



VILLAGE OF OAK BROOK

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

Agenda

REGULAR MEETING
TUESDAY, July 26, 2011
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation for Athlete of the Year – Brianna Borsellino
 - B. Proclamation for Athlete of the Year – Toni Kokenis
 - C. Proclamation for Athlete of the Year – Luke Schubert
 - D. Proclamation - National Night Out

4. RESIDENT/VISITOR COMMENT

5. APPROVAL OF MINUTES

- A. Regular Board of Trustees Meeting of June 14, 2011
- B. Special Board of Trustees Meeting of July 11, 2011

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 July 22, 2011 - \$1,020,296.69

Significant Items included in Above:

- 1) Odelson & Sterk, Ltd. - Legal Services – June, 2011 - \$13,602.25
- 2) DuPage Water Commission – June 11, 2011 - \$239,758.87
- 3) Martam Construction – Payout #2 – 2011 Water Main Replacement - \$257,794.65

- B. Approval of Payroll for Pay Period Ending July 9, 2011 - \$724,770.48
- C. Community Development Referrals – NONE AT THIS TIME
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts: - NONE AT THIS TIME
- E. Budget Adjustments
 - 1) Library Technical Services to Library General Operations
 - 2) Police Support Services to Administrative Adjudication
- F. Ordinances & Resolutions
 - 1) Resolution 2011-AG-EX1-R-1111, A Resolution Approving and Authorizing the Execution of an Agreement for the Village's 2011 Miscellaneous Paving Project By and Between the Village of Oak Brook and James D. Fiala Paving Company
 - 2) Resolution 2011-AG-EX1-R-1114, A Resolution Approving and Authorizing the Execution of an Agreement for the Saddle Brook Subdivision Drainage Study By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd.
 - 3) Resolution 2011-LC-AL-R-1115, A Resolution Limiting Review Under 235 ILC 5/7-9 to the Official Record
 - 4) Resolution 2011-AG-EX1-R-1116, A Resolution Approving and Authorizing the Execution of an Agreement for the 2012 Water Main Replacement Project By and Between the Village of Oak Brook and James J. Benes & Associates, Inc. in Relation to Parts of York Woods Subdivision
- G. Award of Contracts
 - 1) Unit 504 – Plow/Dump Truck Replacement
- H. Monthly Treasurer's Report – June 30, 2011
- I. Wire Transfer Authority
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. BOARD & COMMISSION RECOMMENDATIONS
 - A. Pridmore – 15 Glenoble Court – Variation – Fence Height
 - B. Grane – 610 Lakewood Court – Variation – Fence Height
- 9. UNFINISHED BUSINESS
 - A. Lobbyist Contract Renewal

10. ACTIVE BUSINESS

A. Confirmation of Appointments

- 1) Planned Development Commission

B. Ordinances & Resolutions

- 1) Resolution 2011-AG-EX1-R-1112, A Resolution Approving and Authorizing the Execution of a Towing Services Agreement By and Between the Village of Oak Brook and Power's Towing Service, Inc. and Resolution 2011-AG-EX1-R-1113, A Resolution Approving and Authorizing the Execution of a Towing Services Agreement By and Between the Village of Oak Brook and Jim's Towing Services.

C. Award of Contracts – NONE AT THIS TIME

D. Compensation Study Update

11. INFORMATION & UPDATES

A. Village Manager

B. Village Clerk

C. Trustees

D. Village President

12. ADJOURN TO CLOSED MEETING

13. ADJOURNMENT

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Village of Oak Brook should contact Blaine Wing, the Village's ADA Coordinator, at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.