

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

REGULAR MEETING TUESDAY, JANUARY 24, 2023 7:00 P.M.

Drake Hotel
Drake Hotel

Curb Cut

off Dover "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. Kevin Fleege Swearing-In
 - B. Preliminary Board Review for Planned Development:
 - The Overlook of Oak Brook Preliminary Board Review of an Amendment to a Planned Development for a Stand-Alone ATM in the Parking Lot of The Overlook
 - 2301 York Road Drake Oak Brook Hotel Planned Development Preliminary Board Review
- PUBLIC COMMENT AGENDA ITEMS
- 5. APPROVAL OF MINUTES
 - Regular Board of Trustees Meeting of January 10, 2023
 - Regular Executive Meeting Minutes of December 13, 2022

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.
 - Accounts Payable for Period Ending: January 19, 2023 \$864,672.47

Herman /Manzo/Yusuf

G-5.

Significant Items Included in Above:

- 1. LEGAL SERVICES:
 - a) Clark, Baird, Smith, LLP. December 2022 \$2,555.00 (FY22 YTD \$90,509.00)
 - b) Lamp Law, LLC. Legal Services December 2022 \$3,333.33 (FY22 YTD \$39,999.96)
 - Ottosen, Dinolfo, Hasenbalg & Castaldo November & December 2022 \$35,716.57 (FY22 YTD - \$238,128.03)

TOTAL LEGAL BUDGET FOR 2022 IS \$266,800.00 TOTAL LEGAL BILLS PAID FOR 2022 - YTD - \$405,610.54

BOT AGENDA

Page 1

- 2. Axon Enterprise Inc. Inv.# INUS127070 PD Equipment \$22,161.21
- 3. Current Technologies Corp. Inv.#13119 IT Hardware Upgrade \$43,725.78
- 4. DU-COMM Inv.#18417 Quarterly Shares February 1, 2023 April 30, 2023 \$121,421.00
- 5. BCBS HMO Health Care Services January 2023 \$79,096.09
- 6. DuPage Water Commission December 2022 \$310,359.70
- DCVB-Co-Op Advertising Quarterly Dues October 2022 December 2022 Inv.#131665-4 -\$34,217.06
 TOTAL DUPAGE CONVENTION & VISITORS BUREAU BUDGET FOR 2022 - \$87,500
 TOTAL PAID FOR 2022 - \$124,641.49

B. Approval of Payroll Paydate: January 12, 2023 - \$785,301.98

Herman /Manzo/Yusuf

C. Village of Oak Brook - Monthly Financial Reports December 2022

Herman /Manzo/Yusuf

D. Ordinances & Resolutions

1. ORDINANCE G-1227, An Ordinance Amending Title 13 (Zoning Regulations) of the Village of Oak Brook Code of Ordinances as it Relates to Accessory Uses and Structures Regulations

Herman/Yusuf

E. Development Services Referral

1. 1600 16th Street - Sign Variations for Wall Signs

Herman/Yusuf

F. Authorization to Seek Bids:

1. Golf Course Cart Fleet Replacement

Herman/Manzo

2. Golf Course Commodities

Herman/Manzo

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ACTIVE BUSINESS

A. Confirmation of Appointments

1. Appointment of Baker Nimry to Planned Development Commission

Lalmalani

B. Ordinances & Resolutions

 RESOLUTION R-2054, A Resolution Approving and Authorizing the Award of Contract for HVAC Building Automation System Services to Trane U.S., Inc.

Tiesenga

RESOLUTION R-2067, A Resolution Approving and Authorizing the Award of Contract for State Bid Bulk Deicer Salt to Cargill, Inc.

Tiesenga

 RESOLUTION R-2068, A Resolution Approving an Amendment to the Intergovernmental Agreement Between the Village of Oak Brook, Illinois and the Illinois Department of Transportation for State Maintained Traffic Signals

Tiesenga

4. ORDINANCE G-1228, An Ordinance Amending Title 6 (Police Regulations) Chapter 2 (Animal Control) of the Village of Oak Brook Code of Ordinances

Herman/Reddy/ Yusuf

 ORDINANCE G-1229, An Ordinance Repealing Title 4 Chapter 2 of the Village of Oak Brook Code of Ordinances

Lalmalani



ITEM 3.B.2

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

AGENDA ITEM

Regular Board of Trustees Meeting of January 24, 2023

SUBJECT: 2301 York Road - Drake Oak Brook Hotel Planned Development -

Preliminary Board Review

FROM: Rebecca Von Drasek, Development Services Director ACV

BUDGET SOURCE/BUDGET IMPACT: N/A

RECOMMENDED MOTION: Provide comments, suggestions, and recommendations for a proposed planned development to expand pool and banquet facilities and a condominium hotel building at the Drake Hotel.

