



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, August 13, 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 July 16, 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 22, 2024 - \$1,210,329.08
August 7, 2024 \$1,882,748.33

1. LEGAL SERVICES:

- a) Lamp Law LLC - Legal Services - June 2024 and July 2024 -
\$6,666.66 (FY24 YTD - \$23,333.31)
- b) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services -
June 2024 - \$17,247.00 (FY24 YTD - \$115,476.81)
- c) Clark, Baird, Smith LLC - Legal Services - June 2024 and July
2024 - \$375.00 (FY24 YTD - \$7,587.00)
- d) Marquardt & Belmonte, P.C. - Legal Services - May 2024 and
June 2024 - \$690.00 (FY24 YTD - \$1,647.00)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284
TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$148,542.92

2. Plote Construction D.B.A. Allied Asphalt Paving Company - Hot Mix

- Asphalt - \$20,744.10
3. BCBSIL - Health Care Services - August 2024 - \$218,826.18
 4. Christopher Burke Engineering, LTD - Oak Brook Merry Lane Water Main Improvement Project - \$24,979.70
 5. Cerniglia Co. - Oak Brook Merry Lane Water Main Improvements - Payout 4 - \$137,141.30 and Payout 5 - \$35,492.93
 6. Schroeder Asphalt Services, Inc. - Sports Core Parking Lot Project - \$167,735.49
 7. CIBC - Bond Refund - \$32,478.00
 8. Hilda Garcia & Francisco Vega - Bond Refund - \$49,803.00
 9. DuPage Convention & Visitors Bureau - 2nd Quarter 2024 - 25% of 1% Hotel Tax - \$29,989.59
 10. Du-Comm - Police & Fire Department - Quarterly Shares August 1, 2024 - October 31, 2024 - \$182,543.25
 11. DuPage Water Commission - June 2024 - \$619,765.02
 12. Al Warren Oil Co. - Unleaded Gasoline - \$21,419.19
 13. Mauro Sewer Construction - Oak Brook Briarwood Lakes Water Main Improvement Project - \$645,591.83
 14. EZA Engineering PLLC - Professional Engineering Services - July 2024 - \$23,353.23
 15. Mad Bomber Fireworks - Taste of Oak Brook Firework Display - \$35,000.00
 16. Bollinger, Lach & Associates, Inc. - Oak Brook Briarwood Lakes Water Main Improvement Project - \$24,979.70
 17. Enterprise Fleet Management - Lease services for June 2024 and July 2024 - \$76,256.96
- | | | |
|----|---|----------------|
| B. | Approval of Payroll Paydate: July 25, 2024 - \$975,364.14
August 08, 2024 - 930,442.46 | Herman/Martin |
| C. | Village of Oak Brook – Monthly Financial Reports June 2024 | Herman/Martin |
| D. | Village of Oak Brook – Monthly Financial Reports July 2024 | Herman/Martin |
| E. | Development Services Referrals | |
| | 1. Final Plat of Consolidation – 601 & 605 Harger Road | Manzo/Tiesenga |
7. ITEMS REMOVED FROM CONSENT AGENDA
 8. BOARD AND COMMISSION RECOMMENDATION

9. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. RESOLUTION R-2225, A Resolution Authorizing the Award of an Agreement to Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Geographical Information System (GIS) Services, in the amount of \$93,000.00 Jain/Martin
2. ORDINANCE S-1705, An Ordinance Approving and Authorizing a Cable Television Franchise Agreement By and Between the Village of Oak Brook, Illinois and Comcast of Illinois VI, LLC Jain/Martin
3. ORDINANCE S-1704, 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
4. ORDINANCE G-1257, An Ordinance Regulating Public Camping within Corporate Boundaries and Other Actions in Connection There With for the Village of Oak Brook, DuPage and Cook Counties, Illinois Herman/Martin

10. BOARD UPDATES

11. ADJOURN TO CLOSED SESSION

For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) to consider the appointment, employment, compensation or performance of a specific employee or employees of the Village., Pursuant to 2(C)(21), 2(C)(1) Of the Illinois Open Meetings Act Respectively

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.