



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, April 23, 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

A. Arbor Day Proclamation

B. Pediatric Urgent Care – 1180 Harger Road - Preliminary Review

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of April 09, 2024

B. Executive Meeting Minutes of February 27, 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: April 17, 2024 - \$2,025,141.65

1. LEGAL SERVICES:

- a) Clark Baird Smith LLP - Legal Services - March 2024 - \$150.00
(FY24 YTD - \$6,562.50)
- b) Ottosen, Dinolfo, Hasenbalg & Castaldo, Ltd. - Legal Services -
March 2024 - \$19,223.43 (FY24 YTD - \$58,660.58)
- c) Lamp Law, LLC. - Legal Services - March 2024 - \$3,333.33
(FY24 YTD - \$9,999.99)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$76,168.37

2. Atlas Bobcat, LLC. - 60" Sweeper - \$100,195.43
 3. DuPage Water Commission - March 2024 - \$315,331.17
 4. Nadler Golf Car - Golf Cars - \$671,600.00
 5. Reinders, Inc. - Reel Front Load Grinder - \$58,990.00
 6. Illinois Department of Transportation - Harger Rd. from Spring Rd. - \$293,663.19
 7. Al Warren Oil Co., Inc. - Regular Unleaded Gasoline - \$24,153.36
 8. John Deere Financial - JD 410L Backhoe Loader - \$74,517.92
 9. John Deere Financial - JD 524P Wheel Loader- \$96,273.41
 10. DuPage Convention & Visitors Bureau - 1st Quarter 2024 Dues 25% of 1% - \$29,004.87
- B. Approval of Payroll Paydate: April 18, 2024 - \$878,201.76 Herman/Martin
- C. Village of Oak Brook – Monthly Financial Reports March 2024 Herman/Martin
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts:
1. 2024 Streets Improvement Project Jain/Tiesenga
- E. Ordinances & Resolutions
1. RESOLUTION R-2206, A Resolution Approving the Release of Closed Meeting Minutes for 2014 to 2016 Herman/Martin
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS & COMMISSION RECOMMENDATIONS
- A. Blistex 100, LLC. – 100 Windsor Drive – Parking Variation Manzo/Tiesenga
- B. 4006 Adams Road – Side & Rear Yard Setback Variations Manzo/Tiesenga
9. ACTIVE BUSINESS
- A. Ordinances & Resolutions
1. RESOLUTION R-2210, A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and Illinois Public Works Mutual Aid Network Agreement (IPWMAN) Jain/Tiesenga
 2. RESOLUTION R-2209, A Resolution Approving and Authorizing the Purchase License Plate Recognition and Overwatch Cameras for Homeowner Associations and the Execution of Related Database and Maintenance Agreements Manzo/Reddy

3. ORDINANCE S-1695, An Ordinance Authorizing the Sale or Donation or Recycling or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook Herman/Martin

10. BOARD UPDATES

11. ADJOURN TO CLOSED SESSION

12. 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.