



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, March 26, 2024
7:00 PM

“Please be advised that any proposed documents attached hereto are in draft form and vary from the final versions which are adopted at the meeting as set forth herein.”

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT’S OPENING COMMENTS
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of March 12, 2024

6. CONSENT AGENDA

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: March 21, 2024 - \$1,007,293.38

1. LEGAL SERVICES:

- a) Clark Baird Smith LLP - Legal Services - February 2024 - \$3,075.00 (FY24 YTD - \$6,412.50)
- b) Lamp Law, LLC. - Legal Services - February 2024 - \$3,333.33 (FY24 YTD - \$6,666.66)
- c) Ottosen, Dinolfo, Hasenbalg & Castaldo, Ltd. - Legal Services - February 2024 - \$18,823.79 (FY24 YTD - \$39,437.15)
- d) Marquardt & Belmonte, P.C. - Legal Services - January & February 2024 - \$478.50 (FY24 YTD - \$478.50)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$53,461.61

2. Al Warren Oil Co., Inc. - Fuel - \$23,510.75

3. BCBSIL - Health Care Services - April 2024 - \$232,269.05
4. DuPage Water Commission - February 2024 - \$295,722.35
5. Enterprise FM Trust - Vehicles Lease - January, February, March 2024 - \$111,525.60
6. DuPage County - DUJIS PRMS Ops & System Costs - 12/01/2022 - 11/30/2023 - \$61,730.17
- B. Approval of Payroll Paydate: March 07, 2024 - 859,343.28
March 21, 2024 - 876,708.75 Herman/Martin
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. AV Upgrades Jain/Martin
- D. Development Services Referrals
 1. Butler School District - Electronic Signs for Government Agencies – Text Amendments to Chapter Eleven of the Zoning Ordinance Manzo/Tiesenga
 2. Briarwood Lakes HOA Variation Manzo/Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION R-2191, A Resolution Authorizing and Approving an Amendment to the 2024 Street Sweeping Services Agreement with Lakeshore Recycling Systems, LLC, To Award the remaining option years (2025-2027) Jain/Tiesenga
 2. RESOLUTION R-2200, A Resolution Approving and Authorizing the Waiver of the Formal Bidding Process and Issue a Purchase Order to Core & Main for the Sensus Analytics Advanced Metering Infrastructure Software for Fiscal Years 2024-2028 Jain/Tiesenga
 3. RESOLUTION R-2201, A Resolution Authorizing the Award of Contract to the Lowest Responsible Bidder for the Bath & Tennis Drive Road Improvements Project, Chicagoland Paving Contractors, Inc. Jain/Tiesenga
 4. RESOLUTION R-2202, A Resolution Authorizing the Award of Contract to the Lowest Responsible Bidder for the Merry Lane Water Main Construction Improvements Project, Cerniglia, Co. Jain/Tiesenga
 5. RESOLUTION R-2203, A Resolution Authorizing the Award of Contract to the Lowest Responsible Bidder for the Bath & Tennis Pool Deck Repair & Resurfacing Project, Sundeck of Illinois, Inc. Manzo/Martin
 - B. Confirmation of Appointments
 1. Appointment of Donald Ziemann to the Emergency Services and Disaster Agency Herman

9. BOARD UPDATES

10. 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.