



BOARD OF TRUSTEES
SAMUEL E. DEAN BOARD ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

Regular Meeting
Tuesday, February 25, 2025
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 February 11, 2025

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: February 20, 2025 - \$1,106,634.71

1. LEGAL SERVICES:

- a) Lamp Law LLC - Prosecution Attorney Fees - January 2025 - \$3,333.33
- b) Marquardt & Belmonte PC - Administrative Hearings - January 2025 - \$230.00

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$3,563.33

2. DuPage Water Commission - Water Consumption - January 2025 - \$376,471.44
3. Winkler Tree & Lawn Care - 2024 Winter Parkway Tree Pruning - \$46,300.80
4. Vassili Demidiak - 26 Yorkshire Woods - Bond Refund - \$25,485.00
5. Robert Mittenthal - 800 Merry Lane - Bond Refund - \$25,669.00
6. DuPage County - DUJIS PRMS Ops & System Costs - 12/01/2023-11/30/2024 - \$58,797.36

7. Enterprise FM Trust - Vehicle Leases - January 2025 - \$43,646.74
8. Enterprise FM Trust - Vehicle Leases - February 2025 - 43,968.25
9. BLA, Inc. - Woodside & Forest Glen Watermain Improvements Project - January 2025 - \$84,086.66
- B. Approval of Payroll Paydate: February 20, 2025 - \$946,912.00
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Request for Proposals - Heritage Center Roof Replacement
- D. Village of Oak Brook – January 2025 Monthly Financial Reports
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARDS AND COMMISSION RECOMMENDATIONS
 - A. Smile Partners USA – 2109 Clearwater Drive – Special Use
 - B. The Midwest Club HOA – 2222 35th Street – Final Plat of Subdivision
 - C. VOB 2025 Official Zoning Map
9. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. Resolution R-2273, A Resolution Authorizing and Approving the Second Amendment to the 2023 Civil Engineering Agreement with Civiltech Engineering, of Itasca, Illinois.
 2. Resolution R-2281, A Resolution Awarding a Professional Engineering Services Agreement to Engineering Resource Associates, of Warrenville, Illinois, for the Ginger Creek Watermain and Storm Sewer Improvement Project.
 3. Resolution R-2283, A Resolution Authorizing and Approving a Purchase Order for the Purchase and Installation of a New 2001-130 Federal Signal Outdoor Warning Siren
 4. Resolution R-2284, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and BCI Entertainment, LLC D/B/A Northern Lights Drone Shows
 5. Ordinance G-1270, An Ordinance Amending the Village of Oak Brook Code of Ordinances, as Amended, Title 4, Section 8A to Increase the Number of Authorized Class A-1 Liquor Licenses By One to Forty-Four for Fat Rosie's
 6. Ordinance G-1271, An Ordinance Amending Title 12 (Recreational Facilities) of the Village of Oak Brook Code of Ordinances as it Pertains to the Fee Schedules for the Oak Brook Golf Club and Oak Brook Bath and Tennis Club
10. BOARD UPDATES

11. ADJOURN TO CLOSED SESSION
TO DISCUSS (1) MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THE OPEN MEETINGS 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 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. Ordinances & Resolutions
 1. Ordinance S-1722, An Ordinance Authorizing the Acquisition Of and Approving a Purchase Agreement for Certain Real Property Located Near the Southeast Corner of York Road, Roosevelt Road & I-88, in Unincorporated DuPage County, Illinois
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.