



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, September 10, 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. Presentation of Congratulatory Letter to Dr. Sam Cascio - 100th Birthday

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of August 13, 2024

B. Regular Executive Meeting Minutes of June 25, 2024

C. Regular Executive Meeting Minutes 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: August 27, 2024 - \$1,182,924.99
September 4, 2024 - \$784,629.29

1. LEGAL SERVICES:

a) Ottosen DiNolfo Hasenbalg & Castaldo, LTD. - Legal Services -
July 2024 - \$22,598.40 (FY24 YTD - \$138,075.21)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284
TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$170,991.32

2. Al Warren Oil Co. - Unleaded Gasoline - \$21,395.68

3. Civiltech Engineering, Inc. - Civil Engineering Services - Period from
June 29, 2024 to July 26, 2024 - \$22,630.65

4. Tiburon Homes LLC - Bond Refund - 217 Indian Trail Road - \$33,172.00
5. DJK Custom Homes - Bond Refund - 3 Royal Vale Dr. - \$40,870.00
6. BLA, Inc. - Briarwood Lakes Watermain Improvements Project, Phase III - \$25,642.50
7. DuPage Water Commission - July 2024 - \$624,201.12
8. BCBSIL - Health Care Services - September 2024 - \$226,046.86
9. ADR Custom Builders, Inc. - Bond Refund - 6 Brighton Lane - \$21,218.00
10. Mauro Sewer Construction, Inc. - Oak Brook Briarwood Lakes T&M Project - \$37,481.41
11. Mauro Sewer Construction, Inc. - Oak Brook Briarwood Lakes Water Main Improvements - \$241,562.70
12. Schroeder Asphalt Services, Inc. - Sports Core Parking Lot Project - \$29,746.92
13. Enterprise Fleet Management - Vehicle Lease - July 2024 - \$55,843.75
- B. Approval of Payroll Paydate: August 22, 2024 - \$922,909.03
September 05, 2024 - \$924,602.80 Herman/Martin
- C. Arts DuPage Month Proclamation Herman/Martin
- D. Ordinances and Resolutions
 1. ORDINANCE S-1706, An Ordinance Approving a Plat of Consolidation for 401 & 405 Canterbury Lane, Oak Brook, Illinois Manzo/Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS AND COMMISSION RECOMMENDATION
 - A. 1180 Harger Road – Kids Urgent Care – Planned Development Manzo/Tiesenga
9. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION R-2224, A Resolution Approving and Authorizing the Execution of an Agreement by and Between the Village of Oak Brook, Illinois and Right Stuff Software Jain/Martin
 2. RESOLUTION R-2228, A Resolution Awarding a Professional Engineering Services Agreement to Civiltech Engineering, Inc., of Itasca Illinois, for the Village's ADA Self Evaluation and Transition Plan for the Public Right-Of-Way Jain/Tiesenga

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| 3. | RESOLUTION R-2230, A Resolution Awarding a Contract to Dahme Mechanical, Inc., of Arlington Heights, Illinois, for the Public Works Garage Radiant Heaters Purchase and Installation Project | Jain/Tiesenga |
| 4. | RESOLUTION R-2231, A Resolution Awarding a Professional Engineering Services Agreement to BLA, Inc., of Itasca, Illinois for the Woodside & Forest Glen Watermain Improvements Project | Jain/Tiesenga |
| 5. | RESOLUTION R-2232, A Resolution Approving Open Space Land Acquisition and Development (OSLAD) Grant Program | Herman/Martin |
| 6. | RESOLUTION R-2233, A Resolution Approving the Award of Contract to Keycode Media, Inc., of Schaumburg, Illinois, for the Dean Board Room Audio-Visual Equipment Replacement Project | Jain/Martin |
| 7. | RESOLUTION R-2234, A Resolution Approving and Authorizing the Purchase of Three License Plate Recognition Cameras and Three Overwatch Cameras for Certain Homeowner Associations and the Execution of Related Database and Maintenance Agreements | Manzo/Reddy |
| 8. | RESOLUTION R-2235, A Resolution Approving and Authorizing the Purchase of Three License Plate Recognition Cameras and Three Overwatch Cameras for the Shops of Oak Brook and the Execution of Related Database and Maintenance Agreements | Manzo/Reddy |
| 9. | RESOLUTION R-2226, A Resolution Approving and Authorizing the Purchase of Starchase Vehicle Mounted Launcher Systems | Jain/Tiesenga |
| 10. | ORDINANCE G-1258, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois by Increasing by One to Seven the Number of Authorized Class D Liquor Licenses for Michael Jordan's Steak House | Herman/Martin |

10. BOARD UPDATES

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.