



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

Regular Meeting
Tuesday, January 13, 2026
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. Presentation: Oak Brook Art League Paintings
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting Minutes of December 09, 2025
 - B. Regular Executive Meeting Minutes of September 9, 2025
 - C. Regular Executive Meeting Minutes of October 9, 2025
 - D. Regular Executive Meeting Minutes of October 14, 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: December 30, 2025 - \$2,555,928.05
 1. LEGAL SERVICES:
 - a) Lamp Law LLC - Legal Services - November 2025 - \$3,333.33 (FY25 YTD - \$36,666.63)
 - b) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services - November 2025 - \$24,270.61 (FY25 YTD - \$325,374.18)

TOTAL LEGAL BUDGET FOR 2025 - \$325,287.96
TOTAL LEGAL BILLS PAID FOR 2025 - YTD - \$544,556.22

 2. BLA, Inc. - Jorie Boulevard over Ginger Creek Culvert Rehabilitation Project - \$26,140.00

3. Cerniglia Co. — Woodside & Forest Glen Watermain Improvements — Pay Application No. 9 - \$1,146,115.99
4. DuPage Water Commission - Water Consumption - November 2025 - \$375,439.80
5. PNC Equipment Finance - Fire Apparatus Lease Payment - \$302,058.48
- B. Approval of Payroll Paydate: December 11, 2025 - \$1,004,869.00,
December 24, 2025 - \$1,038,039.39,
Special December 31, 2025 - \$24,057.77
January 8, 2026 - \$1,012,991.35
- C. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 1. Authorization to Issue an RFP to Purchase a Ladder Truck
- D. Annual Scavenger License Renewal
7. ITEMS REMOVED FROM CONSENT AGENDA
8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 1. Ordinance G-1280, An Ordinance Amending Title 2 (Boards and Commissions) of the Village of Oak Brook Code of Ordinances
 2. Ordinance G-1281, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Liquor Control Ordinance to increase the number of authorized Class N Liquor Licenses by one to two for Facecard Medspa
 3. Resolution R-2331, A Resolution Approving Functional Classification Revisions for Three Roadways from Local Roadways to Collector Roadways
 4. Resolution R-2332, A Resolution to Waive further Bidding and Authorize Staff to issue a Purchase Order to Morton Salt, Inc., Chicago Illinois, for the Bulk Purchase Order of Deicer Salt
 5. Resolution R-2333, A Resolution Approving the Award Contract to the Lowest Responsible Bidder, Trine Construction Corp., of St. Charles, IL, for the Ginger Creek Water Main and Storm Sewer Improvements Project
 6. Resolution R-2334, A Resolution to Waive Competitive Bidding and Approve the Purchase of One (1) 2026 Jacobsen TR330 Bank Mower from Turfwerks of Johnston, Iowa.
 7. Resolution R-2335, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Library Books from Authorized Distributors
 8. Resolution R-2336, A Resolution Approving the Final Plat of Consolidation for the Property Commonly Known as 3118 White Oak Lane, Oak Brook, Illinois
 9. Resolution R-2337, A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Oak Brook and Hinsdale Magazine Group, Inc.
 10. Resolution R-2338, A Resolution Approving the First Amendment to the 2024 GIS Services Agreement with Gewalt Hamilton Associates, Inc.

11. Resolution R-2339, A Resolution Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2026 Legislative Session
12. Resolution R-2341, A Resolution Approving the Third Amendment to the Professional Services Agreement for the Taste of Oak Brook Event Management Services
13. Resolution R-2342, A Resolution Authorizing and Approving the Contract Between the Village of Oak Brook and EZA, PLLC for 2026 Professional Municipal Engineering Services
14. Ordinance G-1282, An Ordinance Amending Title 12 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

B. Confirmation of Appointments

1. Confirmation of Appointments/Reappointments - Various Committees

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 litigation probable or imminent or pending against, affecting, or on behalf of the Village, Pursuant to 2(C)(21), 2(C)(11) Of the Illinois Open Meetings Act Respectively

11. 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.