



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

Special Meeting
Tuesday, July 16, 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. Special Board of Trustees Meeting of June 25, 2024

B. Regular Executive Meeting Minutes of April 23, 2024

C. Regular Executive Meeting Minutes of May 14, 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: July 10, 2024 - \$744,184.82

1. LEGAL SERVICES:

a) Lamp Law LLC - Legal Services - May 2024 - \$3,333.33 (FY24 YTD - \$16,666.65)

b) Ottosen Dinolfo Hasenbalg & Castaldo, Ltd. - Legal Services - May 2024 - \$18,520.70 (FY24 YTD - \$98,229.81)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$123,566.66

2. BLA, Inc. - Engineering Services - Sports Core Parking Lot Addition - \$26,37400

3. EZA Engineering PLLC - Professional Engineering Services June 2024 - \$21,760.74

4. Revels Turf & Tractor, LLC - Prognator for Golf Course - \$33,886.28
5. Chicagoland Pool Management - August 1st Payment on Pool Management Contract - \$40,275.00
6. OpenGov, Inc. - Software Maintenance Renewal - Service from 6/20/2024 to 6/19/2025 - \$49,872.00
7. Christopher Burke Engineering, LTD. - Oak Brook Spring Rd. Culvert Roadway & Watermain Improvements - \$29,195.00
8. Double D Booking Inc. - Taste of Oak Brook Entertainment - \$30,025.00
9. V.I.P. Valet Services Inc. - Taste of Oak Brook Valet Services - \$26,783.00
- B. Approval of Payroll Paydate: June 27, 2024 - \$953,622.18
July 11, 2024 - \$964,070.91 Herman/Martin
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Professional Services for Public Works Garage Heaters Jain/Tiesenga
- D. Development Services Referrals
 1. Referral – Kids Urgent Care facility proposed for 1180 Harger Road Manzo/Tiesenga
 2. Referral - Plat of Consolidation - 401 & 405 Canterbury Lane Manzo/Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION R-2223, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Axon Enterprise, Inc., for the Consolidation of Existing Axon Contracts, Adding Axon Report Management System Services, and Further Authorizing the Execution of Related Maintenance and Database Access Agreements Manzo/Reddy
 2. RESOLUTION R-2218, A Resolution Approving an Extension Agreement By and Between the Village of Oak Brook and Flood Brothers Disposal Company for the Collection and Disposal of Single Family Residential Waste Herman/Martin
 3. RESOLUTION R-2221, A Resolution Authorizing the Award of Contract to the Lowest Responsible Bidder for the 2024 Streets Improvement Project, K-Five Construction, Inc. Jain/Tiesenga
 4. RESOLUTION R-2222, A Resolution Authorizing the Award of Contract for the 2024 Traffic Control and Street Lighting System Maintenance to Lyons Electric Company, Inc. Jain/Tiesenga

5. ORDINANCE G-1256, An Ordinance Amending the Village of Oak Brook Code of Ordinances, As Amended, Title 4, Chapter 1 Section 8A to Decrease the Number of Authorized Class A-1 Liquor Licenses by Two to Forty-Three for Chipotle Mexican Grill and Labriola Bakery and Café
Chipotle 2103 Clearwater Dr, Oak Brook, IL 60523
Labriola 3021 Butterfield Rd, Oak Brook, IL 60523 Herman
6. ORDINANCE G-1255, An Ordinance Amending Title 13 (Zoning Regulations) of the Village of Oak Brook Code of Ordinances as it Relates to Sign Regulations Manzo/Tiesenga
7. ORDINANCE S-1703, An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the Village of Oak Brook Herman/Martin
9. BOARD UPDATES
10. ADJOURN TO CLOSED SESSION
For the Purpose of Discussing (1) To Consider the Purchase or Lease of Real Property for the Use of the Village Pursuant to Section 2(C)(5), 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.