



OAK BROOK *Illinois*

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

Regular Meeting
Tuesday, March 11, 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 Minutes of February 25, 2025

B. Regular Executive Meeting Minutes of January 28, 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: March 5, 2025 - \$675,293.44

1. LEGAL SERVICES:

a) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - January 2025 - \$21,190.60 (FY25 YTD - \$21,190.60)

TOTAL LEGAL BUDGET FOR 2025 IS \$325,287.96

TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$24,753.93

2. Mauro Sewer Construction, Inc. - Oak Brook Briarwood Lakes Water Main Improvements Project - \$243,339.71

3. Trane U.S., Inc. - HVAC BAS System Maintenance - \$21,583.00

4. Intergovernmental Risk Management Agency - January 2025 Deductible - \$21,621.37

B. Approval of Payroll Paydate: March 06, 2025 - \$927,895.94

C. Development Services Referrals

1. Northey – 3702 Frederick Drive – Rear Yard Setback Variation
2. Bennett – 328 Walnut Lane – Final Plat of Consolidation
3. VOB – Floor Area Ratio (F.A.R.) Definition – Zoning Regulations Text Amendment

D. Ordinances & Resolutions

1. Resolution R-2285, A Resolution Approving the 2025 Village of Oak Brook Official Zoning Map
2. Resolution R-2286, A Resolution Approving the Final Plat of Subdivision for the Property Commonly known as 2222 35th Street, Oak Brook, Illinois; (Midwest Club)
3. Ordinance S-1723, An Ordinance Granting a Special Use Permit to Operate a Dental Clinic for the Property Located at 2109 Clearwater Drive in the Village of Oak Brook, Illinois

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. Resolution R-2282, A Resolution Approving and Authorizing the Execution of an Agreement with Johnson Controls Security Solutions for Alarm Monitoring Services
2. Resolution R-2288, A Resolution Authorizing the Purchase of Golf Commodities for the Oak Brook Golf Course
3. Resolution R-2289, A Resolution Approving and Authorizing a Contract to Era Valdivia Contractors, Inc. of Chicago, Illinois for the Water Reservoirs A & B Mixing Systems Repaint and Miscellaneous Repairs Project
4. Ordinance S-1718, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois (FY2024)

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.