



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

REVISED Agenda

REGULAR MEETING
TUESDAY, MAY 13, 2014
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Proclamation – National Public Works Week
 - B. Proclamation – EMS Week
 - C. Fire Dept ISO Presentation
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Executive Meeting Minutes of April 8, 2014
 - B. Special Executive Meeting Minutes of April 10, 2014
 - C. Regular Board of Trustees Meeting of April 22, 2014

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 May 8, 2014 - \$448,063.99

Adler/
Manzo

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – March, 2014 - \$20,444.29
(FY14 – YTD - \$59,501.01)

- 2) Seyfarth, Shaw, LLP – Legal Services – March, 2014 - \$768.35 (FY14 – YTD - \$10,623.48)
TOTAL LEGAL BILLS PAID FOR 2014 - \$102,436.48
- B. Approval of Payroll for Pay Period Ending April 26, 2014 - \$680,592.76 Adler/
Manzo
- C. Community Development Referrals
- 1) 1220 – 1300 Kensington Road Resubdivision – Final Plat – Two-lot Subdivision Moy
- D. Authorization to Seek Bids or Proposals or Negotiate Contracts
- 1) Pedestrian Access Projects Wolin
- 2) Reservoir A Fuel Tank Replacement Wolin
- E. Budget Adjustments
- 1) Police Special Teams Operations General Equipment to Police Special Teams Operations
Maintenance Other Equipment - \$2,500 Baar/
Yusuf
- F. Ordinances & Resolutions
- 1) ORDINANCE 2014- ZO-TA-G-1023, A Ordinance Approving a Text Amendment to Section
13-7A-1 of the Zoning Ordinance of the Village of Oak Brook Moy
- 2) RESOLUTION 2014-FI-BNKS RV-R-1366, A Resolution Adding and Removing Various
Officers as Signatories on Village Bank Accounts Adler/
Manzo
- 3) RESOLUTION 2014-PL-AG-R-1368, A Resolution Approving an Amendment to the Employee
Lease Agreement Between the Village and GovTempUSA, LLC Adler/
Manzo
- 4) RESOLUTION 2014-BD-CL-MIN-R-1363, A Resolution for the Approval and Release of
Closed Meeting Minutes Lalmalani
- 5) RESOLUTION 2014-CNSTRCTN-ST-CNTRCT-R-1365, A Resolution Approving and
Authorizing the Execution of a Construction Contract Relating to Street Improvement Work By
and Between the Village of Oak Brook and R.W. Dunteman Co. Wolin
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS
9. UNFINISHED BUSINESS
- A. Ordinances & Resolutions
- 1) York & Harger Road Update
- RESOLUTION 2014-ENG-ST-IMPROVE-AG-R-1367, A Resolution Approving and
Authorizing the Execution of an Agreement with Civiltech Engineering, Inc. for Preparation of a
STP Funding Application for Improvements to the Intersections near North York Road and
Roosevelt Road Wolin

- 2) RESOLUTION 2014-CNTRCT-FD-IAFF-EX-R-1364, A Resolution Approving an Agreement By and Between the Village of Oak Brook and the International Association of Fire Fighters, Local #4646

Baar/
Moy

10. ACTIVE BUSINESS

- A. Confirmation of Appointments – NONE AT THIS TIME
- B. Ordinances & Resolutions – NONE AT THIS TIME
- C. Award of Contracts – NONE AT THIS TIME

11. INFORMATION & UPDATES

- A. Village Manager
- B. Village Clerk
- C. Trustees
- D. Village Attorney
- E. Village President

12. ADJOURN TO CLOSED SESSION, For the purpose of discussing (1) minutes of meetings lawfully closed under this act, (2) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and (3) pending, probable, or imminent litigation matters pursuant to section 2c(21), 2c(1), and 2c(11) of the Illinois Open Meetings Act, respectively.

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 the Village's ADA Coordinator, at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.