



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 24, 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. 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: September 18, 2024 - \$1,456,218.70

1. LEGAL SERVICES:

- a) Lamp Law LLC - Legal Services - August 2024 - \$3,333.33
(FY24 YTD - \$26,666.64)
- b) Clark, Baird, Smith LLP - Legal Services - May 2024 - \$2,362.50
- c) Clark, Baird, Smith LLP - Legal Services - August 2024 - \$975.00
(FY24 YTD - \$10,924.50)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$177,662.15

2. Range Servant America, Inc. - Range Servant Ball Dispenser -
\$34,765.00
3. The Flolo Corporation - Emergency Pump Repair - \$21,832.36
4. Civiltech Engineering, Inc. - Civil Engineering Services - August 2024
- \$32,507.85
5. Key Code Media, Inc. - Board Room Equipment Replacement Project -
\$44,114.70

6. Nicholas & Associates, Inc. - Oak Brook Public Library Facility Assessment - \$24,500.00
7. Enterprise FM Trust - Vehicle Leases - August 2024 - \$40,045.77
8. HJH Homes - Bond Refund - 12 Templeton Dr. - \$25,167.00
9. DuPage Water Commission - August 2024 - \$653,602.14
10. Chicagoland Paving Contractors, Inc. - Bath & Tennis Drive Improvements - \$166,671.47
- B. Approval of Payroll Paydate: September 19, 2024 - \$921,849.00 Herman/Martin
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. RFP for Elevator Services Inspections Manzo/Tiesenga
- D. Development Services Referrals
 1. 3601 & 3505 Adams Road – Final Plat - Subdivision Amendment Manzo/Tiesenga
 2. Rivian EV – 100 Oakbrook Center – Setback Variation Manzo/Tiesenga
 3. 2222 35th Street – The Midwest Club HOA – Map Amendment Manzo/Tiesenga
- E. Ordinances & Resolutions
 1. ORDINANCE S-1707, An Ordinance Approving a Planned Development for a Medical Office Building Located at 1180 Harger Road in the Village of Oak Brook Illinois; (Kids Urgent Care) Manzo/Tiesenga
6. ITEMS REMOVED FROM CONSENT AGENDA
7. BOARDS AND COMMISSION RECOMMENDATIONS
 - A. Plat of Consolidation 601 & 605 Harger Road Manzo/Tiesenga
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. RESOLUTION R-2227, A Resolution Approving an Encroachment Agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the Relocation of the Village's Water Main on Route 83 at the I-88 On-Ramp. Jain/Tiesenga
 2. RESOLUTION R-2236, A Resolution In Support of an Illinois Transportation Enhancement Program (ITEP) Grant Application for Bicycle and Pedestrian Improvements Jain/Tiesenga
 3. RESOLUTION R-2229, A Resolution Awarding a Professional Engineering Services Agreement to Civiltech Engineering, Inc., Itasca, Illinois for the Village's Roadway Aesthetic and Branding Improvement Concepts Jain/Tiesenga

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.