



VILLAGE OF
OAK BROOK
Illinois

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

**REGULAR MEETING
TUESDAY, JANUARY 11, 2022
7:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

- A. RESOLUTION 2022-AP-R-1991, A Resolution of Appreciation for Police Chief James Kruger
- B. First Responder Recognition for Oakbrook Center Incident

4. PUBLIC COMMENT AGENDA ITEMS

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of December 14, 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:

December 29, 2021 - \$1,798,174.91

January 06, 2022 - \$183,575.32

Herman
/Manzo/Yusuf

Significant Items Included in Above:

1. LEGAL SERVICES:

- a) Ottosen, Dinolfo Hasenbalg & Castaldo – Pool – November 2021 - \$67.50
- b) Ottosen, Dinolfo Hasenbalg & Castaldo – Boros – November 2021 - \$1,325.47
- c) Ottosen, Dinolfo Hasenbalg & Castaldo – IAFF 4646 – November 2021 - \$2,783.91
- d) Ottosen, Dinolfo Hasenbalg & Castaldo – Trademark – November 2021 - \$202.50
- e) Ottosen, Dinolfo Hasenbalg & Castaldo – Telecom & 5G – November 2021 - \$337.50
- f) Ottosen, Dinolfo Hasenbalg & Castaldo – General – November 2021 – \$12,956.73
(FY21 YTD - \$152,229.02)
- g) Lamp Law, LLC. - Legal Services – November 2021 - \$3,333.33 (FY21 YTD - \$36,666.63)

TOTAL LEGAL BUDGET FOR 2021 IS \$245,000.00

TOTAL LEGAL BILLS PAID FOR 2021 - YTD - \$324,518.41

- 2. Burke, LLC. – Windsor Dr. Widening and Streetscape Enhancements – Pay Request #7 - \$736,394.11

3. Trotter & Associates, Inc. – Water System SCADA & Operations Rehabilitation - \$85,556
 4. IRMA – November 2021 - \$20,597.96
 5. BCBS HMO – Health Care Services - January 2022 - \$55,189.56
 6. BCBS PPO – Health Care Services - November 2021 - \$225,754.43
 7. DuPage Water Commission – November 2021 - \$282,753.24
- B. Approval of Payroll for Pay Period Ending: Herman
/Manzo/Yusuf
- December 11, 2021 - \$795,301.52
- December 25, 2021 - \$792,722.63
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
1. Golf Commodities for the Village of Oak Brook Golf Course Herman/Manzo
- D. Development Services Referrals
1. 16 Heather Lane – Rear Yard Setback Variation for Sunroom Addition Herman/Yusuf
- E. Ordinances & Resolutions
1. RESOLUTION 2022-SC-GOLF-PG-R-1979, A Resolution Approving the Waiver of Further Bidding and Authorizing the Purchase of Golf Maintenance Greens/Tee Mowers and Utility Vehicle Herman/Manzo
 2. RESOLUTION 2022-LY-PG-R-1980, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Library Books From Authorized Distributors Tiesenga
 3. ORDINANCE 2022-ZO-PUD-EX-S-1639 An Ordinance Approving a Planned Development, (Circle K) for a Redevelopment of the Convenience Store/Fuel Station for the Property Located at 2210 22nd Street, Oak Brook, Illinois Herman/Manzo
 4. RESOLUTION 2022-FI-BNKSrv-SA-R-1981, A Resolution Adding and Removing Various Officers As Signatories on Village Bank Accounts Herman/Manzo
/Yusuf
 5. RESOLUTION 2022-FI-BKSRV-R-1982, A Resolution Adding and Removing Various Officers as Signatories on Village Brokerage Accounts Herman/Manzo
/Yusuf
 6. RESOLUTION 2022-IT-GIS-AG-R-1984, A Resolution Approving and Authorizing the Execution of a Contract By and Between the Village of Oak Brook and Municipal GIS Partners, Incorporated Tiesenga
 7. RESOLUTION 2022-GIS-AG-EX1-R-1985, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Ayres Associates, Inc. Tiesenga
 8. RESOLUTION 2022-PD-AG-INTCHF-R-1986, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Illinois Association of Chiefs of Police (Interim Police Chief) Herman/Reddy/
Yusuf
 9. RESOLUTION 2022-PD-AG-INTCHF-R-1988, A Resolution Approving and Authorizing the Execution of an Agreement for an Interim Police Chief Herman/Reddy/
Yusuf
 10. RESOLUTION 2022-PD-PG-R-1983, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Axon Enterprise, Inc. Herman/Reddy/
Yusuf
- F. Village of Oak Brook – Monthly Financial Reports November - 2021 Herman
/Manzo/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION 2022-PD-AG-CHF-R-1987, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Illinois Association of Chiefs of Police (Full-Time Police Chief)

Tiesenga

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. ADJOURN TO CLOSED SESSION, For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) To Consider Litigation Pending Against, Affecting, Or On Behalf Of The Village, Or Probable Or Imminent Litigation Against Or By The Village, Pursuant to 2(C)(21), 2(C)(11) Of the Illinois Open Meetings Act Respectively

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.