



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, October 22, 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. Oak Brook Fire Department's Commendation Awards Presentation

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Special Board of Trustees Meeting Minutes of September 26, 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: October 16, 2024 - \$1,674,918.45

1. LEGAL SERVICES:

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$251,652.92

- a) Clark, Baird, Smith LLP- Legal Services - September 2024 - \$487.50 (FY24 YTD - \$11,412.00)
- b) Marquardt & Belmonte, P.C. - Legal Services - August & September 2024 - \$448.00 (FY24 YTD - \$2,095.00)
- c) Lamp Law LLC - Legal Services - September 2024 - \$3,333.33 (FY24 YTD - \$29,999.97)
- d) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - September 2024 - \$29,666.50 (FY24 YTD - \$207,413.15)

2. EZA Engineering PLLC - Professional Engineering Services - September 2024 - \$21,613.20
 3. Ridge IT Corporation - Crowdstrike License - 9/20/24-9/19/25 - \$31,002.50
 4. Jim's Plaza LLC - Bond Refund - \$30,418.00
 5. Civiltech Engineering, Inc. - In-House Engineering Services - September 2024 - \$20,063.98
 6. DuPage Water Commission - September 2024 - \$602,176.86
 7. Enterprise FM Trust - Monthly Vehicle Leases - \$37,817.02
 8. Du-Comm - Police Department Quarterly Shares - from November 1, 2024 to January 31, 2025 - \$142,769.75
 9. Du-Comm - Fire Department Quarterly Shares - from November 1, 2024 to January 31, 2025 - \$39,773.50
 10. HFS Bureau of Fiscal Operations - GEMT - Quarters 3 & 4, 2023 & Quarters 1 & 2, 2024 - \$392,240.51
- B. Approval of Payroll Paydate: October 17, 2024 - \$936,003.95 Herman/Martin
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
1. Golf Club Driving Range Enhancement Manzo/Martin
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS AND COMMISSION RECOMMENDATION
- A. 3601 & 3505 Adams Road – Subdivision Amendment Manzo/Tiesenga
 - B. 100 Oakbrook Center – Rivian EV – Setback Variation Manzo/Tiesenga
9. ACTIVE BUSINESS
- A. Ordinances & Resolutions
 1. ORDINANCE G-1260, An Ordinance Amending the Village of Oak Brook Code of Ordinances, As Amended, Title 4, Chapter 1, Section 8A, To Increase the Number of Authorized Class A-1 Liquor Licenses By One To Forty-Four for Eddie V's and Decrease the Number of Class D Liquor Licenses By One To Six for Michael Jordan's Steakhouse. Eddie V's 3001 Butterfield Rd, Oak Brook, IL
Michael Jordan's 1225 West 22nd St., Oak Brook, IL Herman
 2. RESOLUTION R-2241, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of a Monitor/Defibrillators Jain/Nagle
 3. ORDINANCE G-1261, An Ordinance Amending Title 13 of the Village of Oak Brook Code of Ordinances Manzo/Tiesenga

10. BOARD UPDATES

11. ADJOURN TO CLOSED SESSION

For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) To Discuss the purchase or lease of real property for the use of the public body, (3) To Consider the employment/discipline of a specific employee or employees of the Village Pursuant to 2(C)(21), 2(C)5, 2(C)(1) Of the Illinois Open Meetings Act Respectively

12. RECONVENE TO OPEN MEETING

13. UNFINISHED BUSINESS

A. Resolutions & Ordinances

1. ORDINANCE S-1708, An Ordinance Authorizing the Acquisition of Herman/Martin
And Approving a Purchase Agreement for the Real Property Commonly
known as _____, Illinois

B. Employee Appeal of a Disciplinary Finding

N/A

14. 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.