



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, March 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

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of February 13, 2024

B. Regular Board of Trustees Meeting of February 27, 2024

C. Regular Executive Meeting Minutes of January 23, 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: March 6, 2024 - \$374,997.06

1. LEGAL SERVICES:

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$27,821.49

a) Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Legal Services -
Forest Preserve - \$564.00 (FY24 YTD - \$20,683.86)

2. Trane U.S. Inc, - BAS Scheduled Annual Maintenance - \$21,583.00

3. EZA - Municipal Engineering Services - February 2024 - \$22,683.76

B. Approval of Payroll Paydate: February 22, 2024 - \$842,854.64

Herman/Martin

C. Village of Oak Brook – Monthly Financial Reports - January 2024

Herman/Martin

D. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Sports Core Parking Lot Addition Jain/Tiesenga

E. Development Services Referrals

1. Blistex Inc. – 100 Windsor Drive – Parking Variation Manzo/Tiesenga
2. 4006 Adams Road – Side and Rear Yard Setback Variations Manzo/Tiesenga

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Ordinances & Resolutions

1. ORDINANCE S-1692, An Ordinance Authorizing Amendments and Transfers Among Budget Line Items the Village of Oak Brook, Illinois Herman/Martin
2. ORDINANCE S-1694, 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
3. RESOLUTION R-2186, A Resolution Authorizing Staff To Exercise The Village's Lease Option To Purchase Certain John Deere Equipment Jain/Tiesenga
4. RESOLUTION R-2192, A Resolution Approving and Authorizing the Award of Contract to Classic Landscape LTD. For Landscape Maintenance Services Jain/Tiesenga
5. RESOLUTION R-2194, A Resolution Authorizing the Award of Contract to the Lowest Responsible Bidder for the Briarwood Watermain Improvements Project, Mauro Sewer Construction, Inc. Jain/Tiesenga
6. RESOLUTION R-2195, Authorizing and Approving the 2024 Municipal Partner Contract with the DuPage Convention and Visitor's Bureau Herman/Martin
7. RESOLUTION R-2196, A Resolution Authorizing and Approving an Agreement with the United States Department of Justice, Drug Enforcement Administration for the Implementation of a DEA Task Force Officer from the Oak Brook Police Department Manzo/Reddy
8. RESOLUTION R-2197, A Resolution Authorizing and Approving a Purchase Order for Spike Stinger Automatic Spike Strips for the Oak Brook Police Department. Manzo/Reddy
9. RESOLUTION R-2198, A Resolution Approving and Authorizing an Intergovernmental Agreement By and Between the Village of Oak Brook and Illinois Department of Transportation for the IL56 Smart Corridor Traffic Signal Improvements Jain/Tiesenga
10. RESOLUTION R-2199, A Resolution Authorizing the Purchase of Golf Commodities for the Oak Brook Golf Course Manzo/Martin

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.