2021 - \$57,928.18

8. DU-COMM – Police Department – August 1, 2021 – October 31, 2021 - \$120, 029.25

9. DuPage Water Commission - June 2021 - \$525,438.34

B. Approval of Payroll for Pay Period Ending:

Herman /Manzo
/Yusuf

July 10, 2021 - \$833,902.73

July 24, 2021 - \$758,565.87

C. Ordinances & Resolutions

1. ORDINANCE 2021-ZO-V-EX-S-1624, An Ordinance Granting a Variation from Provisions of Section 13-6D-3.F.3 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook Relative to the Rear Yard Setback for the Property Located at 35 Cambridge Drive in the Village of Oak Brook, Illinois

Herman /Yusuf

2. ORDINANCE 2021-ZO-V-EX-S-1626, An Ordinance Granting a Variation from Provisions of Section 13-11-10.C.8 of Title 13 (“Zoning Regulations”) of the Village Code of the Village of Oak Brook to Allow Two Additional Signs on the Building for the Property Located at 1205 22nd Street, Oak Brook, Illinois

Herman /Yusuf

3. ORDINANCE 2021-PL-RR-EX1-S-1628, An Ordinance Amending Certain Sections of the Personnel Manual of the Village of Oak Brook

Lalmalani

4. RESOLUTION 2021-BOT-RULES-R-1954, A Resolution Approving Rules Concerning Public Comment and Participation at Public Meetings

Lalmalani

5. RESOLUTION 2021-IMRF-DIS-R-1955, A Resolution Authorizing Disability Benefit Protection Leave

Lalmalani

6. ORDINANCE 2021-FINADV-CMTE-G-1193, An Ordinance Amending Title 2 of the Village of Oak Brook Code of Ordinances

Lalmalani

D. Village of Oak Brook – Monthly Financial Reports June - 2021

Herman /Manzo
/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

A. McDonalds USA, LLC – 2111 Midwest Road – Amend Special Use and Parking Variation to Permit and Allow an Order Ahead Lane (OAL)

Herman
/Tiesenga
/Manzo /Yusuf

9. ACTIVE BUSINESS

A. Confirmation of Appointments

1. Confirmation of Appointments/Re-appointments to Library Commission: Re-Appointment of Roberta Petz and Anthony DiCanio and Appoint Anne Vekich

Tiesenga

2. Confirmation of Appointments to Finance Advisory Committee: Appointment of Trustee Michael Manzo, Trustee Asif Yusuf, Trustee Larry Herman, Anne Huber, Jim DePhillips, Al Koren, Don Adler, Jim Tomaselli, and Moin Saiyed

Lalmalani

3. Public Works Director

Lalmalani

RESOLUTION 2021-PL-PW-AG-R-1959, A Resolution Consenting to the Appointment of Richard T. Valent as Public Works Director and Approving an Employment Agreement Between the Village of Oak Brook and Richard T. Valent

B. Ordinances & Resolutions

1. ORDINANCE 2021-LC-AL-G-1192, 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 Thirty-Seven the Number of Authorized Class A-1 Liquor Licenses (Fogo De Chao Churrascaria) Lalmalani
2. RESOLUTION 2021-AG-VMVC-R-1956, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and GOVHR USA, LLC Reddy
3. RESOLUTION 2021-AG-FD-VC-INTCHF-R-1957, A Resolution Approving and Authorizing the Execution of a Professional Services Agreement for an Interim Fire Chief Herman/Nagle
4. RESOLUTION 2021-AG-FD-CNSLT-STUDY-R-1958, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and the Polaris Public Safety Solutions, LLC Herman/Nagle

C. Electric Aggregation Program Extension Request Yusuf/Reddy/
Manzo

D. Request for Proposals and Agreement Approval – 2021 Electric Aggregation Program Yusuf/Reddy/
Manzo

E. American Rescue Plan Act (ARPA) Funds Discussion Herman
/Manzo /Yusuf

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.