



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, SEPTEMBER 23, 2014
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. Special Executive Meeting Minutes of August 12, 2014
 - B. Regular Board of Trustees Meeting of September 9, 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 September 18, 2014 - \$1,620,258.30

Adler/
Manzo

Significant Items included in Above:

- 1) Ancel, Glink, Diamond, Bush, DiCianni & Krafhefer, P.C., - Legal Services – August, 2014 - \$2,742.17 (FY14 – YTD - \$39,493.15)
- 2) Rathje & Woodward, LLC – Legal Services – August, 2014 - \$3,333.33 (FY14 – YTD - \$26,666.64)
TOTAL LEGAL BILLS PAID FOR 2014 - \$263,307.77
- 3) J. Congdon Sewer – 2014 Water Main Project – Payout #4 - \$220,284.85
- 4) R.W. Duntzman Company – 2014 Street Improvement Project – Payout #3 - \$266,749.17
- 5) DuPage Water Commission – August 2014 - \$513,716.45

- B. Approval of Payroll for Pay Period Ending September 13, 2014 - \$697,100.24

Adler/

C. Community Development Referrals

- 1) Second Resubdivision of Dana Park – Preliminary and Final Plat and Plat of Vacation Wolin

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) RESOLUTION-2014-ENG-ST-PRJT-R-1396, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd for Design Services Related to the 2015 Street Improvement Project Wolin
- 2) RESOLUTION 2014-TC-CTRL-R-1399, A Resolution Approving a Traffic and Parking Enforcement Agreement By and Between the Village and Oakbrook Shopping Center, LLC Baar/
Yusuf
- 3) RESOLUTION 2014-SR-PP-FP-EX- R-1397, A Resolution Approving the Preliminary and Final Plat for The D & S Estates Resubdivision in the Village Of Oak Brook, Illinois Wolin
- 4) ORDINANCE 2014-TC-CTRL-G-1033, An Ordinance Amending Title 7 (Motor Vehicles and Traffic) of the Village Code of the Village of Oak Brook in Relation to the Enforcement of Traffic Regulations in the Heritage Oaks Subdivision Baar/
Yusuf
- 5) ORDINANCE 2014-LC-AL-G-1034, 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 (Macy’s – Oakbrook Center) Lalmalani
- 6) ORDINANCE 2014-PP-S-1408, An Ordinance Authorizing the Sale through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned By the Village of Oak Brook (Surplus Vehicles) Lalmalani
- 7) RESOLUTION 2014-SIGN-AG-R-1398, A Resolution Approving and Authorizing a License Agreement By and Between the Village of Oak Brook and Oak Brook Promenade, LLC for the Gateway Sign Program Moy

G. Reject Bids and Authorization to Re-Bid - Public Works Uniforms Wolin

H. Reject Bids and Authorization to Re-Bid – Reservoir A Fuel Tank Replacement Project Wolin

I. Monthly Treasurer’s Report – August 31, 2014 & Major Fund Financials Adler/
Manzo

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Goebel – 3517 Madison Street – Variation – Rear Yard Setback Moy

9. UNFINISHED BUSINESS

- A. Policy for Preparation, Presentation, Execution, and Retention of Contracts Lalmalani

10. ACTIVE BUSINESS

A. Confirmation of Appointments

- 1) Plan Commission

Lalmalani

B. Ordinances & Resolutions

- 1) RESOLUTION 2014-SW-AG-R-1400, A Resolution Waiving Bidding and Approving an Agreement By and Between the Village and Allied Waste Services of North America, LLC for the Collection and Disposal of Single Family Residential Waste
- 2) RESOLUTION_2014-FI-MUNIS-AG-R-1395, A Resolution Authorizing the Execution of an Agreement By and Between the Village and Tyler Technologies, Inc. for Munis Support Services
- 3) RESOLUTION 2014-BSLMUSEUM-CNTRCT-R-1401, a Resolution Waiving Competitive Bidding And Authorizing The Award OF Contract To Restoric, LLC For The 2014 Heritage Center Shutter Restoration/Replacement Project

Wolin

Wolin

Wolin

C. De-Annex Technology Drive from the Village of Lombard to the Village of Oak Brook

Moy

D. Adams Road Landscaping Adjacent to the Bronswood Cemetery

Moy

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) litigation matters pursuant to 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.