



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, January 23, 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. Regular Board of Trustees Meeting of January 09, 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: January 17, 2024 - \$1,507,863.03 Herman/Martin

1. LEGAL SERVICES:

TOTAL LEGAL BUDGET FOR 2023 IS \$616,500.00

TOTAL LEGAL BILLS PAID FOR 2023 - YTD - \$ 264,619.36

a) Marquardt & Belmonte, P.C. - Legal Services - December 2023 -
\$341.00 (FY23 YTD - \$3,903.00)

2. Dupage Water Commission - December 2023 - \$320,753.51

3. BCBSIL - Health Care Services - January 2024 - \$222,273.35

4. Michael Reiss - Bond Refund - 8 Robin Hood Ranch - \$20,540.00

5. HFS Bureau of Fiscal Operations - GEMT - Refund GEMT Quarters 3

& 4 of 2022 and Quarters 1 & 2 of 2023 - \$488,247.70

6. Winkler Tree & Lawn Care - Pruning Services - Municipal Contract - Inv. #25705 - \$57,597.50
7. JLJ Contracting, Inc. - Oak Brook Club Multiple Permit Refund - \$26,964.90
8. BLA, Inc. - Briarwood Lakes Watermain Improvements Project, Inv. #2328-4 - \$28,175.50
9. DuPage Convention & Visitor Bureau - 4th Quarter 2023 - 25% of 1% - \$35,388.29

TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET
FOR 2023 – \$664,595.00

TOTAL PAID FOR 2023 - \$131,467.40

- B. Approval of Payroll Paydate: January 11, 2024 - \$877,646.10 Herman/Martin
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Briarwood Water Main Replacement Project Jain/Tiesenga
 2. Traffic Control and Street Lighting System Maintenance Jain/Tiesenga
- D. Ordinances & Resolutions
 1. ORDINANCE S-1688, An Ordinance Granting Variation from Provisions of Section 13-11-10.E.4 of Title 13 ("Zoning Regulations") of the Village Code of the Village of Oak Brook for a Wall Sign at the Property Located at 1211 22nd Street in the Village of Oak Brook, Illinois Manzo/Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

- A. Ordinances & Resolutions
 1. RESOLUTION R-2170, A Resolution Awarding a Professional Engineering Services Agreement for the Village's Stormwater Management Master Plan to Baxter and Woodman, Inc. Jain/Tiesenga
 2. RESOLUTION R-2171, A Resolution Awarding A Professional Design and Construction Engineering Services Agreement for the 2024 Streets Improvement Project to Thomas Engineering Group Jain/Tiesenga
 3. RESOLUTION R-2172, A Resolution Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2024 Legislative Session Herman/Martin
 4. RESOLUTION R-2173, A Resolution to Waive Competitive Bidding and Approve the Agreement Renewal for Geographic Information System Services with Municipal GIS Partners, Inc. Jain/Martin

5. RESOLUTION R-2175, A Resolution Approving and Authorizing a Multi-Year Contract for DACRA Services Manzo/Reddy
6. ORDINANCE G-1249, An Ordinance Amending Chapter 2, of Title 12, Entitled, "Recreational Facilities" of the Village Code of the Village of Oak Brook, Illinois Manzo/Martin
7. ORDINANCE G-1248, An Ordinance Amending the Village of Oak Brook Code of Ordinances, as Amended, Title 4 (Business and License Regulations), Chapter 1 (Liquor Control), Section 8A (Fees and Number of Licenses Authorized) to Increase the Number of Authorized Class A-1 Liquor Licenses By One to Forty-Five and Class D Liquor Licenses By One to Six For Chic Chef. and Decrease By One the Number of Class A-1 Liquor Licenses To Forty-Four Due To The Closing Of McCormick And Schmick's 3001 Butterfield Rd. Chic Chef, 800 Oak Brook Rd, Oak Brook, Il 60523 McCormick And Schmick's 3001 Butterfield Herman
8. ORDINANCE S-1689, 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

B. Boards and Commission Recommendations

1. International Association of Lions Club - 300 22nd Street - Zoning Variation for Wall Sign Tiesenga/Manzo

9. BOARD UPDATES

10. ADJOURN TO CLOSED SESSION

For the Purpose of Discussing (1) Minutes of Meetings Lawfully Closed Under This Act, (2) to consider collective negotiating matters between the Village and its employees or their representatives 2(C)(21), 2(C)(2) of the Illinois Open Meetings Act Respectively

11. RECONVENE TO REGULAR BOARD OF TRUSTEES MEETING

12. ACTIVE BUSINESS

A. Ordinances and Resolutions

1. RESOLUTION R-2174, A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Oak Brook and The International Association of Firefighters, Local 4646 Nagle/Jain

13. 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.