



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, November 12, 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. Preliminary Board Review - Visceral Dance - 111 Windsor

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Executive Board of Trustees Meeting of August 13, 2024
Regular Executive Board of Trustees Meeting 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: November 6, 2024 - \$1,349,873.18

1. BCBSIL - Health Care Services - November 2024 - \$233,207.64
2. Tom & Joy Nguyen - Bond Refund - Property at 3024 Meyers Rd. - \$25,672.00
3. Key Code Media, Inc. - Board Room Audio/Video Equipment Replacement Project - \$44,114.70
4. EZA Engineering PLLC - Municipal Engineering Services - October 2024 - \$24,486.00
5. Civiltech Engineering, Inc. - Professional Services from September 13, 2024 to October 25, 2024 - \$23,747.14
6. K-Five Construction Corporation - 2024 Street Improvement Project - \$158,614.13

7. Thomas Engineering Group, LLC - 2024 Street Improvement Project - \$21,314.02
8. Mauro Sewer Construction, Inc. - Oak Brook Briarwood Lakes Water Main Improvement Project - \$444,897.46
- B. Approval of Payroll Paydate: October 31, 2024 - \$836,812.77 Herman/Martin
- C. Village of Oak Brook – Monthly Financial Reports - September 2024 Herman/Martin
- D. Village of Oak Brook – Monthly Financial Reports October 2024 Herman/Martin
- E. Cancellation of the Second Meeting in November
- F. Authorization to Pay Bills a Second Time Due to Meeting Cancellations Herman/Martin
- G. Development Services Referrals
1. 2903 & 2905 Oak Brook Hills Road - Plat of Consolidation Manzo/Tiesenga
- H. Resolutions and Ordinances
1. RESOLUTION R-2240, A Resolution Approving a Final Plat of Subdivision for the L2KM2 Subdivision; Commonly as 3601 & 3505 Adams Road, Oak Brook, Illinois Manzo/Tiesenga
2. RESOLUTION R-2243, A Resolution Authorizing and Approving Agreements for the Security and Fire Alarm System Upgrade Project for the Village of Oak Brook Water Treatment Facilities Jain/Tiesenga
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS AND COMMISSION RECOMMENDATION
- A. Map Amendment - 2222 35th Street - Midwest Club Homeowners Association Tiesenga/Manzo
9. ACTIVE BUSINESS
- A. Ordinances & Resolutions
1. RESOLUTION R-2239, A Resolution Approving and Authorizing the Purchase of Insurance Benefits for Employees for the Plan Year Starting January 1, 2025, through December 31, 2025 Herman/Martin
2. RESOLUTION R-2242, A Resolution Awarding a Professional Engineering Services Agreement for the Village's Water System Disinfection Modernization System to Trotter and Associates, Inc. Jain/Tiesenga
3. RESOLUTION R-2244, A Resolution to Waive Further Bidding and Authorize Staff to Issue a Purchase Order to Morton Salt, Inc., Chicago, Illinois, for the Bulk Purchase of Deicer Salt Jain/Tiesenga
4. RESOLUTION R-2245, A Resolution Approving and Authorizing Staff to Issue a Purchase Order to JX Truck, for One Peterbilt Truck with a Snowplow and Salt Spreader. Jain/Tiesenga

5. RESOLUTION R-2246, A Resolution Approving and Authorizing Staff to Issue a Purchase Order to Standard Equipment, for One Combination Vacuum Truck Jain/Tiesenga
6. RESOLUTION R-2247, A Resolution Approving an Intergovernmental Agreement by and Between the Illinois Department of Transportation and the Village of Oak Brook to Implement Intelligent Transportation Systems Along the 22nd Street/Cermak Road Corridor. Jain/Tiesenga
7. RESOLUTION R-2248, A Resolution Approving and Adopting the Village of Oak Brook's Boards, Committees, and Commissions Manual Herman/Martin
8. RESOLUTION R-2249, A Resolution Approving and Authorizing Staff to Issue a Purchase Order to Foster Coach Sales, Inc. for One 2025 Ford F550 4x4 Custom Horton Conversion Ambulance Jain/Nagle
9. ORDINANCE S-1709, Budget Amendment An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois Herman/Martin
10. ORDINANCE S-1710, An Ordinance Approving and Adopting Building Use Policies for Village Owned Venues 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 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 OPEN MEETING

13. UNFINISHED BUSINESS

A. Employee Appeal of 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.