Background/History:

Section 13-15-5 Procedures of the Village's Planned Development regulations provides an applicant the opportunity to submit for *Preliminary Board Review* in accordance with Subsections A1, A2 and A3. The intent and purpose of this section of the Planned Development regulations is to provide the Village Board with an overview of a development project in order to provide preliminary comments, suggestions, and recommendations to the applicant on a proposed development project. The preliminary Board review is the first step in the process outlined in the Planned Development regulations and is important to provide an applicant with early feedback on a proposal.

Project Overview:

Over the past several years, Village Staff has been in discussion with representatives from Drake Oak Brook about planned site improvements including the possible construction of a hotel condominium structure to be located southwest of the existing Hotel and expansion of the banquet and pool facilities. Through these discussions the property owner has decided to request approval of a Planned Development (PD) for these site improvements.

Staff Comments:

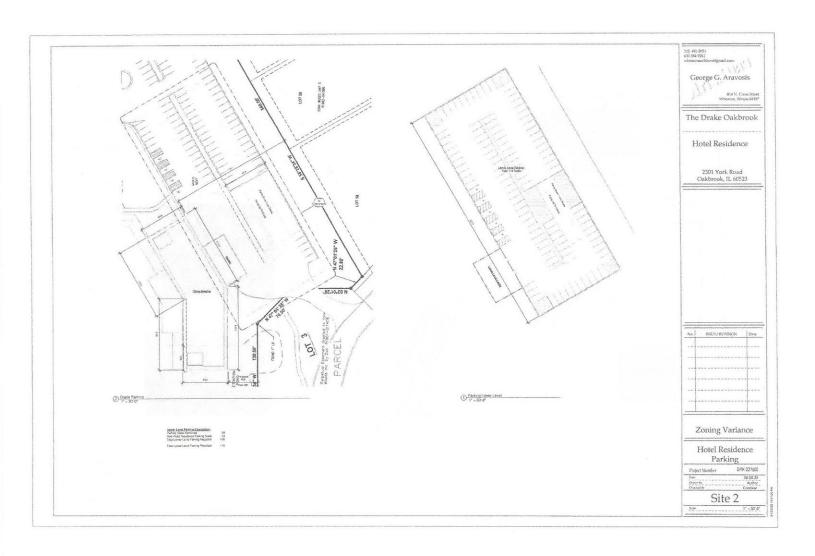
- 1. The subject property is part of the Planned Development Overlay District.
- 2. The subject property is currently zoned B-4, Hotel-Office District. The proposed land use of Hotel Condominiums is not considered a permitted use or special uses in the B-4, District. Section 13-15-2(B) indicates that each PD shall be presented and reviewed on its own merits. As such, a new land use can be introduced into a zoning district through a PD if it is not currently permitted but the new use/project must still be reviewed on a case-by-case basis and provide tangible benefits to the community.
- 3. A Planned Development application is required for the proposed condominium project at the subject property. A formal application has not yet been submitted for the development to determine the scope and number of waiver requests, which will be reviewed by the Planned Development Commission. The petitioner is requesting initial feedback on the proposed use and prospective site improvements. In addition, the petitioner has a separate request for a curb cut off Dover Drive.
- 4. The property is not located in either the regulatory floodway or regulatory floodplain and any development proposal shall comply with the Village's adopted stormwater ordinance requirements.

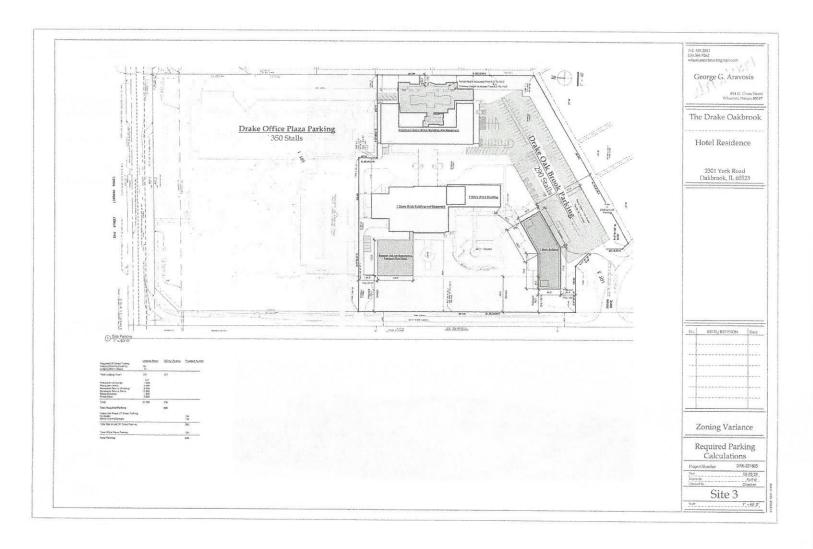
Please see the plans provided by the applicant for additional information concerning the project.

