



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, JUNE 10, 2014
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
 - A. Employee Appreciation - - Hartmann Award
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Special Executive Meeting Minutes of May 13, 2014
 - B. Regular Board of Trustees Meeting of May 27, 2014
 - C. Special Board of Trustees Meeting of June 2, 2014
 - D. Special Board of Trustees Meeting of June 3, 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 June 5, 2014- \$737,927.34

Adler/
Manzo

Significant Items included in Above:

- 1) Holland & Knight LLP – Legal Services – April, 2014 - \$27,558.55
(FY14 – YTD - \$84,363.56)
TOTAL LEGAL BILLS PAID FOR 2014 - \$136,769.36

- 2) DuPage Convention & Visitor Bureau -20% of 1% Quarterly Dues – Jan., Feb., and March - \$11,731.55
 - 3) J. Congdon Sewer – 2014 Water Main Project – Payout #1 - \$109,930.95
 - 4) Best Quality Builders of Illinois – Basement Stair Replacement -\$43,610.00
- B. Approval of Payroll for Pay Period Ending May 24, 2014 - \$650,740.88 Adler/
Manzo
- 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 – NONE AT THIS TIME
- F. Ordinances & Resolutions
- 1) ORDINANCE 2014-PW-WPA-EX2-S-1401, An Ordinance Adopting the Prevailing Wage Standards for the Village Of Oak Brook, Illinois Adler/
Manzo
 - 2) ORDINANCE 2014-LC-AL-G-1024, An Ordinance Amending Title 4, Chapter 1, Section 8A of the Village Code of the Village of Oak Brook, Illinois Relative to the Number of Authorized Liquor Licenses (Le Meridien at Oakbrook Center) Lalmalani
 - 3) RESOLUTION 2014-BD-CL-REC-D-R-1377, A Resolution Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Board of Trustees Lalmalani
 - 4) RESOLUTION 2014-JS-AG-R-1379, A Resolution Approving and Authorizing the Execution of an Amendment to the Janitorial Services Agreement By and Between the Village of Oak Brook and Perfect Cleaning Service Corporation Wolin
 - 5) RESOLUTION 2014-AG-MCD-TASTE-FRWRKS-R-1380, A Resolution Approving a Sponsorship Agreement By and Between McDonalds Corporation and the Village of Oak Brook for McDonalds Corporation to Sponsor the Independence Day and Taste of Oak Brook Fireworks Show Manzo
7. ITEMS REMOVED FROM CONSENT AGENDA
8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME
9. UNFINISHED BUSINESS
- A. Oak Brook Park District – 1450 Forest Gate Road – Variation – To Amend Section 3, Paragraph H of Ordinance S-1361 - **deferred to July 8, 2014** Moy
10. ACTIVE BUSINESS
- A. Confirmation of Appointments – NONE AT THIS TIME
 - B. Ordinances & Resolutions
 - 1) RESOLUTION 2014-CNTRCT-FD-IAFF-EX-R-1378, A Resolution Approving an Agreement By and Between the Village of Oak Brook and the International Association of Fire Fighters, Local #4646 Baar/
Moy
 - 2) ORDINANCE 2014-FI-HM-TX-G-1025, An Ordinance Amending Title 5, Chapter 5 of the Village Code Regarding the Municipal Hotel Tax Adler/
Moy

C. Award of Contracts – NONE AT THIS TIME

D. Residential Refuse Collection Contract

Wolin

E. Taste of Oak Brook 2014 Update

Manzo

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) litigation matters, and (3) appointments pursuant to Sections 2c(21), 2c(11), 2c(2), and 2c(3) 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.