

VILLAGE OF OAK BROOK  
1200 OAK BROOK ROAD  
OAK BROOK, IL 60523

**NOTICE OF SPECIAL MEETING**  
OF THE  
BOARD OF TRUSTEES

Date of Meeting: Friday, June 29, 2012 Time of Meeting: 8:00 a.m.

Upper Level Conference Room  
of the Butler Government Center  
1200 Oak Brook Road

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ACCOUNTS PAYABLE FOR PERIOD ENDING JUNE 27, 2012

SIGNIFICANT ITEMS INCLUDED IN ABOVE:

- 1) DUPAGE WATER COMMISSION - MAY 31, 2012 -  
\$315,386.39
4. RESOLUTION R-1186, OAK BROOK CENTER EAST SUBDIVISION  
– APPROXIMATELY 9.42 ACRE PORTION OF OAKBROOK  
CENTER GENERALLY BOUNDED BY HARGER ROAD, SPRING  
ROAD, COMMERCE DRIVE AND BY THE OAKBROOK CENTER  
RING ROAD – FINAL PLAT – FOUR-LOT SUBDIVISION WITH  
IMPROVED LAND\*\*
5. ADJOURNMENT

\*\*At its June 12, 2012 meeting, the Board of Trustees authorized staff to prepare a resolution approving a 9.42 acre final plat for part of the Oakbrook Center. The Oakbrook Center owners are seeking approval of this plat for refinancing purposes. The refinancing is scheduled to take place before July 1, 2012 so that is the reason for putting this on a special meeting agenda. The plat was approved 5-0 by the Plan Commission and no major issues were identified.

**VILLAGE OF OAK BROOK**

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Village of Oak Brook should contact Blaine Wing, the Village's ADA Coordinator, at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.




# VILLAGE OF OAK BROOK

## AGENDA ITEM

Special Board of Trustees Meeting  
June 29, 2012

**SUBJECT:** Oakbrook Center East Subdivision – The eastern 9.42 acre portion of the Oakbrook Center – Final Plat

**FROM:** Robert L. Kallien, Jr., AICP, Community Development Director 

**BUDGET SOURCE/BUDGET IMPACT:** N/A

**RECOMMENDED MOTION:** I move to approve Resolution R-1186, which approves the Oakbrook Center East Final Plat of Subdivision for the 9.424 acre eastern portion of the Oakbrook Center to be subdivided into four lots.

**Background/History:**

At the June 12, 2012 meeting, the Village Attorney was directed to prepare the necessary resolution granting approval of the final plat for the Oakbrook Center East Final Plat of Subdivision.

**Recommendation:**

Approve Resolution R-1186.

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RESOLUTION 2012-SR-FP-EX-R-1186

**A RESOLUTION APPROVING THE FINAL PLAT FOR THE  
OAKBROOK CENTER EAST SUBDIVISION IN  
THE VILLAGE OF OAK BROOK**

1200 Harger Road, 2000 Spring Road, 2100 Spring Road, 2020 Spring Road  
(P.I.N. Parts of 06-23-300-036, 06-23-300-040 and 06-23-300-048)

WHEREAS, at its meeting on May 21, 2012 the Plan Commission completed its review and deliberations on an application by Oakbrook Shopping Center, LLC, the owner of the 9.424 acre easterly portion of the Oakbrook Center, bounded by Spring Road to the east, Harger Road to the north, the Center Ring Road to the west and Commerce Drive to the south ("**Subject Property**"), seeking approval of a four-lot final plat of subdivision of already improved property; and

WHEREAS, by a vote of 5 to 0, the Plan Commission recommended approval of the request for a final plat of subdivision for the Subject Property; and

WHEREAS, the Subject Property is legally described as follows:

Part of Parcels 3, 5 and 9 in Oakbrook Terrace Subdivision, being a subdivision of Section 23, Township 39 North, Range 11 East in the Third Principal Meridian according to the plat thereof and recorded October 24, 1960 as Document No. 984765 in DuPage County, Illinois, bounded and described as follows:

Commencing at the Southeast Corner of First Federal Re-Subdivision (said point also being the Northeast corner of Parcel 17 of Oakbrook Terrace Assessment Plat and on the West line of Spring Road); thence South 00°00'00" East along said West line 81.33 feet to the point of beginning of lands to be described; thence continuing South 00°00'00" East along said West line 852.55 feet to a point; thence Southwesterly 20.68 feet along an arc of a curve whose center lies to the Northwest, whose radius is 27.79 feet and whose chord bears South 66°16'32" West 20.21 feet to a point; thence Southwesterly 139.58 feet along an arc of a curve whose center lies to the Southeast, whose radius is 463.89 feet and whose chord bears South 78°58'45" West 139.05 feet to a point; thence Northwesterly 29.38 feet along an arc of a curve whose center lies to the Northeast, whose radius is 24.01 feet and whose chord bears North 74°35'04" West 27.58 feet to a point; thence North 39°31'42" West 346.79 feet to a point; thence Northwesterly 338.66 feet along an arc of a curve whose center lies to the Northeast, whose radius is 632.14 feet and whose chord bears North 24°10'59" West 334.63 feet to a point; thence Northerly 294.78 feet along an arc of a curve whose center lie to the East, whose radius is 623.55 feet and whose chord bears North 04°42'29" East 292.04 feet to a point; thence North 18°15'04" East 73.80 feet to a point; thence North 85°21'59" East 73.10 feet to a point in the South line of an 80 foot Road Easement per Document No. R62-34593; thence Southeasterly 128.24 feet along said South line and the arc of a curve whose center lie to the Southwest, whose radius is 489.29 feet and whose chord bears South 87°07'31" East 127.88 feet to a point; thence South 79°37'00" East along said South line 296.58 feet to the point of beginning.

Containing 410,514 Square Feet or 9.424 Acres.

WHEREAS, the Village President and Board of Trustees have reviewed the recommendations of the Plan Commission and deem the final plat of subdivision for the Subject Property, as set forth below, to be in the best interests of the Village.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK BROOK, DU PAGE AND COOK COUNTIES, ILLINOIS as follows:

Section 1: The foregoing preambles are incorporated herein by reference as though fully set forth herein.

Section 2: That the Final Plat of Subdivision for the Subject Property known as the Oakbrook Center East Subdivision, prepared by R. A. Smith National, Inc., dated June 13, 2012, as attached to this Resolution as Exhibit A ("**Final Plat**") is hereby approved.

Section 3: All requirements, conditions and standards of the Subdivision Regulations of the Village of Oak Brook shall be applicable to the subdivision and development of the Subject Property.

Section 4: The Village President, Clerk, and other appropriate Village officials will be authorized and directed to execute, attest, and/or seal the customary certifications on the Final Plat indicating such approval for and in the name of the Village. The Village will then be authorized and directed to record the Final Plat with the Recorder of Deeds of DuPage County, Illinois, and the Village Clerk will then be authorized and directed to assess against and collect from the owner of the Subject Property any costs in connection with those actions or this Resolution.

Section 5: This Resolution shall be in full force and effect from and after its passage, approval and publication as required by law.

Section 6: All resolutions or parts thereof in conflict with the provisions of this Resolution be and the same are hereby repealed to the extent of such conflict.

APPROVED THIS 29<sup>th</sup> day of June, 2012.

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Gopal G. Lalmalani  
Village President

PASSED THIS 29<sup>th</sup> day of June, 2012.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

ATTEST:

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Charlotte K. Pruss  
Village Clerk

Exhibit A

Final Plat of Subdivision