



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 14, 2011
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES
 - A. Regular Board of Trustees Meeting of May 10, 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 June 10, 2011 - \$2,304,184.19

Significant Items included in Above:

- 1) Seyfarth Shaw, LLP – Legal Services – April, 2011 - \$487.50
- 2) Illinois State Toll Highway – Payout #3 – I88 (York to Route 83) - \$1,670,000.00
- 3) Martam Construction – Payout #1 – 2011 Water Main Replacement Project - \$150,436.26
- 4) Christopher B. Burke Engineering – Payout #2 – 2011 Paving Project – Design - \$23,037.47
- 5) Fire Service, Inc. – Payout #1 – Refurbishment of Ladder Truck - \$64,000.00

- B. Approval of Payroll for Pay Period Ending May 28, 2011 - \$627,309.21

C. Community Development Referrals – NONE AT THIS TIME

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

- 1) 2011 Miscellaneous Paving Project

E. Budget Adjustments – NONE AT THIS TIME

F. Ordinances & Resolutions

- 1) Ordinance 2011-PW-WPA-EX2-S-1312, An Ordinance Adopting the Prevailing Wage Standards for the Village of Oak Brook, Illinois
- 2) Ordinance 2011-LY-EX1-S-1313, An Ordinance Readopting and Amending the Reference Policy for the Oak Brook Public Library
- 3) Resolution 2011-AG-EX1-R-1103, A Resolution Approving and Authorizing the Execution of an Indemnification and Sponsorship Agreement By and Between the Village of Oak Brook and McDonald's Corporation

G. Award of Contracts – NONE AT THIS TIME

H. 2011 Miscellaneous Paving Project - Local Agency/State Agreement

I. 2011 Miscellaneous Paving Project – Motor Fuel Tax Resolution

J. DuPage Mayors and Managers Conference 2011-2012 Membership Dues and Annual Debt Service Assessment

K. Health Insurance

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS – NONE AT THIS TIME

9. UNFINISHED BUSINESS

A. 2010 Water Main Replacement Project – 35th Street (Meyer Rd. to Cass Ct.) – North Half of Timber Trails Subdivision – Change Order #6 and #7

10. ACTIVE BUSINESS

A. Confirmation of Appointments

- 1) Oak Brook Board of Fire & Police Commissioners

B. Ordinances & Resolutions

- 1) Resolution 2011-GL-CWE-R-1105, A Resolution Urging the Governor to Modify Smart Grid Bill
- 2) Ordinance 2011-GL-ELEC-S-1314, An Ordinance Authorizing an Electricity Aggregation Program Pursuant to the Illinois Power Agency Act
- 3) Resolution 2011-GL-FED-EX2-R-1106, A Resolution Opposing the Change in Congressional Representation Maps

C. Award of Contracts

- 1) Resolution 2011-AG-EX1-R-1104, A Resolution Approving and Authorizing the Execution of a Agreement Between Paramedic Services of Illinois, Inc. and the Village of Oak Brook

- D. Historical Society Update
 - E. 2010 Comprehensive Annual Financial Report and Management Letter
 - F. Authorization to Seek Bids or Proposals or Negotiate Contracts:
 - 1) Request for Proposal Authorization – Legal Services - Prosecution
 - 2) Request for Proposal Authorization - Soundwall Effectiveness Study
11. INFORMATION & UPDATES
- A. Village Manager
 - B. Village Clerk
 - C. Trustees
 - D. Village President
12. ADJOURN TO CLOSED MEETING -- For the purpose of discussing (1) litigation and (2) personnel and legal counsel matters pursuant to Section 2c(11) and Section 2c(1) of the Illinois Open Meetings Act, respectively.
13. LIBRARY STAFFING
14. 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.