Recommendation:

Provide comments, suggestions, and recommendations to the applicant concerning the proposed Planned Development.



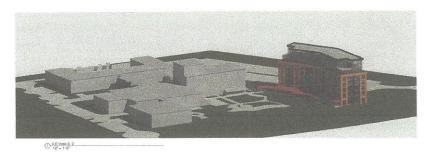








3 0 View 2 2



George G. Aravosis

\$14 N. Cross Sturet Wheaton, Blinois 60187

The Drake Oakbrook

Hotel Residence

2301 York Road Oakbrook, IL 60523

Zoning Variance

Renderings

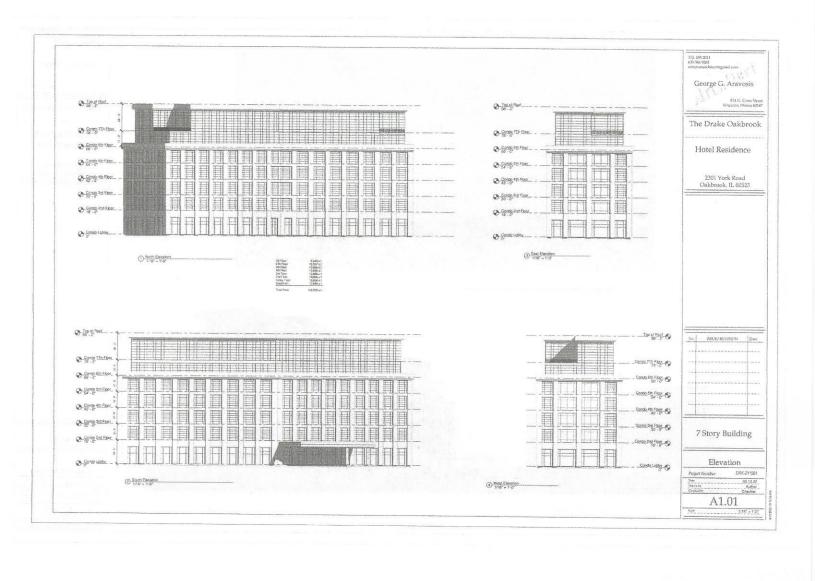
The Dek-22185

On 55-32

Author

Design

A1.00





② View East Bed 12" = 1'-0"



①3D Looking East

03843762 heatonarchitect@gmail.com George G. Aravosis

The Drake Oakbrook

Drake Oak Brook PUD Submittal

2301 York Road Oakbrook, IL 60523

PUD

Perpectives East

A1.00



Birds Eye S/E Belone 12" = 1".0"



② Birds Eye Looking S/E

PUD

George G. Aravosis

The Drake Oakbrook

Drake Oak Brook PUD Submittal

> 2301 York Road Oakbrook, IL 60523

Perspectives Birds Eye South/East

Project Number DRK-221805
Date 01.17.22
Drawnly Auto-

A1.01

Scale 12" = 110"



Birds Eye N/E Before 12" = 1'-0"



312.493.2051 630.384.9262

wheatonarchitect@gma

George G. Aravosis

814 N. Cross Stree

The Drake Oakbrook

Drake Oak Brook PUD Submittal

> 2301 York Road Oakbrook, IL 60523

> > PUD

Perspectives Birds Eye North/East

Project Number DRK-221805
Data 01.17.23
Desiraby Author

A1.02

Scale 12" = 1"0"



2 3D Looking East 1° = 40¹-0°



Benquet Hell 3D1

George G. Aravosis

The Drake Oakbrook

Drake Oak Brook PUD Submittal

2301 York Road Oakbrook, IL 60523

PUD

Perspective Banquet Hall 3D1

A1.03

